



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, June 10, 2021 at 4:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

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

Commission Members

Bruce Lewis, Chair
Ashley Bobel
Dean Erickson
Tim Brown

Commissioner Members absent were:

Emilie Kopp, Vice Chair
Minnie Glosson-Needham
Jean Reimers

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Senior Planner Amanda Padilla
Planning Assistant Alicia Lundy-Morse
Planning Assistant Warlan Rivera
Communications Director Lisa Sullivan
Architectural Consultant Keenan Smith
Mayor Pro Tem Taline Manassian

PRESENTATION OF CITIZENS

Each member of the public who desires to address the Historic Preservation Commission regarding any item for an open meeting may do so immediately before or during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during Presentation of Citizens. The Commission may limit the total amount of time the public may speak on a given item. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. The Commission may not prohibit public criticism of the governmental body, including criticism of any act, omission, policy, procedure, program, or service. This does not apply to public criticism that is otherwise prohibited by law. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. (Section 1. Subchapter A, Chapter 551, Government Code, Section 551.007)

No one spoke during Presentation of Citizens.

MINUTES

1. **Discuss and consider approval of the May 6, 2021, Historic Preservation Commission regular meeting minutes.**

Via unanimous consent, the Commission approved the May 6, 2021, Historic Preservation Commission regular meeting minutes.

BUSINESS

2. **Discuss and consider approval of Mercer Street Pedestrian Light Pole Banner Design for the Dripping Springs Songwriters Festival.** *Lisa Sullivan, Communications & Marketing Director.*

Lisa Sullivan presented the staff report which is on file. Staff recommends Option A for approval.

A motion was made by Commissioner Erickson to approve Option B for the Mercer Street Pedestrian Light Pole Banner Design for the Dripping Springs Songwriters Festival. Commissioner Bobel seconded the motion which carried unanimously 4 to 0.

3. **Discuss and consider approval of Revised Fiscal Year 2022 Historic Preservation Commission Budget Recommendation.**

Keenan Smith presented the Revised Fiscal Year 2022 recommendation which is on file. Staff recommends approval of the revised recommendation.

A motion was made by Commissioner Erickson to approve the Revised Fiscal Year 2022 Historic Preservation Commission Budget Recommendation. Commissioner Brown seconded the motion which carried unanimously 4 to 0.

COMMITTEE REPORTS

4. **Landscape Improvements Committee** – No updates at this time.
Commissioners Minnie Glosson-Needham and Jean Reimers
5. **Parking Lot Improvements Committee** – No updates at this time.
Commissioners Dean Erickson and Tim Brown
6. **Historic District Signage & Banner Committee**
Commissioners Ashley Bobel and Emilie Kopp

Commissioner Bobel asked staff when the Mercer Street Banners would change. Lisa Sullivan related that this will be discussed at a later date.

7. **Website Committee** – No updates at this time.
Commissioner Emilie Kopp

EXECUTIVE SESSION

The Historic Preservation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 Deliberations about Gifts and Donations), 551.074 Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Historic Preservation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

The Commission did not meet in Executive Session.

UPCOMING MEETINGS

Historic Preservation Commission Meetings

July 8, 2021 at 4:00 p.m.

August 5, 2021 at 4:00 p.m.

September 2, 2021 at 4:00 p.m.

City Council Meetings

June 8, 2021 at 6:00 p.m.

June 15, 2021 at 6:00 p.m.

July 6, 2021 at 6:00 p.m.

July 20, 2021 at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Erickson to adjourn the meeting. Commissioner Bobel seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 4:34 p.m.