

**MINUTES OF BASTROP HISTORIC LANDMARK COMMISSION
MEETING
March 21, 2018**

The Bastrop Historic Landmark Commission met in a Regular Meeting on Wednesday March 21, 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>	Diana Rose	<u>Absent</u>
Pat Crawford	<u>Present</u>		

CALL TO ORDER

At 6:05 p.m. Chair Hays-Clark called the meeting to order with a quorum being present. Kathryn Lang and Diana Rose were absent.

CITIZEN COMMENTS

None

ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Consider action to approve minutes from February 21, 2018.

A motion was made by Commission Member Cartwright to approve the meeting minutes for the February 21, 2018 Historic Landmark Commission regular meeting, seconded by Board Member Crawford, motion was approved on a 5-0 vote.

3B. Update on the draft Historic Landmark Preservation Ordinance and approve any amendments, if necessary.

Updates were given by staff on status of the Historic Landmark Preservation Ordinance.

3C. Discuss Certified Local Government criteria and the process for application to the Texas Historical Commission.

Updates were given by staff on the process for application to apply for Certified Local Government criteria.

4. WORKSHOP

- 4A. Watch Part 4: Certificate of Appropriateness Review webinar from the Texas Historical Commission's *Building a Strong Preservation Program* series. (About 25 minutes)

No discussion.

5. DIRECTOR OF PLANNING UPDATES

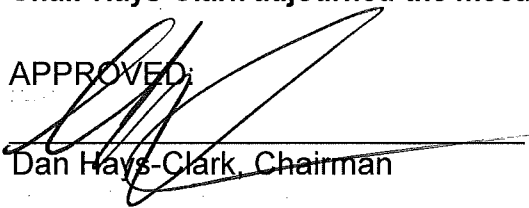
- 5A. Suggestions from the Historic Landmark Commission for any items to be included on future agendas.

None

ADJOURNMENT

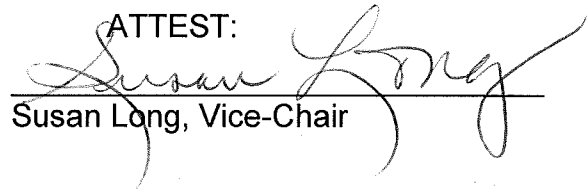
Chair Hays-Clark adjourned the meeting at 7:02 p.m. without objection.

APPROVED:



Dan Hays-Clark, Chairman

ATTEST:



Susan Long, Vice-Chair