On this 10th day of March 2020 the Historic Review Board convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

PRESENT: 
ERIC PARKER
MIKE PENICK
LARRY JACKSON
DAVID BULLION
BARRY KAISER (non voting alternate)
BRAD BERTRAND
SHARON JOSEPH
JESSICA DAVIS

ABSENT 
RICHARD LAUGHLIN
KAREN OESTREICH

ALSO PRESENT: 
ANNA HUDSON – Historic Preservation Officer
SHELBY COLLIER – Development Coordinator

Sharon Joseph called the meeting to order at 5:30 PM.

MINUTES

Minutes stand as presented.

STAFF ANNOUNCEMENTS

Design Guidelines draft is due to City on April 3rd and will be made available online. City Council will have this on their agenda for the April 6th meeting as a discussion item and a Public Meeting will be held with HRB on April 14th at 6:00 PM.

An update was provided on the landmark designation of Old High School on Middle School Campus. This will be voted on at City Council on March 16th.

An accident took place on Main Street this past week that damaged several buildings. Anna provided an update on the status of the damaged buildings.

PUBLIC COMMENT

No public comment.
CONSENT AGENDA

Brad Bertrand recused himself from item 20-25 and left the dais.

Application #20-25 – 402 Plum – Brian & Claudia Washburn – evaluate/re-rate accessory structures to allow for demolition, rehab tank house, new carport.


Motion to approve the consent agenda made by Larry Jackson. Seconded by David Bullion. All voted in favor and the motion passed.

APPLICATIONS

Application #20-30 – 405 W. Creek – City of Fredericksburg – re-rate property.

Brad Bertrand recused himself and left the dais.

Barry Kaiser is voting alternate

Anna presented brief

Eric Park made a motion to approve application as presented. Larry Jackson seconded the motion. All voted in favor and the motion carried.


Brad Bertrand recused himself and left the table.

Barry Kaiser is voting alternate

Anna presented brief.

David Bullion made a motion to approve application as presented. Larry Jackson seconded the motion. All voted in favor and the motion carried.

Application #20-20 – 611 W. San Antonio – Greg Kaderli – Window replacement

Brad Bertrand returned to the table and is voting alternate. Barry Kaiser is non-voting alternate.

Anna Hudson presented brief.

Greg Kaderli presented his application. He would like one large windowpane as opposed to 25 smaller
window panes.

Brad Bertrand stated the windows on this home are definitely a character defining feature although this window style is difficult to rehab. He believes there are windows available in the commercial realm that would achieve the desired effect. He stated he believes this property is potentially underrated as a Low.

Eric Parker made a motion to approve application with Staff Recommendation. Jessica Davis seconded the motion. Eric, Jessica and Larry voted in favor. Sharon Joseph, David Bullion, Mike Pencik, and Brad Bertrand voted against; motion failed.

Mike Penick made a motion to approve. David Bullion seconded. Sharon, Mike, David in favor. Larry, Eric, Jessica, and Brad vote opposed; motion failed.

Brad Bertrand made a motion to delay vote until next meeting to allow applicant to look into other options with different material. Larry seconded. All voted in favor and the motion passed.

**DISCUSSION ITEMS**

Anna presented an administrative COA for 602 W. Travis and provided photos depicting on going work to the house.

**ADJOURN**

With nothing further to come before the Board, Eric Parker moved to adjourn. Larry Jackson seconded the motion All voted in favor and the meeting was adjourned at 6:11 p.m.

PASSED AND APPROVED this the 14\textsuperscript{th} day of April 2020.

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SHELBY COLLIER, COORDINATOR \\
SHARON JOSEPH, CHAIRMAN
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