

**CITY OF BLANCO
HISTORIC PRESERVATION COMMISSION**

REGULAR MEETING

**June 24, 2024, 6:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas 78606**

Notice is hereby given that a regular meeting of the City of Blanco Historic Preservation Commission will be held on **June 24, 2024 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 June 18, 2024, 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.

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.

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

BHPC Regular Meeting

Video call link: <https://meet.google.com/rbm-oeoh-pte>

Or dial: (US) +1 540-669-0238 PIN: 806 031 329#

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.

CURRENT COMMISSIONERS

Gary I. Currier, Chair; Patty Haas, Vice Chair; Gail McClellan; Hollis Boatright;
Allie Franki; Jo Nell Haas; and Jacqueline Milford-Flores

Advisors: Retta Martin and Billie Jean Kutzer
Rudy Nino, Historic Preservation Officer

AGENDA

1. Call to Order: Gary I. Currier, Chair
2. Roll Call/Establish a Quorum:
Chair – Gary I. Currier
Commissioners - Patty Haas, Vice Chair; Gail McClellan; Hollis Boatright; Allie Franki; Jo Nell Haas; and Jacqueline Milford-Flores
3. 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.

ANNOUNCEMENTS (NO ACTION TO BE TAKEN):

1. The next Regular BHPC meeting will take place on Monday, July 29, the last Monday of the month.
2. Reminder that City Hall will be closed Thursday, July 4, 2024.

CONSENT AGENDA: The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which case those items will be pulled for separate consideration:

1. Approval of Minutes from July 31, 2023 Regular Meeting;
2. Approval of Minutes from August 28, 2023 Regular Meeting;
3. Approval of Minutes from September 25, 2023 Regular Meeting;
4. Approval of Minutes from November 27, 2023 Regular Meeting;
5. Approval of Minutes from January 29, 2024 Regular Meeting;
6. Approval of Minutes from February 12, 2024 Special Meeting; and
7. Approval of Minutes from February 26, 2024 Regular Meeting.

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. HPO's report on:
 - a. Sign ordinance violations in the Historic District;
 - b. Gateway signs;
 - c. Recent damages to buildings and improvements in the Historic District, namely: (i) the railing outside of Uptown and (ii) the roof at the 419;
 - d. Fence permit being issued at 419 Pecan Street without a Certificate of Appropriateness being issued; and
 - e. Bylaws.
2. Follow up on who may be attending the CAMP Trailing on Friday, June 28, 2024 in New Braunfels.
3. Recap and report of the training program by the San Marco Historic Preservation Commission that took place on May 18, 2024 about the use of HOT funds in historic preservation.
4. Recap and report of the CLG Training that took place on Saturday, June 22, 2024 (no action)

COMMITTEE REPORTS:

Updates on the Following:

1. Streetscapes-Retta Martin
2. Survey and Inventory-Jacqueline Milford-Flores.

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Report by Retta Martin, on the possibility of creating a committee to explore the creation of a new committee to explore expanding the historic district to Pecan Bottom or creating a new historic district for it

2. Establish a BHPC Marketing & Public Relations Committee, appoint members and duties. Committee would be responsible for (i) assisting with BHPC's social media and Internet and other media presence; (ii) updating and publishing (with the Commission's review and approval) an updated Discover Historic Blanco pamphlet and Portrait of Blanco Book
3. Determine what CLF requirements need to be brought to date (minutes, resumes of Commission members, annual report).
4. Elect a Secretary to take minutes of future meetings.
5. Establish a committee to prepare updated annual report to the City Council.
6. Develop a budget for the upcoming fiscal year.
7. HPO report on signage violations in the Historic District.


FUTURE AGENDA ITEMS:

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

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 June 18, 2024 (which is always readily accessible to the public).


Laurie Cassidy, TRMC
City Secretary