

# Historic Preservation Commission

## Regular Meeting Minutes January 9, 2019 at 4:00 p.m.

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A Regular Meeting of the Historic Preservation Commission was held Wednesday January 9, 2019 beginning at 4:00 p.m. in the City Hall Council Chambers located at 511 Mercer Street, Dripping Springs, Texas.

### I. CALL TO ORDER AND ROLL CALL

Commission Members present were:

Kelli Tucker, Chair  
Dean Erickson  
Minnie Glossoon-Needham  
Emilie Kopp  
Bruce Lewis

Commission Members absent were:

Melissa Starr, Vice Chair  
Doyle Fellers

City Staff, Officials and Consultants present were:

Michelle Fischer, City Administrator  
Amanda Padilla, City Planner II  
Keenan Smith, Historic Preservation Consultant  
Council Member Taline Manassian  
Ben Steckbeck, Mixtape Agency

With a quorum of the Commissioner present, Chair Tucker called the meeting to order at 4:02 p.m.

### II. PRESENTATION OF CITIZENS

*Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.*

No one spoke during Presentation of Citizens.

### III. MINUTES

#### A. Discuss and consider approval of the Historic Preservation Commission Regular Meeting Minutes of November 7, 2018, and December 5, 2018

A motion was made by Commissioner Lewis to approve the Historic Preservation Commission Regular Meeting Minutes of November 7, 2018. Commissioner Needham seconded the motion which carried unanimously 5 to 0.

A motion was made by Commissioner Kopp to approve the Historic Preservation Commission Regular Meeting Minutes of December 5, 2018. Commissioner Lewis seconded the motion which carried unanimously 5 to 0.

#### **IV. BUSINESS**

##### **A. Discuss and Consider Approval of an Application for Certificate of Appropriateness for an addition of a Pavilion for property commonly known as Bell Springs Winery Sidecar Tasting Room, located at 501 Old Fitzhugh Road, Dripping Springs, TX**

###### *1. Presentation*

Owner Nick Pruitt was present and available for questions from the Commission.

###### *2. Staff Report*

Keenan Smith presented the staff report which is on file. Staff recommends approval of item with the following conditions:

1. **Permits:** Obtain necessary Permits from the City of Dripping Springs, including Building Permit and Site Development Permit (if required); and
2. **Approval in Concept:** Specifications, Color & Materials for Building Exterior shall be reviewed & approved by City Staff prior to issuance of Building Permits.

Keenan Smith confirmed that there will be no trees affected by the project.

###### *3. Public Hearing*

No one spoke during the Public Hearing.

###### *4. COA2018-0011: 501 Old Fitzhugh Road*

A motion was made by Commission Lewis to approve the structure in concept and an Application for Certificate of Appropriateness for an addition of a Pavilion for property commonly known as Bell Springs Winery Sidecar Tasting Room, located at 501 Old Fitzhugh Road, Dripping Springs, TX, with staff recommendations. Commissioner Kopp seconded the motion which carried unanimously 5 to 0.

##### **B. Discuss and consider approval regarding Logo Concepts for the Dripping Springs Historic Preservation Commission**

###### *1. Presentation*

Ben Steckbeck presented the item, addressing feedback from the Commission since the last presentation.

###### *2. Public Hearing*

No one spoke during the Public Hearing.

### *3. Logo Concepts*

The Commissioner discussed the different logo concepts and rated their top three selections. Mixed Tape will review the ratings and come back to the Commission with their assessment at the next meeting.

## **V. COMMITTEE REPORTS**

### **A. Historic District Brochure Committee - Commissioner Kopp and Commissioner Needham-Glosson**

The Committee is focusing on the logo first, and then they will work on the brochure.

### **B. Banner Committee - Commissioner Fellers**

No report presented.

## **VI. EXECUTIVE SESSION**

*The Historic Preservation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Historic Preservation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

The Commission did not meet in Executive Session.

## **VII. UPCOMING MEETINGS**

- A. City Council & Board of Adjustment Regular Meetings:  
January 15, 2019 - 6:00 p.m. Regular Meeting  
February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting  
February 19, 2019 - 6:00 p.m. Regular Meeting**
- B. Historic Preservation Commission:  
February 6, 2019 - 4:00 p.m. Regular Meeting  
March 6, 2019 - 4:00 p.m. Regular Meeting  
April 3, 2019 - 4:00 p.m. Regular Meeting**

## **VIII. ADJOURN**

A motion was made by Commissioner Erickson to adjourn the meeting. Commissioner Lewis seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 5:30 p.m.