



# HISTORIC PRESERVATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, September 03, 2020 at 4:00 PM

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## MINUTES

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

***Join Zoom Meeting***

<https://us02web.zoom.us/j/89068620182?pwd=cmJlM1NsVkN5Z21YYitFV2Y3UjNlZz09>

***Meeting ID:*** 890 6862 0182

***Passcode:*** 814518

***Dial Toll Free:***

877 853 5257 US Toll-free

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***Find your local number:*** <https://us02web.zoom.us/j/89068620182>

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### CALL TO ORDER AND ROLL CALL

***Commission Members present were:***

Bruce Lewis, Chair

Emilie Kopp, Vice Chair

Ashley Bobel

Dean Erickson

Minnie Glossoon-Needham

Jean Reimers inactive

***Staff, Consultants and Appointed/Elected Officials present were:***

City Administrator Michelle Fischer

Amanda Padilla, Senior Planner

Alicia Lundy-Morse, Planning Assistant

Keenan Smith, Historic Preservation Consultant

Taline Manassian, Mayor Pro Tem

Bill Foulds, Mayor

Lisa Sullivan, Communications Director

With a quorum of the Commission present, Chair Lewis called the meeting to order at 4:04 p.m.

### 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 at the presentation of citizens

## **MINUTES**

### **1. Discuss and consider approval of the August 6, 2020 Historic Preservation Commission regular meeting minutes.**

A motion was made by Commissioner Erickson to approve the August 6, 2020 Historic Preservation regular meeting minutes. Commissioner Glosson-Needham seconded the motion which carried unanimously, 6 to 0.

## **BUSINESS**

### **2. Presentation of the Mercer Street History Tour film.**

*Jenny Pack, Executive Director, The Dr. Pound Farmstead*

Jenny Pack presented the film which will air September 19, 2020.

Mayor Foulds and the Commission expressed their praise for the film and requested that it also include the Historic District Brochure.

### **3. Discuss and consider possible action regarding Committees of the Historic Preservation Commission.**

#### *a) Staff Report*

Michelle Fischer presented the staff report which is on file.

#### *b) Committees*

#### *c) Committee Members*

A motion was made by Commissioner Bobel to remove Commissioner Glosson-Needham from the Parking Lot Improvements Committee and appoint Commissioner Brown to the Parking Lot Improvements Committee. Commissioner Erickson seconded the motion which carried 6 to 0.

## **COMMITTEE REPORTS**

**5. Parking Lot Improvements Committee**

*Commissioners Dean Erickson and Minnie Glosson-Needham*

No update was given.

**6. Landscape Improvements Committee**

*Commissioners Minnie Glosson-Needham and Jean Reimers*

No update was given.

**7. Brochure / Printing & Website Committee**

*Commissioner Emilie Kopp*

Commissioner Kopp presented the report. The Historic District Brochure is almost complete.

**8. Historic District Signage & Banner Committee**

*Commissioner Ashley Bobel and Emilie Kopp*

Commissioner Bobel presented the report and reviewed the mark ups for the proposed banners, which she will take the feedback to the designers for editing.

**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 Executive Session

**UPCOMING MEETINGS**

**Historic Preservation Commission Meetings**

October 1, 2020 at 4:00 p.m.

November 5, 2020 at 4:00 p.m.

December 3, 2020 at 4:00 p.m.

**City Council Meetings**

September 8, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30 p.m.)

September 15, 2020 at 6:00 p.m.

**ADJOURN**

A motion was made by Commissioner Bobel to adjourn the. Commissioner Glosson-Needham seconded the motion which carried 6 to 0.

This regular meeting adjourned at 5:10pm.