

**CITY OF BLANCO
Historic Preservation Commission**

REGULAR MEETING

**February 27, 2023, 6:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas 78606**

Blanco Historic Preservation Commission meeting will be conducted in person and also by video conference. The meeting will be broadcast via **Google Meet** Live video.

Opportunities for citizen comment will still take place at the beginning of the meeting. For the citizen comments section of the meeting, the public is asked to sign in 15 minutes before the start of the meeting. Requests for accommodation or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

Google Meet Joining Information:

Video call link: <https://meet.google.com/ckd-iygv-iqd>
Or dial: (US) +1 405-458-8539 PIN: 333 323 003#

CURRENT COMMISSIONERS

Ryan Moses, Chair, Wendy Cambridge, Secretary
Gail McClellan, Pamela Prescott Capps, Hollis Boatright, William B. Cox
and
Advisors: Retta Martin, and Wayne Gosnell

The City of Blanco Historic Preservation Commission Board will meet on February 27, 2023, at 6:00 p.m. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on February 23, 2023, before 6:00 p.m., providing date, time, place, and agenda thereof. The meeting is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

AGENDA

1. Call to Order: Ryan Moses, Chair
2. Roll Call/Establish a Quorum:
Chair – Ryan Moses
Secretary – Wendy Cambridge
Commissioners --Gail McClellan, Pamela Capps, Hollis Boatright, and William B. Cox
3. Announcements: (No Action May Be Taken)
4. Public Comments
Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to make comments and address their concerns. BHPC cannot address matters not listed on today's agenda until a future meeting.

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Consideration, Discussion and Take Possible Action on Appointment of Vice-Chair.

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Approval of Minutes: January 30, 2023.
2. Introduction of William (Barnaby) Cox.
3. Discussion related to current projects and their status:
 - a. Banners: Ryan
 - b. Walking tour brochure: Wendy
 - c. 175 Year Blanco Anniversary-Mayor Lumpee to give presentation: Gail and Ryan
 - d. 281 Overlay: It has been amended and returned. Discuss Historic District area.
 - i. 281 Relief Route Task Force: Wendy, The Blanco County Historic Commission, Chairperson Jo Nell Haas is seeking the help of the community with their data collection of historic buildings, sites and places.
 - e. Projects put on hold:
 - i. Historic Markers and placards: Need someone to lead the project.
 - ii. Gateway: Need more specific information regarding the 281 relief route.
 - iii. Portrait of Blanco: Waiting for updates
 - iv. Inventory and survey: Need someone to lead the project.
 - v. Museum: Need someone to lead the project to find new location.
4. Warren: Update on written agreement from Blanco Pharmacy and Wellness COA tentatively approved November 14, 2022.
5. Warren: Signage per UDC in businesses: Requesting cities follow up report. Section 9.03.205 violation reported to city by Billie Jean Kutzer at BHPC meeting 7/25/2022. Location is "Tenuta Bianco: Hill Country Wine, Texas Craft Beer" 312 Pecan.
6. Begin process of finding new location to re-establish the museum.
7. Consideration, Discussion and Take Possible Action on Plan to Find Historic Preservation Officer and possible compensation to attract a new one.
8. Consideration, Discussion and Take Possible Action on Blanco Historic Action Plan and Visionary in Preservation.
9. Consideration, Discussion and Take Possible Action on Possible complaint letter at 4th and Pecan corner.
10. Consideration, Discussion and Take Possible Action on 281 Overlay and impact on city and historic district.
11. Consideration, Discussion and Take Possible Action on Inviting a state representative in for training at the next meeting or possible special meeting.

COMMITTEE REPORTS:

1. Streetscape

FUTURE AGENDA ITEMS:

No deliberation or action may take place by the Commission and all Visitors during this agenda item.

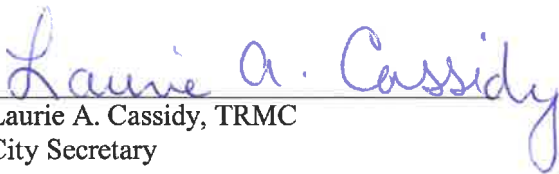
1. Requesting Hot Funds from City Council for the Byars Building:
 - a. Application for Texas Historic Commission recognition. Interior renovations for ADA compliance issues so that the BHPC and City can use the building as a revenue resource.

A WORD BY CHAIRMAN

ADJOURNMENT

Notice is hereby given that a possible quorum of the City Council of the City of Blanco may be in attendance at the Blanco Historic Preservation Commission Meeting of the City of Blanco. No action by the City Council shall be taken.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Blanco Historic Preservation Commission of the City of Blanco, was posted on the window in front of Blanco's City Hall by 6:00 pm on February 23, 2023 (which is always readily accessible to the public).


Laurie A. Cassidy, TRMC
City Secretary