HISTORIC LANDMARK COMMISSION MEETING

Meeting Minutes

The City of Bastrop Historic Landmark Commission met Wednesday, January 25, 2023, 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

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Blake Kaiser, Chair	Present
, Vice-Chair	Vacant
Susan Long	Present
Janean Whitten	Absent
Cheryl Long	Absent
Sharah Johnson	Present
Pete Parsons	Present

City Council Liaison:

Drusilla Rogers Present

Staff:

Keehren Baah Present
Debra Adams Present
Jennifer Bills Present
Sylvia Carrillo Present

2. CITIZEN COMMENTS

There were no citizen comments.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Consider action to approve meeting minutes from the October 19, 2022, Historic Landmark Commission Regular Meeting.

Pete Parsons made a motion to approve the meeting minutes from the October 19, 2022, Historic Landmark Commission meeting. Sharah Jonson seconded the motion, and the motion carried unanimously.

3B. Consider action to elect the Historic Landmark Commission Vice-Chair.

Jennifer Bills presented the item to the Commission.

Discussion commenced between Staff and the Commission.

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Sharah Johnson was nominated, and all were in favor and the nomination carried unanimously.

3C. Consider action on a Certificate of Appropriateness for 0.41 acres of Farm Lot 7 East of Main Street, located at 2110 Pecan Street to allow a six-foot privacy fence in the First Layer along Pecan and Locust Streets, within the Iredell Historic District.

Sylvia Carrillo, City Manager, presented the item to the Commission. Photos were provided. Homeowner was present for questions.

Discussion commenced between Staff, Commission, and the homeowner.

No Citizen comments were made.

Pete Parsons made a motion to approve a Certificate of Appropriateness for 0.41 acres of Farm Lot 7 East of Main Street, located at 2110 Pecan Street to allow a six-foot privacy fence in the First Layer along Pecan and Locust Streets, within the Iredell Historic District. Susan Long seconded the motion, and the motion carried unanimously.

3D. Consider action on a Certificate of Appropriateness for 0.09 acres of Building Block 4 West of Water Street, also known as the Prokop Building, located at 913 Main Street, to install a new blade sign with the condition that the letter size meet the B³ Code requirements, designated as a Contributing Structure to the Bastrop Commercial National Register District.

Keehren Baah presented the item to the Commission. Photos were provided.

Discussion commenced between Staff and the Commission.

No Citizen comments were made.

Sharah Johnson made a motion to approve a Certificate of Appropriateness 0.09 acres of Building Block 4 West of Water Street, also known as the Prokop Building, located at 913 Main Street, to install a new blade sign with the condition that the letter size meets the B³ Code requirements, designated as a Contributing Structure to the Bastrop Commercial National Register District. Susan Long seconded the motion, and the motion carried unanimously.

3E. Consider action on a Certificate of Appropriateness for Resubdivision No. 2 The Compound, Lot 8, also known as the Allen-Fowler House, located at 1404 Wilson Street to allow replacement of a six-foot tall privacy fence in rear of property and a seven-foot-tall metal fence on south and west side of back yard, designated a Local Historic Landmark, Texas State Historical Marker and National Register Structure.

Keehren Baah presented the item to the Commission. Photos were provided.

Discussion commenced between Staff and the Commission.

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No Citizen comments were made.

Sharah Johnson made a motion to approve a Certificate of for Resubdivision No. 2 The Compound, Lot 8, also known as the Allen-Fowler House, located at 1404 Wilson Street to allow replacement of a six-foot tall privacy fence in rear of property and a seven-foot-tall metal fence on south and west side of back yard, designated a Local Historic Landmark, Texas State Historical Marker and National Register Structure. Pete Parsons seconded the motion, and the motion carried unanimously.

3F. Consider action on a Certificate of Appropriateness for the building on 0.9 acres of Building Block 8 West of Water Street, located at 1016 Main Street, B to replace eight of the windows with custom windows to match the shape and size of existing ones, a Contributing Structure within the Bastrop Commercial National Register Historic District.

Keehren Baah presented the item to the Commission. Photos were provided.

Discussion commenced between Staff and the Commission.

No Citizen comments were made.

Pete Parsons made a motion to approve a Certificate of for the building on 0.9 acres of Building Block 8 West of Water Street, located at 1016 Main Street, B to replace eight of the windows with custom windows to match the shape and size of existing ones, a Contributing Structure within the Bastrop Commercial National Register Historic District. Sharah Johnson seconded the motion, and the motion carried unanimously.

4. UPDATES

4A. Update on Commission Vacancies.

Discussion commenced between Staff and Commission on commission vacancies and requirements. Sharah Johnson will be reaching out to a recommendation. Jennifer to send application link to Sharah.

No other requests from Historic Landmark Commissioners for future agendas were requested.

5. ADJOURNMENT

Sharah Johnson made a motion to Meeting adjourned by Chair at 6:4	o adjourn, Pete Parsons seconded the motion. I5 pm.
Commission Chair	Commission Vice-Chair