

Historic Preservation Commission

Special Meeting Minutes July 23, 2020 at 4:00 p.m.

A Special Meeting of the Historic Preservation Commission of Dripping Springs, Texas was held Thursday, July 23, 2020 beginning at 4:00 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at <u>acunningham@cityofdrippingsprings.com</u>, no later than 1:00 p.m., Thursday, July 23, 2020.

The Historic Preservation Commission respectfully requests that all microphones and webcams be disabled unless you are a member of the Commission. City staff, consultants and presenters please enable your microphone and webcam when presenting to the Commission.

Join Zoom Meeting https://us02web.zoom.us/j/89605745713?pwd=cEN0cDRLaGRQQmJ5WnJJZEdhelpYQT09

Meeting ID: 896 0574 5713 Password: 873230 One tap mobile +13462487799,,89605745713#,,,,0#,,873230# US (Houston) +16699009128,,89605745713#,,,,0#,,873230# US (San Jose)

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Meeting ID: 896 0574 5713 Password: 873230 Find your local number: <u>https://us02web.zoom.us/u/kDwtImYtt</u>

Join by Skype for Business https://us02web.zoom.us/skype/89605745713

II. CALL TO ORDER AND ROLL CALL

<u>Commission Members Present</u>: Bruce Lewis, Chair Emilie Kopp, Vice Chair Ashley Bobel Tim Brown Dean Erickson Minnie Glosson-Needham (arrived at 4:09 p.m.) Jean Reimers (arrived at 4:06 p.m.)

<u>City Staff/Appointed Officials present:</u> Michelle Fischer, City Administrator Amanda Padilla, City Planner II Keenan Smith, Historic Preservation Consultant

With a quorum of the Commission present, Chair Lewis called the meeting to order at 4:00pm

III. BUSINESS

A. Presentation on the Mercer Street History Tour Film Project by the Dr. Pound Farmstead. Jenny Pack, Executive Director. Jenny Pack, Executive Director

Jenny Pack gave a presentation to the Commission on the Mercer Street History Tour Film Project which is on file.

B. Public hearing and consideration of approval of COA2020-0005: Application for Certificate of Appropriateness for the Demolition and Rebuild of a Shed located at 501 Old Fitzhugh Road, Dripping Springs, TX and commonly known as Sidecar Tasting Room.

Applicant: Nathan Pruitt

1. Presentation

Applicant Nathan Pruitt presented the project and was available for questions.

2. Staff Report

Keenan Smith presented the staff report, which is on file. Staff recommends cautionary approval with the following conditions:

- 1. Permits Required: All necessary permits shall be obtained from the City of Dripping Springs, including Demolition Permit (Retroactively if required); building Permit (required) and Site Development (if required). Confirm all permit requirements with staff.
- 2. Permit submittal documents shall be reviewed by City Staff to verify consistency with this COA prior to issuance of permits.
- 3. Building Exterior Design shall be inspected by City Staff to verify conformance with the COA prior to issuance of Certificate of Occupancy.

3. Public Hearing

No one spoke during the Public Hearing

4. Certificate of Appropriateness

A motion was made by Commissioner Erickson to postpone COA2020-0005: an application for Certificate of Appropriateness for the Demolition and rebuild of a Shed at the Sidecar Tasting Room located at 501 Old Fitzhugh Road. Dripping Springs TX to the August 6,2020 regular meeting. Commissioner Bobel seconded the motion which carried 5 to 0 to 1, with Vice Chair Kopp opposed and Commissioner Reimers not present during voting.

The Commission requested the applicant submit side, front elevation, and roof pitch drawings to staff by July 29, 2020 for the August 6, 2020 Historic Preservation Commission regular meeting.

IV. ADJOURN

A motion was made by Vice Chair Kopp to adjourn the meeting. Commissioner Bobel seconded the motion which carried unanimously 6 to 0, with Commissioner Glosson not present during voting.

This special meeting adjourned at 5:04 p.m.