

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

**HISTORIC REVIEW BOARD
MAY 12, 2020
5:30 PM**

On this 12th day of May 2020 the Historic Review Board convened in regular session via Zoom Webinar, with the following members present to constitute a quorum:

PRESENT: DAVID BULLION
 BRAD BERTRAND (voting alternate)
 SHARON JOSEPH
 JESSICA DAVIS
 RICHARD LAUGHLIN
 KAREN OESTREICH (non-voting alternate)
 LARRY JACKSON
 ERIC PARKER
 BARRY KAISER (non-voting alternate)

ABSENT MIKE PENICK

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

Sharon Joseph called the meeting to order at 5:32 PM.

MINUTES

Richard Laughlin stated Application 19-80 included a motion to review materials as used on the project. Including this amendment, a motion was made to approve the minutes by Richard Laughlin. Seconded by Jessica Davis. All voted in favor and the motion carried.

STAFF ANNOUNCEMENTS

Design Guidelines – Draft now anticipated in May and the draft will be made public online with a public meeting via Zoom Webinar along with Google Survey in June.

May is National Historical Preservation Month.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Application # 20-56-105 E. Centre – Rhonda Gross – Demolition of Storm Shelter

Application # 20-50-112 W. College – Randy Briley – Re-rating and Demolition of Garage.

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

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

APPLICATIONS

Application #20-40 – 215 Mistletoe – Cass Phillips – New STR’s, Relocation of Garage.

Anna Hudson presented brief. Motion to approve per Staff recommendation made by Eric Parker. Seconded by Brad Bertrand. All voted in favor and the motion carried.

Application #20-57 – 209 N. Bowie St. – Todd Stephens – New Addition.

Anna Hudson presented brief. David Bullion asked Todd Stephens if the new construction would be visible from Schubert Street. Todd stated the Schubert St elevation would not be changing.

Motion to approve application with details provided by applicant via PowerPoint made by Eric Parker. Seconded by Larry Jackson. All voted in favor and the motion carried.

DISCUSSION ITEMS

Anna stated the first draft of the Design Guidelines should be received May 15th. Anna asked the Board if they would complete the test poll she provided via Zoom. The Board chose to conduct the Public Hearing via Zoom as opposed to an in-person meeting. Anna is thinking the Public Hearing will be held in June.

Karen Oestreich mentioned the Density issue is a very important to her. She encouraged the Board to reach out to Council and letting them know how important this is. The topic to be placed on June agenda for discussion.

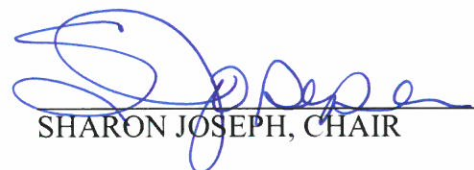
ADJOURN

With nothing further to come before the Board, Eric Parker moved to adjourn. Jessica Davis seconded the motion All voted in favor and the meeting was adjourned at 6:24 p.m.

PASSED AND APPROVED this the 9th day of June 2020.



SHELBY COLLIER, COORDINATOR



SHARON JOSEPH, CHAIR