

**SAN ANTONIO HISTORIC AND DESIGN REVIEW COMMISSION
OFFICIAL MINUTES
OCTOBER 19, 2011**

- The Historic and Design Review Commission of the City of San Antonio met in session at 3:00 p.m., in the Board Room, Development and Business Services Center, 1901 S. Alamo
- The meeting was called to order by Commissioner Cone, Chair, and the roll was called by the Secretary.

PRESENT: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Connor

ABSENT: Beyer, Rodriguez

- Chairman’s Statement
- Announcements
- Committee Appointments

Design Review Committee	Designation & Demolition Committee
Guarino	Rodriguez
Maldonado	Shafer
Carpenter	Salas
Connor	Barrera
Cone	Beyer
	Cone – Alternate

- Citizens to be Heard

The Commission then considered the Consent Agenda which consisted of:

- | | |
|-----------------------|--|
| 1. Case No. 2007-266 | 1401 S. Flores |
| 2. Case No. 2011-210 | 412 E. Commerce |
| 3. Case No. 2011-206 | 405 E. Commerce |
| 4. Case No. 2011-067 | 1915 & 1921 Broadway |
| 5. Case No. 2011-215 | 1222 & 1214 Colima – 1014 S. San Jacinto |
| 6. Case No. 2011-208 | 220 Beauregard |
| 7. Case No. 2011-209 | 240 E. Lullwood |
| 8. Case No. 2011-211 | 203 Camargo |
| 9. Case No. 2011-212 | 130 Delaware |
| 10. Case No. 2011-214 | 128 City St. |

COMMISSION ACTION:

The motion was made by Commissioner Cabel and seconded by Commissioner Shafer to approve the cases on the Consent Agenda with staff stipulations.

AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Connor

NAYS: None

THE MOTION CARRIED.

11. HDRC NO. 2010-361

Applicant: Rachel Fuentes, Signs by Tomorrow

Address: 109 & 115 Alamo Plaza

The applicant is requesting a Certificate of Appropriateness for approval to:

- 1) Establish a Master Signage Plan for the properties owned by Alamo Quarters Ltd.
- 2) Install signage for the Grand Promenade tenant.
- 3) Install 16" gold Gemini letters to identify 111 Alamo Plaza as the "Alamo Quarters Building." Install (5) 250 watt exterior lights to illuminate lettering.

Rachel Fuentes, applicant, presented.

Commissioner Carpenter stated he is not opposed to the letters being above the canopy if the letters have a thickness and are treated like an architectural lettering.

Commissioner Connor stated the sign proposed under the horizontal band would be out of proportion.

Commissioner Shafer stated the graffiti be removed from the building.

Commissioner Maldonado stated she agrees with staff's recommendation for a plaque identifier. She further stated building violations should be addressed prior to final approval.

Commissioner Cabel stated a master signage plan was discussed over a year ago and should be created.

COMMISSION ACTION:

The motion was made by Commissioner Guarino and seconded by Commissioner Carpenter to approve item 1 with staff's stipulation and with additional stipulations:

The proposed sign above the canopy be revised and resubmitted to HDRC for approval
The applicant must address all violations prior to a Certificate of Appropriateness being issued.

AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Connor
NAYS: None

THE MOTION CARRIED.

12. HDRC NO. 2011-205

Applicant: Robert Alvarado

Address: 2340 S. Presa St.

The applicant is requesting a Certificate of Appropriateness for approval to:
Install 8ft metal fence at rear property line. Fence to be constructed of 28 gauge Gavalume panels.
Applicant will apply for a variance to the Board of Adjustment for the additional fence height.

Robert Alvarado, applicant, presented. Mr. Alvarado stated he agrees and will comply with staff recommendations.

Adam Cardenas, attorney for adjacent owner Mrs. Medellin, stated she is concerned with the material of the fencing and would also like a portion of the fence removed to allow tenants to see clearly when exiting the property.

COMMISSION ACTION:

The motion was made by Commissioner Carpenter and seconded by Commissioner Cabel approve with staff stipulations and additional stipulations:

Material must be approved administratively by staff.

A plan for the gate must be submitted and approved administratively by staff.

AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Connor

NAYS: None

THE MOTION CARRIED.

- Meeting minutes for September 7, 2011

COMMISSION ACTION:

The motion was made by Commissioner Cabel and seconded by Commissioner Maldonado to approve the September 7, 2011 minutes.

AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Connor

NAYS: None

THE MOTION CARRIED.

- Executive Session: Consultation on attorney – client matters (real estate, litigation, contracts, personnel, and security matters) as well as the above mentioned agenda items may be discussed under Chapter 551 of the Texas Government Code.
- Adjournment.

There being no further business, the meeting adjourned at 3:45 p.m.

APPROVED



Tim Cone
Chair