

**FINAL - MINUTES
OF THE NEW BRAUNFELS HISTORIC LANDMARK COMMISSION
REGULAR MEETING OF TUESDAY, MAY 14, 2024**

AGENDA

1. CALL TO ORDER

Chair Johnson called the meeting to order at 8:35am.

2. ROLL CALL

The following Commissioners were present:

Chair Teresa Johnson

Vice-Chair Nathan Feingold

Justin Ball

Jillian Bliss

Richard Hillyer

Christi Sims

Susan Sonier

Thomas Tumlinson

3. APPROVAL OF MINUTES

A) Approval of the April 9, 2024, regular meeting minutes.

Motion by Commissioner Sonier, seconded by Commissioner Ball, to approve the regular meeting minutes of April 9, 2024. 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.

No one spoke.

5. INDIVIDUAL ITEMS FOR CONSIDERATION

A) HLC Case HST24-093: Discuss and consider a Certificate of Alteration to add a new sign and replace the front facing windows at the building located at 399 W San Antonio, located in the Downtown Historic District.

Katie Totman presented the aforementioned item and recommended approval as stated in the staff report.

Chair Johnson asked if there were any questions for staff.

No one spoke.

Motion by Commissioner Ball, seconded by Commissioner Hillyer to approve the item as presented. The motion carried unanimously.

6. **GENERAL STAFF UPDATES**

A) Preservation Month Updates

Katie Totman provided information regarding two classes she will be hosting at City Hall, as well as a proclamation for Historic Preservation Month at the previous nights City Council meeting.

7. **COMAL COUNTY HISTORICAL COMMISSION UPDATES**

Chair Johnson provided information regarding upcoming Comal County historical marker dedication events.

8. **ADJOURNMENT**

There being no further business Chair Johnson adjourned the meeting at 8:44am.

By: _____
HISTORIC LANDMARK COMMISSION CHAIR

Attest:

COLTON BARKER, ASSISTANT PLANNER