

**May 1, 2017**



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on May 1, 2017 with a briefing at 9:40 a.m. in room 5ES and the public hearing at 1:16 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

\*John Allender  
Michael Amonett  
Mike Birrer  
Clint Bowers  
\*Sam Childers

Cris Jordan  
Evelyn Montgomery  
Katherine Seale, Chair  
\*Diane Sherman

Robert Swann  
Daron Tapscott  
Sean Tate  
Emily Williams

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

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

The following Commissioners were absent for the Meeting: **Diane Bumpas, Mattia Flabiano and Adam McGill**

The following Commissioners were absent for the briefing: **Diane Bumpas, Mattia Flabiano and Adam McGill**

The following Position is vacant: District 3, and District 12

The following Staff was present:

Neva Dean  
Mark Doty  
Jennifer Anderson

Marsha Prior  
Eric Hill  
Liz Casso

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 made to approve Consent Items C1 through C32 following staff recommendation.**

Maker: Birrer  
Second: Tapscott  
Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers, Jordan, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams  
Against: - 0  
Absent: - 3 Bumpas, Flabiano, McGill  
Vacancies: - 2 3, and 12

**Motion was made to rearrange the agenda and take D25, D26, D23, 24, CR1, D1-D7 D11, D12, D15, D16, D18 and the remaining items in their natural order on the agenda.**

Maker: Birrer  
Second: Tapscott  
Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers, Jordan, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams  
Against: - 0  
Absent: - 3 Bumpas, Flabiano, McGill  
Vacancies: - 2 3, and 12

**CONSENT ITEMS:**

**1. 2626 PARK ROW**

Junius Heights Historic District  
CE167-010(PT)  
Pam Thompson

Approval of the Certificate of Eligibility and approval of \$58,150 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

**2. 1201 MAIN ST**

One Main Place  
CA167-407(LC)  
Liz Casso

Construct loading zone off Field Street. - Approve – Approve drawings dated 4/18/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**3. 1309 MAIN ST**

Republic National Bank (Davis) Building  
CA167-408(LC)  
Liz Casso

Construct rooftop additions and modify existing cupola, parapet wall, pool and hot tub. - Approve – Approve drawings dated 4/20/17 with the finding the proposed work is consistent with preservation criteria Section 3.4 for landscaping, Section 6 for roofs, Section 8 for new construction and additions, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**4. 1499 COLISEUM DR**

Fair Park Historic District  
CA167-426(LC)  
Liz Casso

Construct a one-story guest relations facility. - Approve with conditions – Approve drawings dated 4/6/17 with the condition that the masonry be painted white to match the restroom structure approved on 4/4/16, and the metal awning be painted blue to match existing Midway awnings, with the finding the proposed work is consistent with the preservation criteria Section 6.3(b)(2), (3) and (6) for the East Parking Subdistrict, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**5. 1954 COMMERCE ST**

Harwood Historic District  
CA167-402(LC)  
Liz Casso

Install a flat attached sign on the north elevation. - Approve – Approve drawings dated 4/12/17 with the finding the proposed work is consistent with preservation criteria Section 7.1 for signs in Tract A, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**6. 1907 ELM ST**

Harwood Historic District  
CA167-405(LC)  
Liz Casso

Install storefront entry on south elevation. - Approve – Approve drawings dated 4/6/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**7. 721 LIPSCOMB AVE**

Junius Heights Historic District  
CA167-450(MP)  
Marsha Prior

Install 6ft iron gate in front 50% of right side yard – Approve with conditions – Approve survey plat, specifications, and photo dated 4/19/17 with condition that the iron gate is located at same point as existing side yard fence at property to the right (north) with the finding the work is consistent with preservation criteria Section 3.6(a)(2) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**8. 5411 WORTH ST**

Junius Heights Historic District  
CA167-453(MP)  
Marsha Prior

Remove tree located in front parkway – Approve – Approve with the finding the work is consistent with preservation criteria Section 3.5(c) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**9. 305 E 6TH ST**

Lake Cliff Historic District  
CA167-432(JKA)  
Jennifer Anderson

Install 3'-6" picket fence and gate in front yard and paint using Behr 1850 "Ultra White" – Approve – Approve site plan and specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 3.11 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 5105 VICTOR ST**

Munger Place Historic District  
CA167-417(EH)  
Eric Hill

1. Reconstruct historic balustrade on front facade of main structure – Approve - Approve proposed drawings and photos dated 04-18-17 with the finding that the proposed work is likely replacing a historic feature on the structure and it is consistent with the preservation criteria Section 51P-97.111(c)(1)(N) and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace 15-lite french doors on rear facade of main structure – Approve with conditions - Approve proposed work with the condition that the doors match the existing in dimensions, lite configuration and material with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install window on rear facade of main structure – Approve with conditions - Approve drawings dated 04-18-17 with the condition that the lites are leaded glass and the top of the lintel is in line with other openings on the rear elevation with the finding that while the proposed work is not consistent with the preservation criteria Section 51P-97.111(c)(1)(S)(iii) which states only vinyl-clad or painted aluminum windows are permitted, it meets the criteria in Section 51A-4.501(g)(6)(B) for Landmark Commission approval of work that does not strictly comply because the proposed work is consistent with the spirit and intent of the preservation criteria and will not adversely affect the historic character of the property or the integrity of the historic overlay district.

**11. 5123 VICTOR ST**

Munger Place Historic District

CA167-413(EH)

Eric Hill

Construct 8' tall pergola in rear yard – Approve - Approve site plan and drawings dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**12. 615 N CARROLL AVE**

Peak's Suburban Addition Neighborhood Historic District

CA167-423(EH)

Eric Hill

1. Install landscaping in front yard – Approve - Approve landscaping plan dated 04-18-17 with the finding the proposed work is consistent with the preservation criteria Section 2.6 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Plant two crepe myrtle trees in parkway – Approve - Approve landscaping plan dated 04-18-17 with the finding the proposed work is consistent with the preservation criteria Section 2.6 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**13. 4300 JUNIUS ST**

Peak's Suburban Addition Neighborhood Historic District

CA167-422(EH)

Eric Hill

1. Repave existing asphalt parking lot and driveways with brushed finish concrete – Approve - Approve site plan dated 04-18-17 with the finding the proposed work is consistent with the preservation criteria Section 2.3 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Paint parking stripes and existing bollards in rear parking lot. Brand: Benjamin Moore. Color: PM-3 "Decorator's White" – Approve - Approve proposed site plan and paint specifications dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install concrete wheel stops in rear parking lot – Approve - Approve proposed site plan and specifications dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install 8 steel safety bollards in side yards and paint. Brand: Benjamin Moore. Color: PM-3 "Decorator's White" – Approve - Approve proposed site plan and specifications dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**14. 920 MORELAND AVE**

Peak's Suburban Addition Neighborhood Historic District

CA167-424(EH)

Eric Hill

Construct deck in rear yard – Approve - Approve proposed drawings and paint specifications dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**15. 629 N PEAK ST**

East Dallas Christian Church, Peak's Suburban Addition Neighborhood Historic District

CA167-425(EH)

Eric Hill

Paint curbs, striping, and existing bollards. Brand: Rust-oleum. Color: 2543 "White" – Approve - Approve paint specifications dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**16. 4604 SYCAMORE ST**

Peak's Suburban Addition Neighborhood Historic District  
CA167-418(EH)

Eric Hill

1. Replace existing front concrete porch and steps with wood – Approve with conditions - Approve proposed elevation and stain specifications dated 04-18-17 with the condition that only the porch steps and floor are replaced, that the porch floor is installed as tongue-and-groove flooring and that the porch matches the existing exactly in dimensions and profile with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install security cameras at front and rear entries of main structure – Approve with conditions - Approve site plan and specifications dated 04-08-17 with the condition that the cameras are mounted to the soffit with the finding that the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install landscaping in front, side and rear yards – Approve - Approve landscape plan dated 04-18-17 with the finding the proposed work is consistent with the preservation criteria Section 2.6 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install 65" tall fountain in rear yard – Approve - Approve site plan and specifications dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
5. Install 2 A/C units at rear of main structure – Approve - Approve site plan and specifications dated 04-18-17 with the finding the proposed work is consistent with the preservation criteria Section 2.7 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
6. Remove Hackberry tree from parkway – Approve - Approve with the finding the removal of the tree is consistent with the preservation criteria Section 2.8 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**17. 4800 SYCAMORE ST**

Peak's Suburban Addition Neighborhood Historic District  
CD167-010(EH)

Eric Hill

Demolish accessory structure using the standard 'imminent threat to public health and safety' – Approve - Approve demolition with the finding the work meets the standard in City Code Section 51A-4.501(h)(4)(C). The structure constitutes a documented major and imminent threat to public health and safety, the demolition or removal is required to alleviate the threat to public health and safety, and there is no reasonably way, other than demolition or removal, to eliminate the threat in a timely manner.

**18. 4725 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District  
CA167-419(EH)

Eric Hill

Install two wood windows on main structure – Approve with conditions - Approve image dated 04-18-17 with the condition the replacement windows are one-over-one wood windows, fit the existing window opening and no infill is used, with the finding the proposed work is consistent with the preservation criteria Section 3.10 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**19. 6235 LA VISTA DR**

Swiss Avenue Historic District  
CA167-410(EH)  
Eric Hill

1. Replace three windows on side and rear facades of main structure. Work completed without Certificate of Appropriateness – Approve with conditions - Approve window specifications dated 04-18-17 with the condition that the 1/1 window on the corner side facade is returned to a wood 1/1 window to match the existing opening with the finding that the completed work is consistent with Preservation Criteria Section 51P-63.116(1)(P)(vi) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Enclose doorway on rear of main structure with brick. Work completed without Certificate of Appropriateness – Approve - Approve completed work with the finding that while enclosing of historic openings on a main structure is typically not permitted, the doorway is on the rear elevation and completely screened from the public right-of-way and the enclosure is delineated in a way that gives evidence that a door was once there with the finding the completed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**20. 5303 SWISS AVE**

Swiss Avenue Historic District  
CA167-412(EH)  
Eric Hill

Replace existing fixed window on rear elevation of main structure with paired 1/1 double hung wood windows to fit opening and paint – Approve with conditions - Approve drawings and specifications dated 04-18-17 with the condition that the replacement windows are wood and fit within the existing opening with the finding the proposed work is consistent with the preservation criteria Section 51P-63.116(1)(P)(vi)(bb) and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**21. 5921 SWISS AVE**

Swiss Avenue Historic District  
CA167-411(EH)  
Eric Hill

Install landscaping in front yard – Approve - Approve landscaping plan dated 04-18-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**22. 1208 E 10TH ST**

Tenth Street Neighborhood Historic District  
CA167-445(MP)  
Marsha Prior

1. Construct knee braces to stabilize roof and porch – Approve with conditions – Approve elevation drawings dated 4/19/17 with the condition that new braces match existing in material and design with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).
2. Install wood double hung window on rear addition of house – Approve – Approve elevation drawings and specifications dated 4/19/17 with the finding the proposed work is consistent with preservation criteria Section 2.3 and meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).
3. Install outdoor lights – Approve – Approve specifications dated 4/19/17 with the finding the work is consistent with preservation criteria Section 1.5 and meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).

**23. 1100 BETTERTON CIR**

Tenth Street Neighborhood Historic District  
CA167-447(MP)  
Marsha Prior

1. Replace or repair as needed wood siding on north, south, and east elevations and paint. Brand: Behr. Body: #BNC-31 "Mahogany Spice." Trim: "Ultra Pure White" – Approve with conditions – Approve specifications dated 4/19/17 with the condition that to the extent possible, existing wood siding is restored rather than replaced with the finding the work is consistent with preservation criteria Sections 2.2, 2.7, and 2.9 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install new wood, 117, on west elevation and paint. Brand: Behr. Body: #BNC-31 "Mahogany Spice." Trim: "Ultra Pure White" – Approve – Approve specifications dated 4/19/17 with the finding the work is consistent with preservation criteria Sections 2.2, 2.7, and 2.9 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install new wood windows for all window openings – Approve with conditions – Approve specifications dated 4/19/17 with the condition that the void on right side of front elevation is in-filled with a single wood one-over-one window and that the awning is removed with the finding the work is consistent with preservation criteria Section 2.11 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install doors on front and rear elevations – Approve – Approve specifications dated 4/19/2017 with the finding the work is consistent with preservation criteria Section 2.11 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**24. 310 LEADS ST**

Tenth Street Neighborhood Historic District  
CD167-012(MP)  
Marsha Prior

Demolish accessory structure using the standard "noncontributing structure because newer than period of significance" – Approve – The proposed demolition meets all of the standards in City Code Section 51A-4.501(h)(4)(D). The structure is noncontributing to the historic overlay district; the structure is newer than the period of historic significance for the historic overlay district; and demolition of the structure will not adversely affect the historic character of the property or the integrity of the historic overlay district.

**25. 805 ELM ST**

West End Historic District  
CA167-403(LC)  
Liz Casso

1. Install two painted signs on the east elevation. - Approve – Approve drawings dated 4/12/17 with the finding the proposed work is consistent with preservation criteria Section 5.6 that states proposed signs must be consistent with regulations in Division 51A7.1000, Section 51A-7.1005(g) for painted applied signs on Type B facades, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install two painted signs on the south elevation. - Approve – Approve drawings dated 4/12/17 with the finding the proposed work is consistent with preservation criteria Section 5.6 that states proposed signs must be consistent with regulations in Division 51A7.1000, Section 51A-7.1005(g) for painted applied signs on Type B facades, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).



**26. 114 S CLINTON AVE**

Winnetka Heights Historic District  
CA167-428(JKA)  
Jennifer Anderson

1. Paint main structure. Brand: Sherwin Williams. Body: SW6003 "Proper Gray;" Trim: SW6000 "Snow Fall;" Accent: SW6004 "Mink" – Approve – Approve specifications dated 4-17-17 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).
2. Install Timberline composition shingles in color "Charcoal" on main structure – Approve – Approve specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(14)(B) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**27. 115 N EDGEFIELD AVE**

Winnetka Heights Historic District  
CA167-441(JKA)  
Jennifer Anderson

Remove damaged Bradford Pear tree in parkway – Approve – Approve the completed work with the finding that it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**28. 402 S MONTCLAIR AVE**

Winnetka Heights Historic District  
CD167-011(JKA)  
Jennifer Anderson

Demolish accessory structure using the standard "noncontributing structure because newer than period of significance" – Approve – The proposed demolition meets all of the standards in City Code Section 51A-4.501(h)(4)(D). The structure is noncontributing to the historic overlay district; the structure is newer than the period of historic significance for the historic overlay district; and demolition of the structure will not adversely affect the historic character of the property or the integrity of the historic overlay district.

**29. 402 S MONTCLAIR AVE**

Winnetka Heights Historic District  
CA167-440(JKA)  
Jennifer Anderson

Install 8'x12' shed in rear yard and paint using Sherwin Williams in colors Body: SW6244 "Naval;" Trim: SW7000 "Ibis White" – Approve with Conditions - Approve drawings dated 4-17-17 with the condition that the accessory structure is set back from the side and rear yard lot lines by 5 feet. The work is consistent with preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**30. 402 N ROSEMONT AVE**

Winnetka Heights Historic District  
CA167-439(JKA)  
Jennifer Anderson

Paint main and accessory structure. Brand: Sherwin Williams. Body: SW7074 "Software;" Trim: SW6385 "Dover White;" Accent: SW7075 "Web Gray" – Approve – Approve specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(8)(A), 51P-87.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**31. 123 N WILLOMET AVE**

Winnetka Heights Historic District  
CA167-433(JKA)  
Jennifer Anderson

Paint main structure. Brand: Behr. Body: N460-4 "Cosmic Quest;" Trim: PP418-06 "Ultra Pure White:" N460-7 "Space Black" – Approve with Conditions – Approve paint specifications and image dated 4-17-17 with the condition that no brick is painted. 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).

**32. 218 S WINDOMERE AVE**

Winnetka Heights Historic District  
CA167-435(JKA)  
Jennifer Anderson

Install lighting on front porch – Approve – Approve image and specifications dated 4-17-17 with the finding that the proposed 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).

**COURTESY REVIEW ITEM:**

**1. 515 ROSS AVE**

West End Historic District  
CR167-010(LC)  
Liz Casso

Courtesy Review - Construct a three-story museum. – Approve conceptually with the condition that final plans, elevations, and details are submitted for final Landmark Commission review.

Speakers: For: Mark Holsinger and Coy Talley  
Against: No one

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

**DISCUSSION ITEMS:**

**1. 1321 COMMERCE ST**

Adolphus Historic District  
CA167-406(LC)  
Liz Casso

1. Install gas meter with decorative surround at Main Street elevation. Work initiated without Certificate of Appropriateness.
2. Replace left entry door and modify door surrounds on Main Street elevation.
3. Install window sign on left entry door on Main Street elevation.
4. Install awning above left entry door on Main Street elevation

Speakers: For: Joel Brown  
Against: No one

**Motion:**

1. Install gas meter with decorative surround at Main Street elevation. Work initiated without Certificate of Appropriateness. **Approve with condition** – Approve drawings dated 4/14/17 with the condition that the gas meter be painted a brass color to match the existing fire connection on the structure, and with finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace left entry door and modify door surrounds on Main Street elevation. - **Approve with condition that the granite plinth remains exposed.**
3. Install window sign on left entry door on Main Street elevation - **Approve as submitted.**
4. Install awning above left entry door on Main Street elevation - **Approve as submitted.**

Maker: Tapscott

Second: Jordan

Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers, Jordan, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams

Against: - 0

Absent: - 3 Bumpas, Flabiano, McGill

Vacancies: - 2 3, and 12

**2. 1900 PACIFIC AVE**

Harwood Historic District  
CA167-404(LC)  
Liz Casso

1. Install storefront entry on the west elevation.
2. Install painted sign on north elevation.
3. Install five flat attached signs on west elevation.
4. Paint structure. Brand: Sherwin Williams. Main Body: SW6197 "Aloof Grey;" Northwest Corner Spandrel Panels: SW7069 "Iron Ore." Work initiated without Certificate of Appropriateness.
5. Construct rooftop additions and modify existing penthouse. Work initiated without Certificate of Appropriateness.
6. Install three flat attached signs on 18th floor of east elevation.

Speakers: For: Patrick Hazard  
Against: No one

**Motion:**

1. Install storefront entry on the west elevation. **Approve** drawings dated 4/12/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install painted sign on north elevation. **Approve** drawings dated 4/12/17 with the finding the proposed work is consistent with preservation criteria Section 7.1 for signs in Tract A, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Install five flat attached signs on west elevation. **Approve** drawings dated 4/12/17 with the finding the proposed work is consistent with preservation criteria Section 7.1 for signs in Tract A, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Paint structure. Brand: Sherwin Williams. Main Body: SW6197 "Aloof Grey;" Northwest Corner Spandrel Panels: SW7069 "Iron Ore." Work initiated without Certificate of Appropriateness. **Approve**

drawings dated 4/12/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

5. Construct rooftop additions and modify existing penthouse. Work initiated without Certificate of Appropriateness. **Approve** drawings dated 4/12/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
6. Install three flat attached signs on 18th floor of east elevation. **Approve** drawings dated 4/12/17 with the finding the proposed work is consistent with preservation criteria Section 7.1 for signs in Tract A, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker: \*Sherman

Second: Birrer

Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers, Jordan, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams

Against: - 0

Absent: - 3 Bumpas, Flabiano, McGill

Vacancies: - 2 3, and 12

### 3. 712 N GLASGOW DR

Junius Heights Historic District

CA167-455(MP)

Marsha Prior

Replace circular driveway in front with new circular driveway. Work completed without a Certificate of Appropriateness.

Speakers: For: Caleb Spring

Against: No one

#### **Motion:**

Replace circular driveway in front with new circular driveway. Work completed without a Certificate of Appropriateness – **Deny without prejudice** – The work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 3.3 that prohibits new circular driveways in front yards.

Maker: Jordan

Second: Tapscott

Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers, Jordan, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams

Against: - 0

Absent: - 3 Bumpas, Flabiano, McGill

Vacancies: - 2 3, and 12

#### 4. 5402 JUNIUS ST

Junius Heights Historic District  
CA167-448(MP)  
Marsha Prior

Repair wood driveway gate and move to front 50% of right side yard. Work initiated without a Certificate of Appropriateness.

Speakers: For: Julia Stantic  
Against: No one

#### **Motion:**

Repair wood driveway gate and move to front 50% of right side yard. Work initiated without a Certificate of Appropriateness – **Deny without prejudice** – The work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 3.6(a)(2) which states that side yard fences must be located in the rear 50 percent of the side yard.

Maker: Jordan  
Second: \*Sherman  
Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers,  
Jordan, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Tate, Williams  
Against: - 0  
Absent: - 3 Bumpas, Flabiano, McGill  
Vacancies: - 2 3, and 12

#### 5. 715 LIPSCOMB AVE

Junius Heights Historic District  
CA167-458(MP)  
Marsha Prior

1. Replace 13 non-historic windows with vinyl windows.
2. Replace green roof shingles with gray color shingles.

Speakers: For: Jane Smith  
Against: No one

\*Commissioner Jordan was excused and left the meeting for the day.

#### **Motion:**

1. Replace 13 non-historic windows with vinyl windows – **Approve with condition that they are Jeld-Wen custom wood, 1x1 configuration, and to be field painted.**
2. Replace green roof shingles with gray color shingles – **Approve with conditions** – Approve proposed color change with condition that style of shingle matches current style with the finding the work meets preservation criteria Section 6.2 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Tapscott  
Second: \*Sherman  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 5 Bumpas, Flabiano, McGill, \*Childers, Jordan  
Vacancies: - 2 3, and 12

#### 6. 711 PARKMONT ST

Junius Heights Historic District  
CA167-449(MP)  
Marsha Prior  
Construct 2-story rear addition to main structure.

Speakers: For: James Sims, Karen Bruning  
Against: No one

#### **Motion:**

Construct 2-story rear addition to main structure – **Deny without prejudice** – The work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 8.4 which states that massing, shape, details, and general appearance of additions must be compatible with the existing historic structure.

Maker: Tate  
Second: \*Sherman  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**7. 5421 VICTOR ST**

Junius Heights Historic District  
CA167-452(MP)  
Marsha Prior

1. Construct 2-car detached garage.
2. Install concrete driveway.

Speakers: For: Chris Lamont  
Against: No one

**Motion:**

1. Construct 2-car detached garage – **Approve with conditions** – Approve drawings and specifications dated 4/19/17 with the condition that the personal entry door is steel door with no windows with the finding the work is consistent with preservation criteria Section 9.2 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install concrete driveway – **Approve** drawing submitted and dated May 1, 2017.

Maker: Tapscott  
Second: Tate  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**8. 5540 VICTOR ST**

Junius Heights Historic District  
CA167-451(MP)  
Marsha Prior

Construct wood pergola in back yard. Work completed without a Certificate of Appropriateness.

Speakers: For: No one  
Against: No one

**Motion:**

Construct wood pergola in back yard. Work completed without a Certificate of Appropriateness. **Approve** pergola in backyard since it is not attached to house and it does not have an adverse effect on the district.

Maker: Amonett  
Second: Tapscott  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

### 9. 202 E 6TH ST

Lake Cliff Historic District  
CA167-438(JKA)  
Jennifer Anderson

1. Remove metal columns and railing in front of the main structure and install four wood columns under portico.
2. Install front porch on main structure.
3. Replace front entry door on main structure.
4. Install secondary door on front facade of the main structure.
5. Install two pairs of ganged wood windows on front facade of the main structure.
6. Install five windows on west side of the main structure.
7. Remove metal walkway canopy in rear of the main structure.
8. Relocate and replace aluminum door in rear of main structure with wood door.
9. Install two wood windows in rear of the main structure.
10. Construct addition in rear of the main structure.
11. Remove addition on east side of the main structure.
12. Replace door with window on front facade of accessory structure.
13. Replace entry door on front facade of accessory structure.
14. Install portico and columns on front facade entry of accessory structure.
15. Remove carport canopy.

Speakers: For: Robert Garza  
Against: No one

### Motion:

1. Remove metal columns and railing in front of the main structure and install four wood columns under portico – **Approve** drawings dated 4-17-17 with the finding the proposed work is consistent with preservation criteria Section 7.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install front porch on main structure – **Approve** drawings and specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 4.1(b) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace front entry door on main structure – **Approve** drawings and specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).



4. Install secondary door on front facade of the main structure – **Approve** drawings and specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 5.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Install two pairs of ganged wood windows on front facade of the main structure – **Approve** drawings and specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 5.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Install five windows on west side of the main structure – **Approve with Conditions** – Approve drawings and specifications dated 4-17-17 with the condition that the wood panels are not installed and that wood lap siding to match the existing siding is installed instead. The work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 5A-4.501(g)(6)(C)(i).
7. Remove metal walkway canopy in rear of the main structure – **Approve** with the finding that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
8. Relocate and replace aluminum door in rear of main structure with wood door – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
9. Install two wood windows in rear of the main structure – **Approve with Conditions** – Approve drawings and specifications dated 4-17-17 with the condition that the wood panels and pilasters are not installed and that wood lap siding is installed in their locations instead with the finding the work is consistent with preservation criteria Section 4.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
10. Construct addition in rear of the main structure – **Approve revised drawings submitted on May 1, 2017.**
11. Remove addition on east side of the main structure – **Approve** – The proposed work is consistent with preservation criteria Section 4.1(b) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
12. Replace door with window on front facade of accessory structure – **Approve with Conditions** – **Approve drawings and specifications dated 4-17-17 with the condition that the window is six-over-six wood to match the existing windows. The work is consistent with preservation criteria Section 10.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).**
13. Replace entry door on front facade of accessory structure – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 10.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
14. Install portico and columns on front facade entry of accessory structure – **Approve revised drawings submitted on May 1, 2017.**
15. Remove carport canopy – **Approve** with the finding that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Tapscott

Second: Amonett

Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams

Against: - 0

Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan

Vacancies: - 2 3, and 12

**10. 519 E 6TH ST**

Lake Cliff Historic District

CA167-427(JKA)

Jennifer Anderson

1. Replace tongue-and-groove porch floor with 2"x4"x8' boards. Work completed without a Certificate of Appropriateness.
2. Install 3'-2" wood railing on front porch. Work completed without a Certificate of Appropriateness.
3. Install 6' wood fence in side and rear yards. Work completed without a Certificate of Appropriateness.
4. Install 4' wood picket fence in front yard. Work completed without a Certificate of Appropriateness.
5. Paint brick piers on front porch using Sherwin Williams SW6101 "Sands of Time." Work completed without a Certificate of Appropriateness.

Speakers: For: No one

Against: No one

**Motion:**

1. Replace tongue-and-groove porch floor with 2"x4"x8' boards. Work completed without a Certificate of Appropriateness – **Deny without Prejudice** – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 7.3 stating that historic detailing on balconies are protected and because the size of the boards installed do not match the protected tongue-and-groove porch flooring that was removed.
2. Install 3'-2" wood railing on front porch. Work completed without a Certificate of Appropriateness – **Deny without Prejudice** – The completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 7.1 stating that historic porches are protected and because the applicant has not provided evidence that a railing existed on the porch historically.
3. Install 6' wood fence in side and rear yards. Work completed without a Certificate of Appropriateness – **Deny without Prejudice** – The completed work does not meet the standards in City Code Section 5A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 3.11(b) stating that fences in the interior side yard must be located in the rear 50% of the side yard and that the portion facing the main street must be 70% open.
4. Install 4' wood picket fence in front yard. Work completed without a Certificate of Appropriateness – **Deny without Prejudice** – The completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 3.11(a) stating that fences located in the front yard must be less than 3'-6" tall and be 50% open.
5. Paint brick piers on front porch using Sherwin Williams SW6101 "Sands of Time." Work completed without a Certificate of Appropriateness – **Deny without Prejudice** – The completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 4.1(e) stating that brick on protected facades may not be painted unless it had been previously painted prior to the effective date of the ordinance.

Maker: Birrer  
Second: Amonett  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

### 11. 514 N MARSALIS AVE

Lake Cliff Historic District  
CA167-442(JKA)  
Jennifer Anderson

1. Install raised planter bed around front porch.
2. Install handrails on front steps.
3. Install exterior lighting on front porch.
4. Install transom above front door.
5. Install three windows on north facade.
6. Install door on north facade.
7. Remove addition on northeast facade.
8. Remove door on rear facade and infill with brick to match existing.
9. Install door on rear facade.
10. Install deck in rear.
11. Remove carport on the south side.
12. Install sidelights and transom around door on south facade.

Paint main structure. Brand: Sherwin Williams. Gable and wood trim: SW7064 "Passive;" fascia, soffits: SW7757 "High Reflective White;" window and door trim, casings: SW2849 "Westchester Gray."

Speakers: For: Beth Brant  
Against: No one

#### Motion:

1. Install raised planter bed around front porch – **Approve based on photo and specifications of proposed planter box as submitted on May 1, 2017.**
2. Install handrails on front steps – **Approve** drawings and specifications dated 4-17-17 with the finding that the work meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install exterior lighting on front porch – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 3.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install transom above front door – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Install three windows on north facade – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

6. Install door on north façade – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Remove addition on northeast façade – **Approve** drawings and specifications dated 4-17-17 with the finding that the work meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).
8. Remove door on rear facade and infill with brick to match existing – **Approve** drawings dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 5.1 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
9. Install door on rear façade – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 5.7 since the door would not be located in a protected facade and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
10. Install deck in rear – **Approve** drawings and specifications dated 4-17-17 with the finding that the work meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).
11. Remove carport on the south side – **Approve** with the finding that the work meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).
12. Install sidelights and transom around door on south façade – **Approve** drawings and specifications dated 4-17-17 with the finding that the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
13. Paint main structure. Brand: Sherwin Williams. Gable and wood trim: SW7064 "Passive;" fascia, soffits: SW7757 "High Reflective White;" window and door trim, casings: SW2849 "Westchester Gray" – **Approve** paint specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 4.8(c) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Bowers  
Second: Williams  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

## 12. 4915 REIGER AVE

Munger Place Historic District  
CA167-416(EH)  
Eric Hill

1. Enclose windows on front facade with glass block. Work completed without Certificate of Appropriateness.
2. Install paired fixed windows above entrance on front of main structure. Work completed without Certificate of Appropriateness.
3. Install driveway gate in front 50% of side facade of main structure. Work completed without Certificate of Appropriateness.

Speakers: For: Tyler Anawaty  
Against: John Gormley, Harold Green, Jill Donaldson

**Motion:**

1. Enclose windows on front facade with glass block. Work completed without Certificate of Appropriateness - **Deny** completed work with the finding that glass block windows are not compatible with the historic overlay district with the finding that the completed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install paired fixed windows above entrance on front of main structure. Work completed without Certificate of Appropriateness - **Deny** completed work with the finding that large fixed windows are not compatible with the historic overlay district with the finding that the completed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Install driveway gate in front 50% of side facade of main structure. Work completed without Certificate of Appropriateness - **Deny** completed work with the finding that driveway gates in line with the front facade of main structures are not compatible with the historic overlay district with the finding that the completed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker: Montgomery

Second: \*Sherman

Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams

Against: - 0

Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan

Vacancies: - 2 3, and 12

**13. 5023 VICTOR ST**

Munger Place Historic District

CA167-414(EH)

Eric Hill

Construct 8' board-on-board wood fence in front 50% of side yard. Work completed without Certificate of Appropriateness.

Speakers: For: No one

Against: No one

**Motion:**

Construct 8' board-on-board wood fence in front 50% of side yard. Work completed without Certificate of Appropriateness – **Deny without prejudice** - The completed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the Preservation Criteria Section 51P-97.111(c)(2)(B)(iii) which states, a fence in an interior side yard must be located in the rear 50% of the side yard and behind the rearmost side projection of the main building.

Maker: Amonett  
Second: \*Sherman  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

#### 14. 4917 WORTH ST

Munger Place Historic District  
CA167-415(EH)  
Eric Hill

Install 1"x4" wood trim on all windows on main structure and paint.

Speakers: For: No one  
Against: No one

#### Motion:

Install 1"x4" wood trim on all windows on main structure and paint - **Deny** proposed work with the finding it does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii), because the applicant has not provided sufficient information to meet the burden of proof that shows the proposed work is compatible with the historic overlay district.

Maker: \*Sherman  
Second: Tapscott  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

#### 15. 4502 GASTON AVE

Peak's Suburban Addition Neighborhood Historic  
District  
CA167-420(EH)  
Eric Hill

Paint main structure. Work initiated without Certificate of Appropriateness. Brand: Sherwin Williams.  
Color: Body- SW2850 "Chelsea Gray"; Trim- SW6154 "Nacre"; Rails- SW7019 "Gauntlet Gray".

Speakers: For: Lee Raphael  
Against: No one

**Motion:**

Paint main structure. Work initiated without Certificate of Appropriateness. Brand: Sherwin Williams. Color: Body- SW2850 "Chelsea Gray"; Trim- SW6154 "Nacre"; Rails- SW7019 "Gauntlet Gray".  
**Approve with the finding of fact that it is less intrusive to the historical character of the neighborhood than it is now.**

Maker: Montgomery  
Second: Williams  
Results: 8/3

Ayes: - 8 Amonett, Birrer, Bowers, Montgomery, Seale, Swann, Tate, Williams  
Against: - 3 \*Sherman, Tapscott, Allender  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**16. 2214 ROUTH ST**

State Thomas Historic District  
CA167-409(EH)  
Eric Hill

1. Construct duplex on vacant 60'x50' lot.
2. Install landscaping and hardscaping including removal of mature tree.

Speakers: For: Christopher Johnson  
Against: John Armstrong, Judy Hearst

**Motion:**

1. Construct duplex on vacant 60'x50' lot. **Deny without prejudice** with the finding of fact that the massing is not typical nor compatible to historic district. Paved surface still exceeds ordinance; four front yard parking spaces not appropriate, porches not compatible do not function as true porches, three stories in rear is not allowed per ordinance, porches should be 2' above finished grade, color to be differentiated from neighboring properties.
2. Install landscaping and hardscaping including removal of mature tree. **Deny without prejudice** with the finding of fact that the mitigation table does not meet city standard as shrubs do not count towards the required amount.

Maker: Tapscott  
Second: \*Sherman  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,

Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams

Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**17. 1021 E 10TH ST**

Tenth Street Historic District  
CA167-446(MP)  
Marsha Prior

1. Construct one-story house.
2. Install landscaping.

Speakers: For: Jay Taylor  
Against: No one

**Motion:**

1. Construct one-story house. Approve plans dated 5/1/2017 with the condition that the finished porch be 12 inches above finished grade; that the siding be smooth finished hardi and it wraps to inside corner at inset with the finding of fact that the work 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 of the integrity of the historic overlay district.
2. Install landscaping. Approve landscape plan dated May 1, 2017, with the finding the proposed work is consistent with preservation criteria Section 1.6 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker: Tapscott  
Second: Amonett  
Results: 10/0

Ayes: - 10 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Tapscott, Tate, Williams  
Against: - 1 Swann  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**18. 801 MAIN ST**

West End Historic District  
CA167-401(LC)  
Liz Casso

Replace all ground floor wall tile on the north, south and east elevations of the 1910 Sanger Department Store Building.



Speakers: For: German McClellan  
Against: No one

**Motion:**

Replace all ground floor wall tile on the north, south and east elevations of the 1910 Sanger Department Store Building. - **Approve with condition that the tile size is 6x12 and can be installed in either running bond or in stack bond** with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Tapscott  
Second: \*Sherman  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery, Seale, \*Sherman, Swann, Tapscott, Tate, Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**19. 315 N S CLINTON AVE**

Winnetka Heights Historic District  
CA167-437(JKA)  
Jennifer Anderson

1. Install front porch.
2. Paint main structure. Brand: Sherwin Williams. Body: SW0055 "Light French Gray;" Trim: SW7636 "Origami White."

Speakers: For: No one  
Against: No one

**Motion:**

1. Install front porch – **Deny without Prejudice** – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant did not meet the burden of proof required to justify the work; because the proposed work is not consistent with preservation criteria Section 51P-87.111(a)(11)(E) stating that each main building must have a front porch or entry treatment with a shape, roof form, materials, and colors that are typical of the style and period of the building; and because it is not consistent with City Code Section 51A-4.501(e)(4)(C) stating that the addition of conjectural features or architectural elements from other buildings will not be undertaken.
2. Paint main structure. Brand: Sherwin Williams. Body: SW0055 "Light French Gray;" Trim: SW7636 "Origami White" – **Approve** paint specifications 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).

Maker: \*Sherman  
Second: Tapscott

Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**20. 333 S EDGEFIELD AVE**

Winnetka Heights Historic District  
CA167-434(JKA)  
Jennifer Anderson  
Install 6' wood fence and gate in side yard.

Speakers: For: No one  
Against: No one

**Motion:**

Install 6' wood fence and gate in side yard – **Approve** site plan and specifications dated 4-17-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(b)(2)(C)(ii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: \*Sherman  
Second: Montgomery  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**21. 415 N EDGEFIELD AVE**

Winnetka Heights Historic District  
CA167-436(JKA)  
Jennifer Anderson  
Replace waterfall steps to match existing.

Speakers: For: Richard Fitzgerald  
Against: No one

**Motion:**

Replace waterfall steps to match existing – **Deny without Prejudice** – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant has not met the burden of proof required to justify the work.

Maker: Bowers  
Second: Tate  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**22. 104 S ROSEMONT AVE**

Winnetka Heights Historic District  
CA167-431(JKA)  
Jennifer Anderson

Install 4' tall cedar fence in side yard and stain using Ready Seal color no. 105 – “Light Oak.”

Speakers: For: No one  
Against: No one

**Motion:**

Install 4' tall cedar fence in side yard and stain using Ready Seal color no. 105 “Light Oak” – **Deny without Prejudice** – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it will have an adverse effect on the historic overlay district since fences are typically set back from the front corner facade.

Maker: Amonett  
Second: \*Sherman  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, \*Jordan  
Vacancies: - 2 3, and 12

**23. 3010 Gaston Avenue**

Hold a public hearing to consider initiation of historic designation process for 3010 Gaston Avenue.

Speakers: For: David Preziosi,  
Against: Ronald Dold, Lawrence Wolinsky, Clint Harbour

**Motion:**

To hold a public hearing to consider initiation of historic designation process for 3010 Gaston Avenue.

Maker: Birrer  
Second: Amonett  
Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers,  
Jordan, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Tate, Williams  
Against: - 0  
Absent: - 3 Bumpas, Flabiano, McGill  
Vacancies: - 2 3, and 12

**24. 3012 Gaston Avenue**

Hold a public hearing to consider initiation of historic designation process for 3012 Gaston Avenue.

Speakers: For: David Preziosi,  
Against: Ronald Dold, Lawrence Wolinsky, Clint Harbour

**Motion:**

To hold a public hearing to consider initiation of historic designation process for 3012 Gaston Avenue.

Maker: Birrer  
Second: Amonett  
Results: 13/0

Ayes: - 13 \*Allender, Amonett, Birrer, Bowers, \*Childers,  
Jordan, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Tate, Williams  
Against: - 0  
Absent: - 3 Bumpas, Flabiano, McGill  
Vacancies: - 2 3, and 12

**25. 3700 Ross Avenue**

Hold a public hearing to consider initiation of historic designation process for 3700 Ross Avenue.

Speakers: For: David Preziosi, Norman Alston, Joana Hampton, Linda Collins, Philip Kingston,  
Christine Unnich, Amir Safvat, Patrick Braves  
Against: David Cocanougher, Brian Scheiwe

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

**Motion:**

To hold a public hearing to consider initiation of historic designation process for 3700 Ross Avenue.

Maker: Birrer  
Second: \*Sherman  
Results: 12/0

Ayes: - 12 \*Allender, Amonett, Birrer, Bowers, \*Childers,  
Jordan, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams  
Against: - 0  
Absent: - 4 Bumpas, Flabiano, McGill, Tate  
Vacancies: - 2 3, and 12

**26. 110 W Davis Street**

Hold a public hearing to consider initiation of historic designation process for 110 W Davis Street.

Speakers: For: David Preziosi, Ellic Hajck, Andrew Howard, Alicia Quintans, Rachel Hoehn, Carl  
Smith, Heidi Maher,  
Against: Catherine Cuellar, Barry Knight,

*\*Commissioners Swann and Montgomery recused themselves and did not hear or vote on this matter.*

**Motion:**

To hold a public hearing to consider initiation of historic designation process for 110 W Davis Street.

Maker: Amonett  
Second: Tapscott  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, \*Childers,  
Jordan, Seale, \*Sherman, Tapscott, Tate,

Williams

Against: - 0  
Absent: - 5 Bumpas, Flabiano, McGill, Montgomery, Swann  
Vacancies: - 2 3, and 12

Approval of Minutes from April 3, 2017.

Maker: Bowers  
Second: Williams  
Results: 11/0

Ayes: - 11 \*Allender, Amonett, Birrer, Bowers, Montgomery,  
Seale, \*Sherman, Swann, Tapscott, Tate,  
Williams

Against: - 0  
Absent: - 5 Bumpas, Flabiano, McGill, \*Childers, Jordan  
Vacancies: - 2 3, and 12

**ADJOURNMENT**

Motion was made to adjourn at 7:50 P.M.

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

\_\_\_\_\_  
Date