

# HISTORIC LANDMARK COMMISSION MEETING

## MEETING MINUTES

### March 20, 2024

#### 1. CALL TO ORDER

Chair, Blake Kaiser, called the meeting to order at 6:01 pm.

##### Commissioners:

Blake Kaiser, Chair	Present
Sharah Johnson, Vice-Chair	Absent
Susan Long	Absent
Janeane Whitten	Present
Cheryl Long	Absent
Lisa Laky	Present
Gary Moss	Present

##### City Council Liaison:

John Kirkland	Present – arrived at 6:04 pm
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##### Staff:

Kennedy Higgins	Present
Melissa Gustafson	Present
Sylvia Carrillo	Absent

#### 2. CITIZEN COMMENTS

There were no citizen comments.

#### 3. ITEMS FOR INDIVIDUAL CONSIDERATION

- ✓ 3A. Consider action to approve meeting minutes from the February 21, 2024, Historic Landmark Commission Regular Meeting.

Commissioner Gary Moss made a motion to approve the meeting minutes from February 21, 2024. Commissioner Janeane Whitten seconded the motion. The motion passed unanimously.

3B. Consider action on a Certificate of Appropriateness for a blade sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 926 Main Street, being 0.054 acres out of Building Block 9, West of Water Street within the City Limits of Bastrop.

Kennedy Higgins presented the recommendation to approve the Certificate of Appropriateness for a blade sign on a commercial building within the Bastrop Commercial

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National Register of Historic District, located at 926 Main Street, being 0.054 acres out of Building Block 9, West of Water Street within the City Limits of Bastrop.

Discussion ensued between the Commissioners and staff regarding the color and look of the sign. Staff stated the sign met the sign code requirements and that the color could not be regulated by the Commissioners.

Commissioner Gary Moss made a motion to approve the recommendation. Commissioner Janean Whitten seconded the motion. The motion passed unanimously.

3C. Consider action on a Certificate of Appropriateness for a band sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 926 Main Street, being 0.054 acres out of Building Block 9, West of Water Street within the City Limits of Bastrop.

Kennedy Higgins presented the recommendation to approve the Certificate of Appropriateness for a band sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 926 Main Street, being 0.054 acres out of Building Block 9, West of Water Street within the City Limits of Bastrop.

Discussion ensued between Commissioners and staff regarding how the sign will be attached to the building due to the age of the bricks and potential damage and subsequent repair if the sign is removed.

Commissioner Gary Moss made the recommendation to approve the recommendation with the condition that the masonry anchors be placed in the mortar and not in the brick. Commissioner Lisa Laky seconded the motion. The motion passed unanimously.

#### 4. UPDATES

There were no updates.

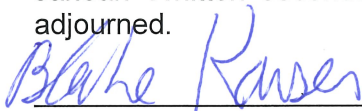
#### 5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Items or topics requested by Historic Landmark Commission for future agendas.

There were no items or topics requested for future agendas.

#### 6. ADJOURNMENT

Commissioner Gary Moss made a motion to adjourn the meeting at 6:11 pm. Commissioner Janean Whitten seconded the motion. The motion passed unanimously, and the meeting adjourned.

  
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Blake Kaiser  
Commission Chair

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Commission Vice-Chair