

**CITY OF BLANCO
Historic Preservation Commission**

REGULAR MEETING

**Monday, March 28, 2022, 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 **GoToMeeting** 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 email any comments to Rudyn.HPOblancoTx@gmail.com no later than 12:00 noon on Monday, March 28, 2022. Requests for accommodations or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

Google Meet information:

To join the video meeting, click this link: <https://meet.google.com/qnn-bezq-zih>
Otherwise, to join by phone, dial +1 401-542-2134 and enter this PIN: 568 483 317#

OR

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/299052405>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 299-052-405

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CURRENT COMMISSIONERS

Roxanne Sorrell, Chair, Hollis Boatright, Vice-Chair
Billie Jean Kutzer, Gail McClellan, Pamela Prescott Capps, Wendy Cambridge,
and
Rudy Nino, Historic Preservation Officer

The City of Blanco Historic Preservation Commission Board will meet on Monday, March 28, 2022, at 6:00 a.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 Thursday, March 24, 2022, before 5:00 p.m., providing time, place, date, 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
2. Roll Call/Establish a Quorum:
Chair – Roxanne Sorrell
Vice Chair – Hollis Boatright
Commissioners -- Billie Jean Kutzer, Gail McClellan, Pamela Capps, and Wendy Cambridge
3. Approve Agenda by Chair
4. Announcements (No Action May Be Taken) Submit resumes of new Commission members to the THC.
5. 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.

Commissioners:

Swear-In of the New & Re-Appointed BHPC by Mayor Rachel Lumpee.

Commissioner & Staff Required Training

- **April 7th** Thur, 6:30-8:30 P.M. Digital Town Hall #5: Engaging Future Preservationists. Zoom credentials log onto: <https://docs.google.com/forms/d/e/1FAIpQLScS1NxHD9f2oEPPz1WxVIpFuUUULgOl2uGUUqtLLdK1nt2BdA/viewform>
- **April 12th**, Tue, 6:30-8:30 P.M. Digital Town Hall #6: Interpreting Underrepresented Stories. Zoom credentials log onto: <https://docs.google.com/forms/d/e/1FAIpQLSdhYfyID6yqtA51u0AngYm9fZaQooNc5zljSA5GGNlrVCqyqQ/viewform>
- **April 14th** Thur, Noon-2 P.M. Digital Town Hall #7: Leveraging Preservation Benefits. Zoom credentials log onto: https://docs.google.com/forms/d/e/1FAIpQLSe-K597qbv4avy12oYtHI_y-ZbL516S8cVOttw1hAFJAgZoow/viewform
- **April 19th** Tue, Noon-2 P.M. Digital Town Hall #8: Expanding Funding Streams. Zoom credentials log onto: <https://uso2web.zoom.us/j/86741427038?pwd=elVnVoVqcDRNWZH2cUVaeTlRVGM3QToq>

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Consideration, discussion and take action on approval of minutes of the October 25, 2021, December 13, 2021, and January 31, and February 28, 2022, BHPC Regular Meeting Minutes.
2. Convert paper files in the BHPC file cabinets; embrace the ability of digital technology. Possibly hire an intern or other.

OLD BUSINESS:

1. Consideration and Election of a New Commissioner's Secretary.
2. Recorded TX Historic Landmark Markers-Updates on Pittsburg Marker: Commissioner McClellan [Closes on May 16].
3. The National Historic Preservation Month in May Report.
4. Chisholm Trail-Update
5. Review, re-establish, and confirm short-, mid-, and long-term BHPC goals and projects, as discussed in Spring 2021 Community Workshop.

Historic Preservation Officer (HPO) Rudy Nino

- The Pioneer Museum
- City's & Non-Profits Banners Standards & Regulations-Draft Copy
- Enforce a minimum 60-day stay of demolition for landmarks or contributing properties located within a historic district. Draft Copy

Advisor/Night Skies Wayne Gosnell

- Blanco's International Dark Sky Community

Advisor/Historian Retta Martin

- Highlights of the March 7th Meeting

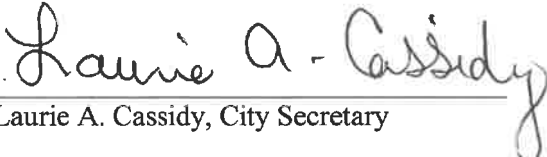
FUTURE AGENDA ITEMS:

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

A WORD BY CHAIRMAN

ADJOURNMENT

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 5:00 pm on March 24, 2022 (which is always readily accessible to the public).


Laurie A. Cassidy, City Secretary