## HISTORIC LANDMARK COMMISSION MEETING

# **Meeting Minutes**

The City of Bastrop Historic Landmark Commission met Wednesday, July 20, 2022, 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

$\sim$		
( 'Amm	ICCIO	oore:
Comm	เออเบเ	ICIO.

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

Janean Whitten Present
Cheryl Long Present
Sharah Johnson Present

City Council Liaison:

Drusilla Rogers Present

Staff:

Jennifer Bills 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 June 15, 2022, Historic Landmark Commission Regular Meeting.

Sharah Johnson made a motion to approve the meeting minutes from the June 15, 2022, Historic Landmark Commission meeting. Janean Whitten seconded the motion, and the motion carried unanimously.

- 3B. Consider action to approve meeting minutes from the June 20, 2022, Historic Landmark Commission Special Meeting. Janean Whitten made a motion to approve the meeting minutes from the June 20, 2022, Historic Landmark Commission meeting. Cheryl Long seconded the motion, and the motion carried unanimously.
- 3C. Consider action on a Certificate of Appropriateness to install a new internally illuminated face on existing blade/marquee sign and a new face on an existing hanging sign on 0.1580 acres of Building Block 9, West of Water Street, located at 603 Chestnut Street,

## HISTORIC LANDMARK COMMISSION MEETING

# **Meeting Minutes**

to be known as The Gym in Lost Pines, located within the National Register Bastrop Commercial District. Previously known as the Lost Pines Art Bazaar.

Jennifer Bills 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 to install a new internally illuminated face on existing cabinet blade on the front and install a new hanging blade sign on the existing brackets on the east side façade. Cheryl Long seconded the motion, and the motion carried unanimously.

### 4. UPDATES

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

#### 5. ADJOURNMENT

Sharah Johnson made a motion to adjourned by Chair at 6:22 pm.	adjourn,	Janean	Whitten	seconded	the motion.	Meeting
Commission Chair	-	Cor	nmissior	n Vice-Chai	<u> </u>	