

HISTORIC LANDMARK COMMISSION MEETING

Meeting Minutes

The City of Bastrop Historic Landmark Commission met Wednesday, November 18, 2020 at 6:00 p.m. in the Bastrop City Council Chambers, 1311 Chestnut Street, Bastrop, Texas.

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

Commissioners:

Blake Kaiser, Chair	Present
Christine Cartwright	Present
Pablo Serna, Vice-Chair	Present
Susan Long	Present; 6:07 pm
Matt Lassen	Present
Janean Whitten	Present
Cheryl Long	Present

City Council Liaison:

Bill Ennis	Absent
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Staff:

Jennifer Bills	Present
Allison Land	Present
Debra Adams	Present

2. CITIZEN COMMENTS

There were no citizen comments.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Consider action to approve meeting minutes from the October 21, 2020 Historic Landmark Commission Regular Meeting.

- Pablo Serna made a motion to approve and Matt Lassen seconded, and the motion carried unanimously.

3B. Consider action to approve a Certificate of Appropriateness for 921 Main Street Subdivision, Lot 1, located at 921 Chestnut Street, also known as the Art Institute, to install a new band sign on the front facade, for a Structure within the Bastrop Commercial National Register of Historic Places District.

- Ms. Bills presented the item.
- A material sample was not available.
- The Applicants were not available for questions.

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- Discussion commenced on sign style.
 - No citizen comments were made.
 - Matt Lassen made a motion to approve the request. Janean Whitten seconded, and the motion passed unanimously.
- 3C. Update on the bench tour and consider action to recommend boundaries for the future placement of historic type street benches.
- Ms. Bills presented the item.
 - Blake Kaiser suggested that more benches be considered for Chestnut Street.
 - Keep the same color and material of benches for future requests.
 - Pablo Serna made a motion to approve and Matt Lassen seconded, and the motion carried unanimously.
- 3D. Discussion on the Commission's history and past work towards implementation of Historic Landmark Preservation's Purpose and Intent.
- Postponed till next meeting.
- 3E. Discussion on recruiting additional properties to become local Historic Landmarks.
- Postponed till next meeting.
- 3F. Follow up discussion on any questions on the Bastrop Building Block (B³) Codes, Authentic Bastrop Pattern Book or The Secretary of the Interior's Standards for Historic Properties.
- Ms. Bills presented the item.
 - Discussion on getting more information on Bastrop Building Block (B³) Codes for types of fences:
 - Members to get pictures and send to Jennifer by December 7th to review at December meeting.

4. UPDATES

- 4A. Individual Requests from Historic Landmark Commissioners that particular items to be listed on future agendas (no group discussion allowed).
- No action taken.

5. ADJOURNMENT

- Pablo Serna made a motion to adjourn, Janean Whitten seconded.
- Meeting adjourned by Chair at 6:30 pm.


Commission Chair


Commission Vice-Chair