

BHPC REGULAR MEETING MINUTES 03/28/2022

1. Call to order at 6:08 pm.
2. Roll Call: Quorum Established
 - a. Commissioners Present:
Chair: Roxanne Sorrell
Commissioner Billie Jean Kutzer
Commissioner Wendy Cambridge
Commissioners Gail McClellan
Commissioners not present: Hollis Boatright, Pam Capps
 - b. Others Present: Rudy Nino, HPO, Advisor Retta Martin, City Administrator Warren Escovy.
3. Agenda Approved
4. No Public Comments
5. No Announcements: Gail may have a resume from a community member and will send it to Rudy.

INFORMATION:

1. Mayor Lumpee swore in returning commissioners.
2. Online trainings discussed.

NEW BUSINESS:

1. Approved the Minutes for February 28, 2022. Motion carried. Still outstanding are October 25 and December 13, 2021.
2. Discussion regarding digitizing our files in cabinets. Scanner is required. Billie Jean motions to table until later date. Gail seconded. Motion carried.
3. Discussion regarding updating the Inventory and Survey, but no one can lead.

OLD BUSINESS:

1. Billie Jean will do secretarial duties for April and Wendy agreed to do May.
2. Billie Jean presented a written report regarding the May 7 National Historic Preservation plans. She will set up a table in front of the Byar's Building and have her wedding pictures available to view and identify. Others will be invited to join her. Will post on Facebook. Rudy will make sure banners are up.
3. Texas Historic Landmark Marker update. Gail submitted an email from Eric Burkhardt RE: Pittsburgh research.
4. Chisholm Trail discussion. Numerous trails went through or near Blanco, but the Chisholm Trail did not go through. Perhaps identify all trails not just one.

COMMITTEE REPORTS:

HPO Rudy Nino

1. Questions were asked about the closing of the Pioneer Museum. It was a surprise to all commissioners, and they had no warning. Suggested the commission write the owner of the building to encourage a relationship. All items that were on display have all been dispersed.
2. Banner standards were discussed.
3. Materials presented encouraging the commission to inact/inforce a minimum 60 day stay of demolitions for landmarks or contributing properties located within a historic district...CLG requirement.
4. Advisor Retta Martin: Streetscape updates

5. Advisor Wayne Gosnell updated us on the announcement of the application success and approval of the Blanco International Dark Sky designation.

FUTURE AGENDA ITEMS:

Billie Jean and Wendy suggested a possible fall historic tour. During that weekend perhaps a live action play of Blanco's history to get the community involved, a get together at Carriage Barn, etc.

A WORD BY CHAIRMAN:

None

Motion to adjourn and carried at 7:23pm.

DRAFT