



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, December 03, 2020 at 4:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89239849268?pwd=Z2hkRG5Qc0hVZDEyMjhuSxNYS25zZz09>

Meeting ID: 892 3984 9268

Passcode: 833824

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/89239849268>

Join by Skype for Business: <https://us02web.zoom.us/j/89239849268>

CALL TO ORDER AND ROLL CALL

Commission Members present:

Bruce Lewis, Chair

Emilie Kopp, Vice Chair

Tim Brown

Dean Erickson

Minnie Glosson-Needham

Commission Members absent was:

Jean Reimers

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Senior Planner Amanda Padilla

Planning Assistant Alicia Lundy-Morse

Architectural Consultant Keenan Smith

Mayor Pro Tem Taline Manassian

With a quorum of the Commission present, Chairman Lewis called the meeting to order at 4:07pm

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)

Pam Owens spoke about her appreciation for the banners and brochures made by the Commission.

MINUTES

1. Discuss and consider approval of the October 1, 2020 Historic Preservation Commission regular meeting minutes.

A motion was made by Commissioner Erickson to approve the October 1, 2020 Historic Preservation regular meeting minutes. Commissioner Brown seconded the motion which carried unanimously 5 to 0

BUSINESS

2. Discuss and consider approval of COA2020-0009: Application for a Certificate of Appropriateness for a mobile food vendor to reside at 211 Mercer Street commonly known as Acopon Brewing.

a) Presentation

Applicant John McIntosh was available for questions

b) Staff Report

Keenan Smith presented the staff report on file. Staff recommends approval contingent upon the approval of a CUP.

c) Public Hearing

Victoria Chips spoke in opposition to the CUP, and believes a permanent structure is an eyesore on Mercer Street.

d) Conditional Use Permit

A motion was made by Commissioner Brown to table COA2020-0009. Commissioner Erickson seconded the motioned which carried unanimously 5-0

COMMITTEE REPORTS

There were no Committee updates at this time.

3. **Parking Lot Improvements Committee**
Commissioners Dean Erickson and Tim Brown
4. **Landscape Improvements Committee**
Commissioners Minnie Glosson-Needham and Jean Reimers
5. **Brochure / Printing & Website Committee**
Commissioner Emilie Kopp
6. **Historic District Signage & Banner Committee**
Commissioners Ashley Bobel and 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

January 7, 2021 at 4:00 p.m.
February 4, 2021 at 4:00 p.m.
March 4, 2021 at 4:00 p.m.

City Council Meetings

December 8, 2020 at 6:00 p.m.
December 15, 2020 at 6:00 p.m.
January 12, 2021 at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Erikson to adjourn the meeting. Vice Chair Kopp seconded the motion which carried unanimously 5-0

This regular meeting adjourned at 5:20 p.m.