

**February 5, 2018**



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on February 5, 2018 with a briefing at 11:02 a.m. in room 5ES and the public hearing at 1:11 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

\* John Allender  
Michael Amonett  
Diane Bumpas  
\*Sam Childers  
Krista De La Harpe

Mattia Flabiano  
Adam McGill  
Evelyn Montgomery  
Donald Payton  
Leigh Richter

Katherine Seale, Chair  
Courtney Spellicy  
Renee Strickland  
Robert Swann  
Emily Williams

The following ex-officio member was present for the meeting: No one

The following ex-officio member was absent for the meeting: **Paul Ridley**

The following Commissioners were absent for the Meeting: **Rosemary Hinojosa**

The following Commissioners were absent for the briefing: **Rosemary Hinojosa**

The following Position is vacant: District 3

The following Staff was present:

Neva Dean  
Mark Doty  
Jennifer Anderson

Marsha Prior  
Liz Casso  
Melissa Parent

Theresa Pham  
Trena Law

Staff briefed the Landmark Commission on each agenda item and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using information and staff recommendations in the hearing dockets, the Commission took the following actions.

**Briefings:**

The Commissioners were briefed on the consent and individual discussion items.

**Motion was move Consent Item C15 to the Discussion agenda.**

Maker:	Flabiano				
Second:	McGill				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**Motion was made to move Discussion Item D2 to the Consent agenda.**

Maker:	Flabiano				
Second:	McGill				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**Motion was made to approve Consent Items C1, C3 through C14, C16 through C19 including Discussion Item D2 following staff recommendation.**

Maker:	Flabiano				
Second:	Williams				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**Motion was made to approve Consent Item C2**

**\*Commissioner Allender recused himself and did not her or vote on this matter.**

Maker:	Flabiano				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Hinojosa, *Allender,
		Vacancies:	-	1	Dist. 3

**Motion was made to rearrange the agenda and take D5, D6, CR1, D1, D3, D4, and C15.**

Maker:	Flabiano				
Second:	*Childers				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**CONSENT ITEMS:**

**1. 714 DUMONT STREET**

Junius Heights Historic District  
CE178-003(MD)  
Mark Doty

Approval of the Certificate of Eligibility and approval of \$899.12 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

**2. 5646 MILTON ST (\*Allender recused himself and did not hear or vote on this matter)**

Meadows Building  
CA178-229(LC)  
Liz Casso

1. Install two clerestories on the roof of Greenville Ave Building. Approve drawings dated 1/18/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install new roof with graphics at Greenville Ave Building. Approve with Conditions – Approve drawings dated 1/18/18 with the condition that the final Kymax colors for the roof graphic match the original as close as practical and be submitted to staff for approval, with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install graphics on roof of Milton St Building. Approve with Conditions – Approve drawings dated 1/18/18 with the condition that the final Kymax colors for the roof graphic match the original as close as practical and be submitted to staff for approval, with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install two storefront doors on south elevation of Greenville Ave Building. Approve drawings dated 1/18/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**3. 615 N FULTON ST**

Junius Heights Historic District  
CA178-219(MP)  
Marsha Prior

Install flashing and Hardie board around perimeter of house – Approve with conditions – Approve photos dated 1/17/18 with the condition that the Hardie board consists of two 6” boards that overlap with the smooth side out with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

**4. 5520 TREMONT ST**

Junius Heights Historic District  
CA178-241(MP)  
Marsha Prior

1. Replace windows on front elevation – Approve drawings and specifications dated 1/17/18 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Replace front door and replace glazing on sidelights – Approve with conditions – Approve drawings dated 1/17/18 with the condition that the glazing on the sidelights is clear with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Replace porch columns – Approve drawings dated 1/17/18 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Remove porch steps and tile finish, and construct new concrete steps – Approve drawings dated 1/17/18 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

5. Install railing on front porch – Approve drawings dated 1/17/18 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

#### **5. 5605 VICTOR ST**

Junius Heights Historic District  
CA178-223(MP)

Marsha Prior

Replace front door with single-lite wood door – Approve with conditions – Approve proposed door with the condition that the single lite is beveled-edge glass with the finding the work meets the standards in City Code Section City Code Section 51A-4.501(g)(6)(C)(i).

#### **6. 5327 WORTH ST**

Junius Heights Historic District  
CA178-222(MP)

Marsha Prior

Replace original wood siding on east elevation with new wood siding and Hardie board at bottom of skirting – Approve with conditions – Approve photos dated 1/17/18 with the condition that only two laps of Hardie board are installed and that the new wood siding and the Hardie board are an exact match to that on the west side elevation with the finding that although the work does not comply with Section 4.1(b) which states that renovation of protected facades must employ materials similar to the historic material, it meets the criteria for Landmark Commission approval of work that does not strictly comply with the preservation criteria under City Code Section 51A-4.501(g)(6)(B), because the proposed work is historically accurate, it is consistent with the spirit and intent of the preservation criteria, and it will not adversely affect the historic character of the property or the integrity of the historic overlay district.

#### **7. 617 N CARROLL AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA178-234(MLP)

Melissa Parent

Plant one Muskogee crape myrtle in parkway – Approve site plan and specification dated 1/12/2018 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

#### **8. 4310 GASTON AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA178-232(MLP)

Melissa Parent

1. Replace two windows on side facade with French doors – Approve site plan and specifications dated 1/23/18 with the finding that the proposed work is consistent with preservation criteria Sections 3.10 and 3.11, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install ADA accessibility ramp on side façade – Approve site plan and specification dated 1/23/18 with the finding that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**9. 4620 JUNIUS ST**

Peak's Suburban Addition Neighborhood Historic District

CA178-233(MLP)

Melissa Parent

Plant two Muskogee crape myrtles in front parkway – Approve site plan and specification dated 1/12/2018 with the finding that the work is consistent with preservation criteria Section 2.6, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 4501 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District

CA178-235(MLP)

Melissa Parent

Plant five Muskogee crape myrtles in sideyard parkway – Approve site plan and specification dated 1/22/18 with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**11. 4521 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District

CA178-230(MLP)

Melissa Parent

1. Change exterior paint color of house. Brand: Pittsburgh Paint. Color: Main - PPG1212-3 "Sunbeam, Trim - PPG1001-1 "Delicate White" – Approve with the finding that the proposed work is consistent with preservation criteria Section 3.7, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace wood railings on front porch to match existing – Approve with the finding that the proposed work is consistent with preservation criteria Section 3.19, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install capitals and bases to existing front porch columns to match style of neighboring properties – Approve images dated 1/23/18 with the finding that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**12. 4725 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District

CA178-236(MLP)

Melissa Parent

Plant two Muskogee crape myrtles in front parkway – Approve site plan and specification dated 1/12/2018 with the finding that the work is consistent with preservation criteria Section 2.6, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**13. 5521 SWISS AVE**

Swiss Avenue Historic District

CA178-237(MLP)

Melissa Parent

1. Shorten two existing window openings to match existing windows and install new windows and sashes. Move existing stone sill into new opening and infill with brick – Approve site plan and specifications dated 1/10/2018 with the finding that the proposed work is consistent with the criteria for windows and doors in preservation criteria Section 51P-63.116(1)(P)(vi)(cc) and Section 51P-63.116(1)(P)(vi)(dd) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install new custom door in rear to match front porch door. Work completed without Certificate of Appropriateness – Approve images and specifications dated 1/10/2018 with the finding that the

- completed work is consistent with the criteria for windows and doors in preservation criteria Section 51P-63.116(1)(P)(vi)(cc) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install new custom door on side facade entrance to match front porch door. Work completed without Certificate of Appropriateness – Approve images and specifications dated 1/10/2018 with the finding that the completed work is consistent with the criteria for windows and doors in preservation criteria Section 51P-63.116(1)(P)(vi)(cc) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
  4. Screen first floor porch area in rear – Approve site plan and specifications dated 1/10/2018 with the finding that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
  5. Enclose second story floor porch area in rear – Approve site plan and specifications dated 1/10/2018 with the finding that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**14. 5704 SWISS AVE**

Swiss Avenue Historic District  
CA178-239(MLP)  
Melissa Parent

Construct pool cabana in rear – Approve drawings dated 1/23/18 with the finding that the work is consistent with preservation criteria Section 51P-63.115(b)(2), Section 51P-63.115(d), and Section 51P-63.116(1)(A) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**15. 611 ELM ST (Moved to Discussion)**

West End Historic District  
CA178-224(LC)  
Liz Casso

Install small cell wireless node in the sidewalk along N. Market Street

Speakers: For: Michael DePaola  
Against: No one

\*4:30 p.m. Commissioner Seale was excused, left the meeting for the day and did not vote on this matter.

**Motion:**

Install small cell wireless node in the sidewalk along N. Market Street. – Deny without prejudice with the finding of fact that the drawings dated 1-18-18 are not compatible with the historic overlay district. Applicant is encouraged to meet with staff to develop a plan to better meet the overlay requirements.

Maker:	Williams				
Second:	De La Harpe				
Results:	11/3				
		Ayes:	-	11	Amonett, Bumpas, *Childers, De La Harpe, McGill, Montgomery, Payton, Richter, Strickland, Swann, Williams
		Against:	-	3	*Allender, Flabiano, Spellicy
		Absent:	-	2	Hinojosa, Seale
		Vacancies:	-	1	Dist. 3

**16. 114 N WINDOMERE AVE**

Winnetka Heights Historic District  
CA178-248(JKA)  
Jennifer Anderson

1. Construct addition in rear – Approve with Conditions – Approve plans dated 1-16-18 with the condition that the siding above the water table is 117 siding to match the profile rest of the home with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remove French doors on north side and infill with siding to match existing – Approve plans dated 1-16-18 with the finding that the work meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i) because the doors proposed for removal and the section of the house where they are located are not original to the home and are on the rear 50% of the side facade; and because the work will not have an adverse effect on the architectural features of the structure, the historic overlay district, or the future preservation and maintenance of the structure or historic overlay district

**17. 214 N WINDOMERE AVE**

Winnetka Heights Historic District  
CA178-244(JKA)  
Jennifer Anderson

Paint main structure. Brand: Sherwin Williams. Body: SW9149 "Inky Blue" or SW9150 "Endless Sea;" Trim: SW7006 "Extra White" – Approve both paint specifications dated 1-16-18 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**18. 311 N WINNETKA AVE**

Winnetka Heights Historic District  
CA178-246(JKA)  
Jennifer Anderson

1. Install light fixture on front porch – Approve – Approve image dated 1-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(b)(4) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Paint main structure. Brand: Sherwin Williams. Trim: SW7005 "Pure White;" Accent: SW6244 "Naval" – Approve – Approve specifications dated 1-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Stain fence using either "Natural" or Clove Brown" color – Approve – Approve stain specifications dated 1-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(b)(2)(G)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**19. 317 N WINDOMERE AVE**

Winnetka Heights Historic District  
CA178-245(JKA)  
Jennifer Anderson

1. Install landscaping – Approve site plan dated 1-16-18 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(b)(3) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install wood stairs on rear facade. Work completed without a Certificate of Appropriateness – Approve site plan dated 1-16-18 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(3) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install retaining wall in cornerside facade. Work completed without a Certificate of Appropriateness – Approve site plan dated 1-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(b)(8) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install decomposed granite parking area in rear yard. Work completed without a Certificate of Appropriateness – Approve site plan dated 1-16-18 with the finding that the work is consistent with City Code Section 51A-4.501(g)(6)(C)(i) since it will not have an adverse effect on the historic overlay district or the future preservation, maintenance, and use of the structure or historic overlay district.

**COURTESY REVIEW ITEMS:**

**1. 1801 N LAMAR ST**

West End Historic District  
CR178-006(LC)  
Liz Casso

1. Courtesy Review - Improvements to pedestrian Hoard Street section at south elevation. – Approve conceptually with the recommendation that the paving material and design of the Hoard Street section, parking lot and sidewalk be cohesive, and with the condition that final plans, elevations, and details are submitted for final Landmark Commission review.
2. Courtesy Review - Improvements to parking lot and sidewalks at south elevation. – Approve conceptually with the recommendation that the paving material and design of the Hoard Street section, parking lot and sidewalk be cohesive, and with the condition that final plans, elevations, and details are submitted for final Landmark Commission review.

Speakers: For: David Newman  
Against: No one

**\*There was no formal motion made on this matter.**

**DISCUSSION ITEMS:**

**1. 5815 REIGER AVE**

Junius Heights Historic District  
CA178-220(MP)  
Marsha Prior

1. Construct main and accessory structure.
2. Install wood fence.
3. Install swimming pool in rear yard.

Speakers: For: Brian Chuck  
Against: No one

**Motion:**

1. Construct main and accessory structure – **Deny without prejudice** – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) because it is inconsistent with preservation criteria Section 8.3(d), 8.11, and 8.12 for new construction.
2. Install wood fence – **Approve** specifications and illustration dated 1/17/18 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Install swimming pool in rear yard – **Deny without prejudice based on conflicting specifications and illustrations dated 1-17-2018.**

Maker:	Williams				
Second:	Swann				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**2. 4523 SYCAMORE ST (Moved to Consent)**

Peak's Suburban Addition Neighborhood Historic District  
CA178-231(MLP)  
Melissa Parent

1. Replace roof shingles with Brand: GAF, color "Weather Wood" – **Approve** images dated 1/12/2018 with the finding that the proposed work is consistent with the criteria for roofs in the preservation criteria Section 3.17, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace chain link fence with 8'-0" wood board-on-board fencing in rear yard between house and garage and install 8'-0" wood board-on-board fence between main structure and neighbor's fence – **Approve** site plan and specifications dated 1/12/2018 with the finding that the work is consistent with preservation criteria Section 2.9 and Section 2.13, and although the proposed work does not comply with Section 2.11 that states the portion of the fence facing the main street must be at least 70% open, it meets the criteria for landmark commission approval of work that does not strictly comply with the preservation criteria under City Code Section 51A-4.501(g)(6)(B), because the proposed work is historically accurate, it is consistent with the spirit and intent of the preservation criteria and it will not adversely affect the historic character of the property or the integrity of the historic overlay district.

**3. 2723 PARK ROW AVE**

South Blvd/Park Row Historic District  
CA178-242(MP)  
Marsha Prior

1. Construct main structure.
2. Construct 6'-0" wood fence.
3. Construct solid concrete driveway.
4. Install landscaping and walkway. Work completed without a Certificate of Appropriateness.
5. Install waterfall steps. Work completed without a Certificate of Appropriateness.

6. Construct accessory structure.

Speakers: For: Eric Lockhart  
Against: No one

**Motion:**

1. Construct main structure – Approve with condition that the 3 side windows are corrected as noted on plans dated 2-5-2018 and that the 3 front windows are joined with new trim so that all three windows appear as ganged windows with no siding showing. Shingle siding above porch be real wood shingles (can be applied on top of existing Hardi board).
2. Construct 6'-0" wood fence – Approve with conditions – Approve site plan dated 1/17/18 with the condition that the finished side faces out and that the fence is not stained or painted with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Construct solid concrete driveway – Approve completed work with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Install landscaping and walkway. Work completed without a Certificate of Appropriateness – Approve completed work with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
5. Install waterfall steps. Work completed without a Certificate of Appropriateness – Approve with the condition that the waterfall steps be adjusted, not a landing and that the waterfall portion be aligned with the sidewalk.
6. Construct accessory structure – Approve.

Maker:	Flabiano				
Second:	Swann				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**4. 222 N EDGEFIELD AVE**

Winnetka Heights Historic District  
CA178-249(JKA)  
Jennifer Anderson

1. Install four wood columns with brick piers and modify existing handrails on front porch.
2. Install brick buttresses front porch steps.
3. Install flared brush-concrete lead walk.
4. Construct accessory structure.

Speakers: For: Richard Fitzgerald  
Against: No one

**Motion:**

1. Install four wood columns with brick piers and modify existing handrails on front porch – **Approve with conditions that the brick is modular with standard mortar joints with the finding of fact that it will not have an adverse effect on the district and is compatible with the historic overlay district.**
2. Install brick buttresses front porch steps – **Approve with conditions with the finding of fact that it will not have an adverse effect on the district and is compatible with the historic overlay district.**
3. Install flared brush-concrete lead walk – **Approve with conditions with the finding of fact that it will not have an adverse effect on the district and is compatible with the historic overlay district.**
4. Construct accessory structure – Approve plans dated 1-16-18 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker:	Amonett				
Second:	Williams				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**5. 826, 832, and 834 Blaylock Drive, 1103, 1109, and 1119 N. Crawford Street, 829, 830, 834, 835, and 839 N. Marsalis Avenue**

Lake Cliff Historic District  
Liz Casso

A Landmark Commission Authorized Hearing to consider expansion of the Lake Cliff Historic District.

Speakers: For: David Preziosi, Michael Mendoza, Jennifer Thornton, Troy Sims, Brook Sims, Alfredo Pena, Katrina Whatley, Ashley Pena, Beverly Mendoza  
Against: Don Maison, Traswell Livingston, Herschel Weisfeld

**Motion:**

Approve the expansion of Lake Cliff Historic District to include all the properties listed, subject to the preservation criteria and to approve the designation committee’s report with the finding of fact that the expansion meets the following criteria for the City of Dallas Landmark Commission historic designation: 1) History, heritage and culture - represents the historical development, ethnic heritage or cultural characteristics of the city 2) Historic context - relationship to other distinctive buildings, sites, or areas which are eligible for preservation based on historic, cultural, or architectural characteristics 3) Historic education – represents an era of architectural, social or economic history that allows an understanding of how the place or area was used by past generations. The minimum requirement for eligibility is to meet three out of the ten criteria, and these three apply to all 11 lots. However, it should be noted that the six properties that surround Lake Cliff Park also meet additional criteria: 1) Architecture, 2) National recognition – as designated on the National Register for Historic Places, and 3) Unique visual feature.

Maker:	Amonett				
Second:	*Childers				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Hinojosa
		Vacancies:	-	1	Dist. 3

**6. 5646 Milton Street**

Meadows Building

Hold a public hearing to consider initiation of historic designation process for 5646 Milton Street.

Speakers: For: Matt Omundson, David Preziosi  
Against: No one

*\*Commissioner \*Allender recused himself and did not hear or vote on this matter.*

**Motion:**

Hold a public hearing to consider initiation of historic designation process for 5646 Milton Street.

Maker:	Flabiano				
Second:	McGill				
Results:	14/0				
		Ayes:	-	14	Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Hinojosa, *Allender
		Vacancies:	-	1	Dist. 3

Approval of Minutes from January 8, 2018.

Maker:	McGill				
Second:	*Allender				
Results:	14/0				
		Ayes:	-	14	*Allender, Amonett, Bumpas, *Childers, Flabiano, De La Harpe, McGill, Montgomery, Payton, Richter, Spellicy, Strickland, Swann, Williams

		Against:	-	0	
		Absent:	-	2	Hinojosa, Seale
		Vacancies:	-	1	Dist. 3

**ADJOURNMENT**

Motion was made to adjourn at 4:37 P.M.

\_\_\_\_\_  
Katherine Seale, Chair

\_\_\_\_\_  
Date