

August 6, 2018



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on August 6, 2018 with a briefing at 10:05 a.m. in room 5ES. and the public hearing at 1:13 p.m. both in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

* Alternates		
* John Allender	Rosemary Hinojosa	Courtney Spellicy
Michael Amonett	Evelyn Montgomery	Renee Strickland
Diane Bumpas	Donald Payton	Robert Swann
* Sam Childers	Courtney Peach	Emily Williams
Krista De La Harpe	Leigh Richter	
Mattia James Flabiano, Vice Chair	*Diane Sherman	

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

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

The following Commissioners were absent from the Meeting: Katherine Seale

The following Commissioners were absent from the briefing: Katherine Seale

The following Position is vacant: District 3

The following Staff was present:

Jennifer Anderson	Marsha Prior
Liz Casso	Melissa Parent
Neva Dean	Theresa Pham
Mark Doty	Anna Lamberti Holmes
Elaine Hill	

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 C3 through C16, C18, C20 following staff recommendations.**

Maker:	Williams				
Second:	Amonett				
Results:	16/0				
		Ayes:	-	16	*Allender, Amonett, Bumpas, *Childers De La Harpe, Flabiano, Hinojosa, Montgomery, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Seale
		Vacancies:	-	1	Dist. 3

**Motion was made to move Consent Item C19 to Discussion agenda.**

Maker:	Williams				
Second:	Amonett				
Results:	16/0				
		Ayes:	-	16	*Allender, Amonett, Bumpas, *Childers De La Harpe, Flabiano, Hinojosa, Montgomery, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Seale
		Vacancies:	-	1	Dist. 3

**Motion was made to approve Consent Item C1 following staff recommendation.**

Maker:	Williams				
Second:	Childers				
Results:	16/0				
		Ayes:	-	16	*Allender, Amonett, Bumpas, *Childers De La Harpe, Flabiano, Hinojosa, Montgomery, Payton, Peach, Richter, *Sherman, Spellicy, Strickland,

					Swann, Williams
		Against:	-	0	
		Absent:	-	1	Seale
		Vacancies:	-	1	Dist. 3

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

**Motion was made to approve Consent Item C2 following staff recommendation.**

Maker:	Williams				
Second:	Amonett				
Results:	16/0				
		Ayes:	-	16	*Allender, Amonett, Bumpas, *Childers De La Harpe, Flabiano, Hinojosa, Montgomery, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Seale
		Vacancies:	-	1	Dist. 3

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

**Motion was made to approve Consent Item C17 following staff recommendation.**

Maker:	Williams				
Second:	Swann				
Results:	16/0				
		Ayes:	-	16	*Allender, Amonett, Bumpas, *Childers De La Harpe, Flabiano, Hinojosa, Montgomery, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Seale
		Vacancies:	-	1	Dist. 3

\*Commissioner Sherman recused herself and did not hear or vote on this matter.

**Motion was made to rearrange the agenda and take D16, CR1, D2, D3, D4, D6, D8, D9, D10, D11, D13, D15, Consent Item C19, the remaining items will be heard in their natural order.**

Maker:	Williams				
Second:	Amonett				
Results:	16/0				
		Ayes:	-	16	*Allender, Amonett, Bumpas, *Childers De La Harpe, Flabiano, Hinojosa, Montgomery, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Seale
		Vacancies:	-	1	Dist. 3

**CONSENT ITEMS**

**1. 601 ELM STREET**

West End Historic District  
CE178-013(MD)  
Mark Doty

Approval of the Certificate of Eligibility and approval of \$86,221 in expenditures spent on rehabilitation within the three years prior to the CE approval.

**2. 311 N WINNETKA AVENUE**

Winnetka Heights Historic District  
CE178-012(MD)  
Mark Doty

Approval of the Certificate of Eligibility and approval of \$26,600 in expenditures spent on rehabilitation within the three years prior to the CE approval.

**3. 201 E. 9<sup>th</sup> STREET**

W H Adamson High School  
CA178-763(LC)  
Liz Casso

1. Replace 178 non-historic windows. – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 5 for fenestration and openings and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install exterior lighting. – Approve – Approve drawings and images dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 3.9(a) for outdoor lighting and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Modify front entry steps, planters, and construct a ramp. – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 3.6 for building site and landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**4. 2036 COMMERCE ST**

Bluitt Sanitarium-Aspley  
CA178-748(LC)  
Liz Casso

Replace eight windows on south elevation. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding the completed work is consistent with preservation criteria Section 4.2 for non-protected facades, Section 5.3 for fenestration and openings, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

## 5. 3309 ELM ST

Continental Gin Historic District

CA178-749(LC)

Liz Casso

1. Install new landscape and hardscape. – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 8 for lighting and landscaping and Section 11 for on site improvements and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install exterior lighting – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 8 for lighting and landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Re-paint painted sign on south elevation – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 10 for signs and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install fence. – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 11 for on site improvements and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Construct chiller enclosure. – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 11 for on site improvements and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Construct deck and steps at west and north elevations. – Approve – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 4 for site elements and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Install railing, ramp, steps and mesh grates on existing deck at south elevation. – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 4 for site elements and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
8. Install storefront doors and windows on north, south and east elevations. – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 2 for fenestration and openings and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
9. Modify openings on sky bridge at south elevation. – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 2 for fenestration and openings and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
10. Modify elevator penthouse on roof. – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 3 for the roof and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
11. Install skylights on roof. – Approve drawings dated 7/18/18 with the finding the proposed work is consistent with preservation criteria Section 3 for the roof and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

## 6. 401 N CARROLL AVE

Crockett Elementary School

CA178-764(LC)

Liz Casso

1. Install unit number signage on west elevation of main structure. – Approve – Approve images dated 7/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install carports. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding that although the completed work does not comply with Section 4.1 that states the form, materials, general exterior appearance, color, and details of any new accessory buildings must be compatible with the existing historic structure, 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. Modify vehicular gate location off N Carroll Ave. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding that although the completed work does not comply with Section 2.7 that states that no fences are permitted in the no-build zone, except as required for school security, 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, 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.
4. Install one-over-one metal windows on gym. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding the completed work is consistent with preservation criteria Section 3.3 for non-protected facades and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
5. Replace five windows on west and north elevations of gym with fixed windows. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding the completed work is consistent with preservation criteria Section 3.3 for non-protected facades and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
6. Install exterior lighting on gym. Work completed without Certificate of Appropriateness. – Approve with condition – Approve with the condition that any exposed conduit is eliminated, with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
7. Install and screen electrical meters on north and west elevation of main structure. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding the completed work is consistent with preservation criteria section 3.10 for facades and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
8. Install window on north elevation. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding the completed work is consistent with preservation criteria Sections 3.12 and 3.14 for fenestration and openings and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
9. Install sump pump in stairwell and cover opening with metal on north elevation. Work completed without Certificate of Appropriateness. – Approve – Approve with the finding the completed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
10. Install exterior lighting on north and south elevations of main structure. Work completed without Certificate of Appropriateness. – Approve with condition – Approve with the condition that any exposed conduit is eliminated, with the finding the completed work is consistent with preservation criteria Section 2.4 for exterior lighting and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

## **7. 422 E 5TH ST**

Lake Cliff Historic District  
CA178-793(JKA)

Jennifer Anderson

Install Timberline Natural Shadow Architectural shingles in color "Charcoal" – Approve – Approve specifications dated 7-16-18 with the finding that the work is consistent with preservation criteria Section 6.1 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

### **8. 123 E 6TH ST**

Lake Cliff Historic District

CA178-771(JKA)

Jennifer Anderson

1. Install front door – Approve – Approve image dated 7-16-18 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).
2. Install brick driveway in rear yard – Approve – Approve site plan and image dated 7-16-18 with the finding that the work is consistent with preservation criteria Section 3.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

### **9. 4903 WORTH ST**

Munger Place Historic District

CA178-759(MLP)

Melissa Parent

Install 8'-0" wrought iron fence and two wrought iron security gates along northeast side of property. Work initiated without Certificate of Appropriateness. – Approve – Approve site plan and images dated 7/20/2018 with the finding that the partially completed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

### **10. 4420 GASTON AVE**

Peak's Suburban Addition Neighborhood Historic District

CA178-754(MLP)

Melissa Parent

1. Add parapet to existing roofline – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Replace composite shingles with new imitation slate. Brand: DaVinci. Color: European VariBlend – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Replace two aluminum doors on front facade with new doors to match existing doors. – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Add transom above center front facade doors and windows – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii). Replace existing OSB plywood on front facade with stucco.
5. Replace existing OSB plywood on front facade with stucco – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
6. Replace existing LED lighting on front facade with new recessed lighting. – Approve specifications dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
7. Replace existing soffits on front and side facade. – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

8. Replace existing fascia on front and left-side facade with new fascia. – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
9. Remove wood columns on front facade. – Approve – Approve drawings dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
10. Paint main structure. Brand: Sherwin Williams. Color: Brick - SW7641 "Collonade Gray". Stucco - SW7024 "Functional Gray". – Approve – Approve specifications dated 7/24/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

### **11. 4840 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District

CA178-757(MLP)

Melissa Parent

Install 8'-0" wood fence in side and rear yard. – Approve - Approve site plan and images dated 7/20/2018 with the finding that the proposed work is consistent with the criteria for fences in the preservation criteria Sections 2.9 and 2.11(a), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

### **12. 2500 ROUTH ST**

State Thomas Historic District

CA178-750(MLP)

Melissa Parent

Remove awning from front facade and install aluminum sign over front facade window. – Approve – Approve specifications dated 7/18/2018 with the finding that although the work does not comply with Section 51P-225.107(h)(3)(A)(ii) that prohibits signs that exceed one square foot in effective area, 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, 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.

### **13. 2516 THOMAS ST**

State Thomas Historic District

CA178-765(MLP)

Melissa Parent

1. Install eight security cameras on main and accessory structure. – Approve with conditions – Approve images dated 7/23/2018 with the condition that the cameras be attached to the underneath of existing soffits with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install lighting adjacent to front and rear entrances of main structure. – Approve - Approve images dated 7/23/2018 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

### **14. 5305 SWISS AVE**

Swiss Avenue Historic District

CA178-753(MLP)

Melissa Parent

Raise roofline of accessory structure 2'-9". Install wood siding on new infill areas. – Approve – Approve plans dated 7/20/2018 with the finding the proposed work is consistent with the criteria for accessory buildings in preservation criteria Section 51P-63.116(1)(A)(ii) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**15. 5518 SWISS AVE**

Swiss Avenue Historic District  
CA178-751(MLP)  
Melissa Parent

1. Construct trellis in rear yard– Approve – Approve drawings and images dated 7/23/2018 with the finding the proposed work is consistent with the criteria for additions in preservation criteria Section 51P-63.116(1)(B) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install wood fence and gate in rear yard. – Approve – Approve images dated 7/23/2018 with the finding the proposed work is consistent with the criteria for additions in preservation criteria Section 51P-63.116(2)(B)(iii) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install 8'-0" CMU block wall in left-side yard. – Approve with conditions – Approve site plan dated 7/23/2018 with the condition that the CMU block be finished with stucco on both sides and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install new wood garage door and stain. Brand: Olympic Elite. Color: "Royal Mahogany". – Approve – Approve images date 7/23/2018 with the finding the proposed work is consistent with the criteria for accessory buildings in preservation criteria Section 51P-63.116(1)(A)(ii) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**16. 1701 N MARKET ST**

West End Historic District  
CA178-760(LC)  
Liz Casso

Install two retractable awnings on west elevation. – Approve – Approve drawings dated 7/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**17. 106 N CLINTON AVE**

Winnetka Heights Historic District  
CA178-769(JKA)  
Jennifer Anderson

Install 8' board-on-board cedar fence in side and rear yard and stain using Behr ST-105 "Padre Brown" – Approve – Approve site plan and specifications dated 7-16-18 with the finding that the 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).

**18. 1307 W DAVIS ST**

Winnetka Heights Historic District  
CA178-770(JKA)  
Jennifer Anderson

1. Install blade sign on front façade – Approve with Conditions – Approve specifications dated 7-16-18 with the condition that the sign is attached in the mortar and not the brick face with the finding that the work is consistent with preservation criteria Section 51P-87.117.3(a)(1)(H) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install sign on front façade – Approve with Conditions – Approve specifications dated 7-16-18 with the condition that the letters and logo are attached in the mortar and not the brick face with the finding that the work is consistent with preservation criteria Section 51P-87.113(a)(1)(H) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**19. 1515 W JEFFERSON BLVD (Moved to discussion)**

Winnetka Heights Historic District  
CA178-768(JKA)  
Jennifer Anderson  
Install park sign.

Speakers  
For: Stefan Kessler  
Against: No One

**Motion**

Install park sign – Deny without Prejudice - the sign is not compatible with the district.

Maker:	Sherman				
Second:	Amonett				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

**20. 300 S MONTCLAIR AVE**

Winnetka Heights Historic District  
CA178-767(JKA)  
Jennifer Anderson

Paint trim colors on main structure porch and dormer detail. Brand: Behr. Trim 1: BWC-12 "Vibrant White;" Trim 2: S290-5 "Amber Autumn" – Approve – Approve paint specifications dated 7-16-18 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).

**COURTESY REVIEW ITEMS**

**1. 711 ELM ST**

West End Historic District  
CR178-017(LC)  
Liz Casso

Courtesy Review - Construct vertical addition. - Staff is not supportive of proposed design because it is not consistent with preservation criteria Section 2 for height which states that existing structures shall not be renovated to exceed 100 feet in height. Staff recommends the applicant continue to explore ways to reduce the massing of the proposed addition.

Speakers: For: Milton Anderson

Ryan Schutt

Against: No One

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

**DISCUSSION ITEMS**

**1. 700 HUNTLEY ST**

Junius Heights Historic District  
CA178-802(MP)  
Marsha Prior

Replace wood fence with new wood fence and stain. Brand: Wood Defender, 'Leatherwood.'

Speakers: For: Brent Chaney

Against: No One

**Motion**

Replace wood fence with new wood fence and stain. Brand: Wood Defender, 'Leatherwood – Approve – Approve with the condition that the fence on the NW side be moved back in front of the air conditioning unit and behind the front windows and remain on Junius St. side as shown in the drawings submitted.

Maker:	Williams				
Second:	Swann				
Results:	16/0				
		Ayes:	-	16	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Montgomery, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Seale
		Vacancies:	-	1	Dist. 3

**2. 5336 JUNIUS ST**

Junius Heights Historic District  
CA178-774(MP)  
Marsha Prior

1. Remove window and replace with smaller, fixed window.
2. Remove window and infill with siding.

Speakers Against: No One

For:            No One

**Motion**

1. Remove window and replace with smaller, fixed window – Approve with conditions – Approve with conditions that window must be trimmed according to other windows on house with the finding of fact that applicant provided dimensions for window per task force request and the work will not have an adverse effect on the district.
2. Remove window and infill with siding – Approve with conditions – Approve with conditions that the infill siding is an exact match in material, profile, an dimension as existing siding and must be feathered in to match with the finding of fact that applicant provided dimensions for window per task force request and the work will not have an adverse effect on the district.

Maker:	Allender				
Second:	Hinojosa				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

**3. 6019 WORTH ST**

Junius Heights Historic District  
CA178-801(MP)  
Marsha Prior

1. Construct addition to rear of main structure
2. Remodel front porch
3. Restore chimney

Speakers:    For:            Quentin Hartley  
                  Against:        No One

**Motion**

1. Construct addition to rear of main structure – Approve with conditions – Approve drawings and specifications dated 7/18/18 with the condition that rafter tails match existing in style and spacing, that Hardie board is used only for the bottom two laps, and that a trim board is placed between original structure and addition on each side elevation with the finding the work is consistent with preservation criteria Sections 8.3(a), 8.5, and 8.14, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remodel 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 it would have an adverse effect on the architectural features of the structure with the finding it is inconsistent with the Secretary of the



		Vacancies:	-	1	Dist. 3
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**5. 4803 JUNIUS ST**

Peak's Suburban Addition Neighborhood Historic District  
CA178-758(MLP)  
Melissa Parent

Replace existing front yard wood fence with 8'-0' closed post wrought iron fence.

Speakers:      Against:      No One

For:              No One

**Motion**

Replace existing front yard wood fence with 8'-0' closed post wrought iron fence. – 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 that prohibits fences in the front 50% of the interior side yard and fences that are less than 70% open.

Maker:	Childers				
Second:	Sherman				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

**6. 518 N PRAIRIE AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA178-755(MLP)  
Melissa Parent

1. Construct rear addition
2. Replace four windows on the front facade with new wood windows
3. Replace twelve windows on side facades with aluminum clad windows
4. Restore front facade balcony enclosure to historic open porch
5. Install new wood stairway in rear of main structure

Speakers:      For:              Andrew Warren

Against:      No One

**Motion**

1. Construct rear addition. – Approve - Approve drawings dated 7/23/18 with the finding the proposed work is consistent with the criteria for new construction and additions in preservation criteria Sections 4.2, 4.4 and 4.7 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace four windows on the front facade with new wood windows. – Approve – Approve images dated 7/23/18 with the finding the proposed work is consistent with the criteria for fenestration and openings in preservation criteria Section 3.10 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace twelve windows on the rear and side facades with aluminum clad windows. – Approve -Approve with the finding of fact that the clad wood windows submitted will not have an adverse effect on the historic district.
4. Restore front facade balcony enclosure to historic open porch. – Approve - Approve drawings dated 7/23/18 with the finding the proposed work is consistent with the criteria for porches and balconies in preservation criteria Section 3.21 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Install new wood stairway in rear of main structure. – Approve – Approve drawings dated 7/23/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Allender				
Second:	Sherman				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

**7. 2722 PARK ROW AVE**

South Blvd/Park Row Historic District  
CA178-800(MP)  
Marsha Prior

Replace iron porch columns with brick and wood columns

Speakers:                      Against:              No One

For:                              No One

**Motion**

Replace iron porch columns with brick and wood columns – Deny without prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it would have an adverse effect on the architectural features of the structure with the finding it is inconsistent with the Secretary of the Interior’s Standards and Guidelines for Rehabilitation No. 3 that states changes that create a false sense of historical development shall not be undertaken.

Maker:	Sherman				
Second:	Amonett				
Results:	11/4				
		Ayes:	-	11	Amonett, Bumpas, *Childers, Hinojosa, Payton, Peach, Richter, *Sherman, Strickland, Swann, Williams
		Against:	-	4	*Allender, Flabiano, De La Harpe, Spellicy,
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

**8. 2401 SOUTH BLVD**

South Blvd/Park Row Historic District  
CA178-799(MP)  
Marsha Prior

1. Replace tile on front porch.
2. Install front porch wrought iron baluster.
3. Repair second-story balcony.
4. Replace roof shingles. Brand: Owens Corning, 'Estate Gray.'

Speakers:            For:            Steven Deering

                          Against:        No One

**Motion**

1. Replace tile on front porch – Approve with conditions – Approve proposed work with the condition that tiles are also installed on the face of stair risers with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install front porch wrought iron baluster – Approve with conditions - Approve with condition that railing is attached in mortar joints.
3. Repair second-story balcony – Approve with conditions – Approve drawing submitted 08/06/2018 showing true conditions and with single deck fascia, a railing that can be wood or metal, and cedar wood decking with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Replace roof shingles. Brand: Owens Corning, 'Estate Gray' – Approve – Approve roof shingles dated 7/18/18 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Allender				
Second:	Sherman				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach,

				Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0
		Absent:	-	2
		Vacancies:	-	1
				Montgomery, Seale
				Dist. 3

**9. 5803 SWISS AVE**

Swiss Avenue Historic District  
CA178-752(MLP)  
Melissa Parent

Install wrought iron and masonry fence and gates in rear and side yards.

Speakers: For: Scott Harvel

Against: No One

**Motion**

Install wrought iron and masonry fence and gates in rear and side yards – Approve - Approve with conditions that the design as submitted be acceptable with the exception that the brick panels below the rod iron sections be eliminated and the mesh panels on the vehicle gate be eliminated, but the remaining design including the cast iron cap that’s submitted, barley corn not acceptable, then to allow for finials on top of the rod iron fence be approve.

Maker:	Allender			
Second:	Williams			
Results:	15/0			
		Ayes:	-	15
				*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0
		Absent:	-	2
		Vacancies:	-	1
				Montgomery, Seale
				Dist. 3

**10. 1024 E 10TH ST**

Tenth Street Neighborhood Historic District  
CA178-776(MP)  
Marsha Prior

Construct two-story house

Speakers: For: Saro Di Frisco

Against: Larry Johnson  
Rosa Medrano

**Motion**

Construct two-story house – Deny without prejudice –The proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii) because the proposed design and materials are inconsistent with preservation criteria Section 3.2.

Maker:	Sherman				
Second:	Swann				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

**11. 805 ELM ST**

West End Historic District  
CA178-761(LC)  
Liz Casso

Install super graphic sign on east elevation.

Speakers: For: Robert Fielder

Against: No One

**Motion**

Install super graphic sign on east elevation. – Approve – Approve drawings dated 7/11/2018 with the finding the proposed work is consistent with preservation criteria Section 5.6 for signs, Section 51A-7.1007.2 for super graphic signs in the Antioch Church Subdistrict and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

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







Landmark Commission Minutes  
Monday August 6, 2018

					Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

Motion

Approval of Swiss/Munger district new Task Force member, Kari Houston Osborn

Maker:	Amonett				
Second:	Swann				
Results:	15/0				
		Ayes:	-	15	*Allender, Amonett, Bumpas, *Childers, De La Harpe, Flabiano, Hinojosa, Payton, Peach, Richter, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	Montgomery, Seale
		Vacancies:	-	1	Dist. 3

**ADJOURNMENT**

Hearing was adjourned at 7:34 P.M.

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

\_\_\_\_\_  
Date