

HISTORIC REVIEW BOARD

AGENDA

Tuesday, April 10, 2018 **5:30 P.M.**

CITY HALL CONFERENCE ROOM

126 W. MAIN ST.

Members: Sharon Joseph- Chair Larry Jackson-Vice Chair

Eric Parker David Bullion Stan Klein Mike Penick Karen Oestreich

Alternates: Jessica Davis Richard Laughlin Jerry Sample

Call to Order

1. Roll Call

- 2. Chairman's Statement
- 3. Citizens to be Heard
- 4. Approval of March 13, 2018, HRB meeting minutes
- 5. Staff update:

Public Outreach Meeting for Historic Survey at Middle School May 1^{st} @ 6:30 p.m. 201 N Milam being appealed to ZBA on April 12, 2018

Fort Martin Scott Master Plan contractor chosen - SWCA

CERTIFICATE OF APPROPRIATENESS APPLICATIONS

CONSENT AGENDA

The items under the consent agenda are deemed by the Commission to be routine in nature and will be approved by one motion adopting the staff findings and recommendation as part of the approval. The items on the consent agenda will not be discussed. Any member of the Commission or the public desiring to discuss an item on the consent agenda may request that it be removed and placed on the individual consideration agenda.

6. Application #18-36 – **411 E Main** – *Joe Ditges* –rear addition

INDIVIDIUAL CONSIDERATION

7. Application #18-35— **307 E San Antonio** — *Roger Wade* — Re-rating of outbuilding to allow for demolition/removal



- 8. Application #18-37 **309 W Schubert/209 N Milam** *Gilbert Gonzalez* addition and demolition of low rated structure
- 9. Application #18-38 215 Mistletoe Luke Barnett- new addition and re-roof
- 10. Application #17-41 341 E Main Randy Stehling- final approval of new 8 unit B&B
- 11. Application #18-39 1293 US Hwy 87 N Brian Miller construction of new cottages

ACTION ITEMS

- 12. Staff presentation of short list of projects for first annual HRB Honor Awards.
- 13. Demolition by neglect update for 614 S Washington

DISCUSSION ITEMS

14. Discussion on potential property tax incentives for current and future historic district.