

HISTORIC LANDMARK COMMISSION MEETING

Meeting Minutes

The City of Bastrop Historic Landmark Commission met Wednesday, July 15, 2020 at 6:00 p.m. in the Bastrop City Council Chambers, 1311 Chestnut Street, Bastrop, Texas and via GoToWebinar online.

1. CALL TO ORDER

The Chair called the meeting to order at 6:03 pm.

Commissioners:

Blake Kaiser, Chair	Present
Christine Cartwright	Present
Pablo Serna, Vice-Chair	Absent
Susan Long	Present
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

2. CITIZEN COMMENTS

There were no citizen comments.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Consider action to approve meeting minutes from the June 17, 2020 Historic Landmark Commission Regular Meeting.

- Matt Lassen made a motion to approve as is. Susan Long seconded, and the motion passed by a vote of 6-0.

3B. Consider action on a Certificate of Appropriateness for the building on 0.116 acres of Building Block 10 West of Water Street, also known as the Bastrop Christian Church, located at 1106 Church Street to replace the cedar shake shingles with a metal galvanized roof, removal of an existing chimney, and construction of steps on a structure designated with a Texas State Historical Marker.

- Staff presented the item
- The Applicant, Doug Perry, and the roof installer were available by telephone.

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- Staff made available the material sample provided by the applicant.
 - Roof installer discussed installation plan and style.
 - Discussion commenced on materials, colors, textures, and style.
 - No citizen comments were made.
 - Recommendation to applicant on seeing color and texture options for the steeple.
 - Matt Lassen made a motion to approve a standing seam galvalume roof on the main church building and a conditional approval of a tiled steel roof on the steeple, similar in style to the Winchester roof, with color to be approved next Thursday, July 23, 2020, if the applicant meets the deadline to show a proposal in time for the meeting. Cheryl Long seconded, and the motion passed by a vote of 6-0.
- 3C. Consider action on a Certificate of Appropriateness for 0.316 acres of Building Block 13 East of Water Street, also known as the Jung-Pearcy House/Joe Jung House, located at 909 Pecan Street to install a new multi-tenant monument sign along Pecan Street, designated on the National Register of Historic Places, with a Texas State Historical Marker, and as a local Bastrop Historic Landmark.
- Staff presented the item with a recommendation to add a masonry base to be compliant with the B³ Code.
 - The Applicant was present via telephone.
 - Discussion commenced on signage, sight triangles, colors, materials.
 - Commission would like to see a color rendering of the sign.
 - No citizen comments.
 - Susan Long made a motion to postpone the sign until a color rendering of the sign is available. Chris Cartwright seconded, and the motion passed by a vote of 6-0.
- 3D. Consider action on a Certificate of Appropriateness for 0.09 acres of Building Block 9 West of Water Street, also known as the Kesselus Building, located at 912 Main Street, to install a new blade sign, designated as a Contributing Structure to the Bastrop Commercial National Register District and with a Texas State Historical Marker.
- Staff presented the item.
 - The Applicant was not present.
 - Discussion commenced on the material, style, clearance, and surrounding features.
 - No citizen comments.
 - Cheryl Long made a motion to approve. Chris Cartwright seconded, and the motion passed by a vote of 6-0.
- 3E. Distribution and discussion on reading the B³ Code Chapter 9 – Historic Landmark Preservation & The Iredell District and The Secretary of the Interior’s Standards for Historic Properties for discussion at the next meeting.
- Staff provided background on topic and requested the Commission read and familiarize themselves for discussion at next regular meeting.
 - Discussion commenced on the topic.
- 3F. Discussion on appropriate gutter and downspout styles for Main Street façades.

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- Discussion moved until next regular meeting.

4. UPDATES

4A. Upcoming walking tour of Main Street Rehabilitation Project to discuss street furniture, including benches.

- Date is to be determined.

4B. Individual Requests from Historic Landmark Commissioners that particular items to be listed on future agendas (no group discussion allowed).

- None

5. ADJOURNMENT

- Matt Lassen motioned for adjournment. Meeting adjourned by Chair at 7:17 pm.



Commission Chair



Commission Vice-Chair