

**MINUTES OF BASTROP HISTORIC LANDMARK COMMISSION MEETING  
September 5, 2018**

The Bastrop Historic Landmark Commission met in a Regular Meeting on Wednesday September 5, 2018 at 6:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were:

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

**CALL TO ORDER**

Chair Hays-Clark called the meeting to order with a quorum being present. Kathryn Lang was absent. Pat Crawford arrived at 6:40 p.m.

**CITIZEN COMMENTS**

No citizen speakers.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

3A. Consider action to approve meeting minutes from the March 21, 2018 Historic Landmark Commission Regular Meeting.

**A motion was made by Commissioner Cartwright to approve the meeting minutes for the March 21, 2018 Historic Landmark regular meeting, seconded by Commissioner Long. Motion was approved on a 4-0 vote.**

3B. Consider action to approve a Certificate of Appropriateness for a sign at 813 Main Street for the Ma'Coco Restaurant.

**A motion was made by Commissioner Long to approve the Certificate of Appropriateness for a sign at 813 Main Street for the Ma'Coco Restaurant, seconded by Commissioner Cartwright. Motion was approved on a 4-0 vote.**

*Commissioner Crawford arrived at 6:40 p.m.*

3C. Public hearing and consider action to approve a Certificate of Appropriateness for Relocation of the "Long Kitchen" from the LCRA property at 1405 Willow Street to the historic A.A. Erhard House (Whitten property) at 1106 Pecan Street.

**A motion was made by Commissioner Crawford to approve the Certificate of Appropriateness for Relocation of the "Long Kitchen" from the LCRA property at 1405 Willow Street to the historic A.A. Erhard House (Whitten property) at 1106 Pecan Street, seconded by Commissioner Long. Motion was approved on a 4-0 vote. Commissioner Hays-Clark recused himself from voting for a conflict of interest.**

*Commissioner Crawford left at 7 p.m.*

3D. Consider action to extend an invitation to properties:

- 400 Farm Street - Fisherman's Park Fireplace

**A motion was made by Commissioner Cartwright to extend an invitation to the applicants for the Fisherman's Park Fireplace located at 400 Farm Street, inside Fisherman's Park, seconded by Commissioner Long, motion was approved on a 4-0 vote.**

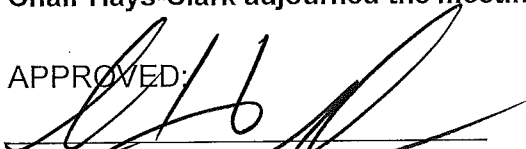
- 1307 Church Street - Hall-Sayers-Perkins House

**A motion was made by Commissioner Kaiser to extend an invite to the property owners of 1307 Church street, known as the Hall-Sayers-Perkins House, seconded by Commissioner Long. Motion was approved on a 4-0 vote.**

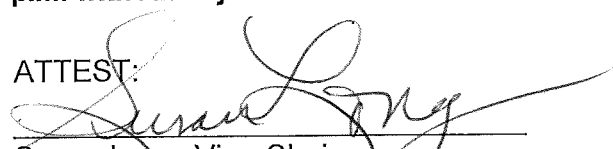
### ADJOURNMENT

Chair Hays-Clark adjourned the meeting at 7:06 p.m. without objection.

APPROVED:

  
\_\_\_\_\_  
Dan Hays-Clark, Chair

ATTEST:

  
\_\_\_\_\_  
Susan Long, Vice-Chair