

**DRAFT - MINUTES
OF THE NEW BRAUNFELS HISTORIC LANDMARK COMMISSION
REGULAR MEETING OF TUESDAY, SEPTEMBER 10, 2024**

AGENDA

1. CALL TO ORDER

Chair Johnson called the meeting to order at 8:32am.

2. ROLL CALL

The following Commissioners were present:

Justin Ball, Lynn Norvell, Susan Sonier, Thomas Tumlinson, Nathan Feingold, and Teresa Johnson.

The following Commissioners were absent:

Jillian Bliss, Richard Hillyer, and Christi Sims.

3. APPROVAL OF MINUTES

A) Approval of the August 13, 2024, regular meeting minutes.

Motion by Commissioner Ball, seconded by Commissioner Norvell, to approve the August 13, 2024 Regular Meeting Minutes. Motion carried unanimously.

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Historic Landmark Commission on issues and items of concerns not on this agenda. There will be no Historic Landmark Commission action at this time.

Lark Mason discussed the Preserving New Braunfels organization, it's origins, it's goals, and mission within the community.

5. INDIVIDUAL ITEMS FOR CONSIDERATION

No action was taken.

6. STAFF UPDATES

A) Progress Update of 554 W Mill Project

Vice-Chair Nathan Feingold provided a progress update of a restoration project at 554 W Mill Street.

B) Design guidelines and historic preservation ordinance updates

Katie Totman stated that discussion of the design guidelines and

historic preservation ordinance draft updates should wait until after an upcoming meeting with the consultants of the Land Development Ordinance.

C) Survey initiative for New Braunfels

Katie Totman discussed a historic survey initiative for New Braunfels.

7. **COMAL COUNTY HISTORICAL COMMISSION UPDATES**

Chair Johnson provided updates from the Comal County Historical Commission regarding National Register of Historic Places nominations, historical marker inscriptions, historic survey efforts, and various Comal County Historical Commission awards.

8. **ADJOURNMENT**

There being no further business Chair Johnson adjourned the meeting at 9:01am.

By: _____
COMMISSION CHAIR

Attest:

COMMISSION LIAISON