

HISTORIC LANDMARK COMMISSION
February 15, 2017

The City of Bastrop Historic Landmark Commission met on Wednesday, February 15, 2017 at 6:00 p.m. in the Executive Chambers, 1311 Chestnut Street, Bastrop, Texas.

1. Call to order the Historic Landmark Commission.

At 6:00 p.m. Dan Hays-Clark called the meeting to order.

2. Roll call and confirmation of a quorum for the Historic Landmark Commission.

Christine Cartwright	<u>Present</u>	Susan Long	<u>Present</u>
Robbie Sanders	<u>Present</u>	Dan Hays-Clark	<u>Present</u>
Lisa Patterson	<u>Absent</u>	Blake Kaiser	<u>Present</u>
Kathryn Lang	<u>Present (arrived at 6:15pm)</u>		

3. Citizen comments.

There were no citizen comments

4. Approval of the January 18, 2017 meeting minutes.

Christine Cartwright made a motion to approve the meeting minutes of January 18, 2017. Seconded by Susan Long, and the motion passed with 5:0, Kathrine Lang was not present for discussion.

5. Discussion, consideration and possible action on a Certificate of Appropriateness, for Building Block 17 West of Water and a part of West Austin Street being +/-0.767 acres also known as 702 Main Street.

The building located at 702 Main Street, also known as the old Historical Museum, was designated as a Historic Landmark September 28, 2004. The owner of the property requested and was granted a Certificate of Appropriateness, September 16, 2015 that included remodeling the current building and adding additions including a second story. A revision to the September 28th request for a Certificate of Appropriateness was granted on November 18, 2015. Originally the design included a large addition to the main building, including three residential units, retail spaces and changes to the historic structure roofline. The revised Certificate of Appropriateness was for a small addition to the existing structure and modifications to the roofline. The new structure was to include three retail spaces and one residential unit on the second floor. The developer subdivided the lot into two separate lots, recorded October 21, 2016 and building permits were issued for the remodel and addition on October 3, 2016.

The project will be completed in one phase and will include the following:

- The installation of metal awnings with aluminum frames on the front exterior of the buildings.
- Remove rotted wood siding and replace part of the front façade with red masonry brick to match buildings current masonry – see EL2(1) for existing elevation and EL2 (2) for proposed changes to the original building. See EL4 for proposed awning on the addition.
- These changes are being made to the portion of the building that is not designated as historic.

Dan Hays-Clark recused himself from the discussions, due to his involvement in the project up for discussion.

Location, materials and color scheme to be used, method of attachment and overall look of new awnings and the replacement of rotten wood siding was discussed.

Christine Cartwright made a motion to approve the Certificate of Occupancy to allow the installation of awnings as presented, as well as the replacement of the rotted wood with brick masonry that matches the front facade. Seconded by Robbie Sanders, and the motion passed with 5:0, Dan Hays-Clark recused himself.

6. Update on letters sent to property owners inviting them to apply for Historic Landmark designation.

Letter not updated at the time of the meeting; no updates

7. Director's Report:

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

Commission would like to request that the next fiscal year budget include money to hire someone to create design standards.

b) Update on Form Based Code for the north area.

Presentation by Gateway Planning to City Council in coming months to discuss Form Based Code North Area.

8. Adjourn.

At 6:32 p.m. Christine Cartwright made a motion to adjourn. Seconded by Blake Kaiser and the meeting adjourned.