



Historic Landmark Commission
Bastrop City Hall
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8840

Meeting Minutes for the Historic Landmark Commission

January 17, 2018 at 6:00 P.M.

CALL TO ORDER

Dan Hays-Clark called the meeting to order at 5:57PM (discovered clock in meeting room is 5 minutes ahead)

Christine Cartwright	<u>Present</u>	Susan Long	<u>Present</u>
Dan Hays-Clark	<u>Present</u>	Kathryn Lang	<u>Present</u>
Blake Kaiser	<u>Present</u>	Diana Rose	<u>Present</u>
Pat Crawford	<u>Present</u>		

1. CITIZEN COMMENTS

None

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Consider action to approve minutes from November 15, 2017.

Pat Crawford made a motion to approve the minutes from the November 15, 2017 meeting, motion seconded by Christine Cartwright. The motion carried 5-0. Susan Long and Diana Rose did not vote because they arrived after the meeting was called to order.

- b. Discuss and set meeting schedule for the 2018 calendar year.

Diana Rose made a motion to schedule the meeting for November on the second Wednesday of the month, November 14, 2018 in place of the regularly scheduled third Wednesday, November 21, 2018, which is the day before the Thanksgiving Holiday. Seconded by Pat Crawford. Motion carried 7-0.

3. WORKSHOP SESSION

- a. Discuss the draft Historic Landmark Ordinance Amendments.

Reviewed and discussed the draft Historic Landmark Ordinance Amendments. Commission should forward any additional comments to staff before the next meeting.

- b. Watch and discuss the Part 3 and Part 4 of the *Building a Strong Preservation Program* webinars from the Texas Historical Commission.
 - i. Part 3: Design Guidelines & Standards
 - ii. Part 4: Certificate of Appropriateness ReviewWatched Part 3 of the series, Part 4 will be moved to a future meeting.

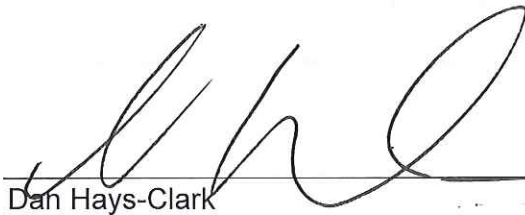
4. DIRECTOR OF PLANNING & DEVELOPMENT UPDATES

- a. Direction from the Historic Landmark Commission on any items to be included on future agendas.

None

5. ADJOURNMENT

Meeting adjourned at 8:07PM



A handwritten signature in black ink, appearing to read 'Dan Hays-Clark', is written over a horizontal line.

Dan Hays-Clark