

**STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG**

**HISTORIC REVIEW BOARD
January 11, 2011
5:30 PM**

On this 11th day of January 2011, the Historic Review Board convened in regular session at the regular meeting place thereof, with the following members present to constitute a quorum:

LARRY JACKSON
MIKE PENICK
J. HARDIN PERRY
ERIC PARKER
STAN KLEIN
MARCIA DIETZ
CHARLES SCHMIDT

ABSENT: SHARON JOSEPH
RICHARD LAUGHLIN
BURLEIGH ARNECKE

ALSO PRESENT: BRIAN JORDAN – Director of Development Services
PAT MCGOWAN - City Attorney
KYLE STAUDT - City Inspector
TAMMIE LOTH – Development Coordinator

The meeting was called to order at 5:30 PM by Larry Jackson.

MINUTES

Eric Parker moved to approve the minutes from the December 2010 regular meeting. Charles Schmidt seconded the motion. All voted in favor and the motion carried.

APPLICATIONS

Application #10-75 by Mark Radle to demolish structure located at 312 W. Travis. It was determined the property was not in the Historic District or a Historic Landmark, so there was no discussion since any decisions made would be irrelevant.

With nothing further to come before the Board Stan Klein moved to adjourn. Charles Schmidt seconded the motion. All voted in favor and the meeting was adjourned at 5:42 p.m.

PASSED AND APPROVED this the 15th day of February, 2011.

SHELLEY BRITTON, CITY SECRETARY

SHARON JOSEPH, CHAIRMAN