

October 7, 2019



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on October 7, 2019 with a briefing at 11:05 a.m. in room 5ES, the public hearing at 1:15 p.m. in the Council Chambers in room 5ES of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

Krista De la Harpe  
Katherine Haskell  
Rosemary Hinojosa  
Evelyn Montgomery  
Donald Payton  
Leigh Richter

Katy Slade  
Renee Strickland  
Diane Sherman  
Courtney Spellicy  
Robert Swann  
Emily Williams - Chair

Alicia Quintans  
Elaine Velvin

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:

Sam Childers

The following Commissioners were absent from the briefing:

Sam Childers

The following Positions are vacant:

District 10

District 15

The following Staff was present:

Jennifer Anderson  
Liz Casso  
Neva Dean  
Elaine Hill

Anna Lamberti Holmes  
Melissa Parent  
Marsha Prior

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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.

**Public Testimony:**

Approval of minutes – No Speakers

Approval of the 2020 Landmark Commission meeting calendar – No Speakers

**Motion was made to rearrange the agenda, C1 through C15 except for C7 and C12, then hear C7, C12, CR1, D1, D4, D5, D6, D7, D8, D10, D11 and the rest in their natural order.**

Maker:	Strickland				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann, Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**Motion was made to approve the Consent Agenda except for item #'s C7 and C12 following staff recommendations.**

Maker:	Strickland				
Second:	Hinojosa				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann, Quintans, Velvin, Williams

		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**CONSENT ITEMS**

**1. 2220 CANTON ST**

Olive and Myers Building  
CA189-834(LC)  
Liz Casso

Apply an acrylic coating in custom color to exposed concrete frame on north, east and west elevations – Approve – Approve drawings dated 10/7/19 with the finding the proposed work is consistent with preservation criteria Section 3.5 for repair of concrete elements and meets the standards in City Code Section 51A-4.501(G)(6)(c)(i).

**2. 1121 PEMBERTON HILL RD**

Big Spring Site  
CA189-829(LC)  
Liz Casso

Install stone subject marker adjacent to the bur oak tree – Approve – Approve images dated 10/7/19 with the finding the proposed work is consistent with preservation criteria Section 6.1 for signs, Section 8.1 for education, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**3. 3939 GRAND AVE**

Fair Park Historic District  
CA189-850(JKA)  
Jennifer Anderson

Hall of State - Construct accessible parking spaces, routes, and two ramps on front façade Approve – Approve plans dated 10/07/2019 with the finding that although the proposed work does not comply with Section 4.2(b)(3) in the Preservation Zone, Esplanade of State subdistrict that states alterations and additions are limited to rear or secondary facades of buildings where the alteration or addition is not visible from a character defining space, 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 and with the finding the proposed work is consistent with the criteria for hardscape in the preservation criteria Section 3.10(b) and (d), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**4. 1933 ELM ST**

Harwood Historic District  
CA189-838(LC)  
Liz Casso

1. Install new door opening on south elevation – Approve – Approve drawings dated 10/7/19 with the finding the proposed work is consistent with preservation criteria Section 3.2(b) for

fenestration and openings and meets the standards in City Code Section 51A-4.501(G)(6)(c)(i).

2. Install two flat metal and glass canopies on south elevation – Approve with conditions – Approve drawings dated 10/7/19 with the condition that a right-of-way license agreement from the City of Dallas is obtained prior to installation, with the finding the proposed work meets the standards in City Code Section 51A-4.501(G)(6)(c)(i).
3. Install metal railing on sidewalk at south elevation – Approve with conditions – Approve drawings dated 10/7/19 with the conditions that a variance from the Board of Adjustment and a right-of-way license agreement with the City of Dallas is obtained prior to installation, with the finding the proposed work meets the standards in City Code Section 51A-4.501(G)(6)(c)(i).

**5. 703 NESBITT DR**

Junius Heights Historic District  
CA189-841(JKA)  
Jennifer Anderson

Enclose existing carport – Approve with conditions – Approve drawings and specifications dated 10-7-19 with the condition that the siding is board-and-batten siding and that the fire wall is constructed only if required by City Building Code. The proposed work is consistent with preservation criteria Section 9.2, 9.8, and 9.10 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**6. 514 N PRAIRIE AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA189-827(MP)  
Marsha Prior

1. Construct two-story single-family house – Approve with conditions – Approve drawings and specifications dated 10/7/19 with the condition that all windows have wood exteriors, and not wood clad, with the finding the proposed work is consistent with preservation criteria Sections 4.2, 4.3, and 4.8(a) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Construct detached accessory structure – Approve – Approve drawings and specifications dated 10/7/19 with the finding the work is consistent with preservation criteria Sections 4.2 and 4.3 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

**7. 4610 GASTON AVE (MOVED TO DISCUSSION)**

Peak's Suburban Addition Neighborhood Historic District  
CA189-828(MP)  
Marsha Prior  
Replace five doors with wood doors.

Speakers:	For:	Patrick Cox
	Against:	No One

**Motion**

Replace five doors with wood doors – Approve – Approve door photo submitted today (10/7/19) by applicant for units A, B, C, and D, and for door on storage unit approve door option A that was previously submitted with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Strickland				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann, Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**8. 2320 SOUTH BLVD**

South Blvd/Park Row Historic District  
CA189-840(MP)  
Marsha Prior

1. Replace rear single door with double door – Approve –  
Approve drawings and specifications dated 10/7/19 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Add rear door – Approve – Approve drawings and specifications dated 10/7/19 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Remove two windows on rear elevation and infill with wood siding – Approve with conditions – Approve drawings dated 10/7/19 with the condition that the infill material is an exact match to original siding in material, profile, and dimensions with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Add rear patio – Approve – Approve drawings and specifications dated 10/7/19 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Install cameras and lights – Approve with conditions – Approve specifications dated 10/7/19 with the condition that no historic brick is damaged and that any equipment placed on original brick is bolted into the mortar with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**9. 2600 HIBERNIA ST**

State Thomas Historic District  
CA189-831(LC)  
Liz Casso

Install new detached signage in front yard – Approve with conditions – Approve with the condition that the sign faces be reduced to four square feet with the finding the proposed work is consistent with preservation criteria Section 51P-225.109(a)(15) for signs, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 5948 BRYAN PKWY**

Swiss Avenue Historic District  
CA189-833(MLP)

Melissa Parent

Install new landscaping in front and side yards – Approve - Approve site plan dated 10/7/19 with the finding the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-63.116(2)(A) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**11. 5921 SWISS AVE**

Swiss Avenue Historic District  
 CA189-835(MLP)  
 Melissa Parent

Construct new accessory structure in rear yard - Approve - Approve drawings and specifications dated 10/7/19 with the finding the proposed work is consistent with the criteria for accessory structures in the preservation criteria Section 51P-63.116(1)(A)(i), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**12. 1031 E 11TH ST (MOVED TO DISCUSSION)**

Tenth Street Neighborhood Historic District  
 CA189-826(MP)  
 Marsha Prior  
 Install slab foundation for new construction.

Speakers:	For:	Daylon Esaw
	Against:	Larry Johnson Patricia Cox

**Motion**

Install slab foundation for new construction – Deny without prejudice – The proposed work is not compatible with the historic overlay district.

Maker:	Swann				
Second:	Strickland				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann, Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**13. 216 LANDIS ST**

Tenth Street Neighborhood Historic District  
 CA189-825(MP)

Marsha Prior

Construct one-story single-family house – Approve – Approve drawings and specifications dated 10/7/19 with the finding the work is consistent with preservation criteria Section 3.2 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

**14. 223 N MONTCLAIR AVE**

Winnetka Heights Historic District

CA189-832(MLP)

Melissa Parent

Install one new window opening on North side façade - Approve - Approve drawings and photos dated 10/7/19 with the finding the proposed work is consistent with the criteria for windows and doors in the preservation criteria Section 51P-87.111(a)(17)(F)(iii) and Section 51P-87.111(a)(17)(F)(iv) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**15. 228 S WINDOMERE AVE**

Winnetka Heights Historic District

CA189-836(MLP)

Melissa Parent

1. Modify height of rear accessory structure. Infill with siding to match existing - Approve with conditions - Approve drawings and specifications dated 10/7/19 with the condition that a variance is obtained through Board of Adjustment with the finding the proposed work is consistent with the criteria for Accessory buildings in the preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remove one pair of French doors on front facade of rear accessory structure - Approve with conditions - Approve drawings and specifications dated 10/7/19 with the condition that a variance is obtained through Board of Adjustment with the finding the proposed work is consistent with the criteria for Accessory buildings in the preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace one window opening on rear accessory structure with new door - Approve with conditions - Approve drawings and specifications dated 10/7/19 with the condition that a variance is obtained through Board of Adjustment with the finding the proposed work is consistent with the criteria for Accessory buildings in the preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Remove one door opening on West side facade of rear accessory structure - Approve - Approve drawings and specifications dated 10/7/19 with the finding the proposed work is consistent with the criteria for Accessory buildings in the preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Replace garage door on rear accessory structure with new garage door - Approve with conditions - Approve drawings and specifications dated 10/7/19 with the condition that a variance is obtained through Board of Adjustment with the finding the proposed work is consistent with the criteria for Accessory buildings in the preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Replace patio roof of rear accessory structure to match new roof height - Approve with conditions - Approve drawings and specifications dated 10/7/19 with the condition that a variance is obtained through Board of Adjustment with the finding the proposed work is consistent with the criteria for Accessory buildings in the preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

7. Replace brick hardscaping with new concrete pad in rear yard - Approve - Approve site plan dated 10/7/19 with the finding the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-87.111(b)(9)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**COURTESY REVIEW ITEM**

**1. 300 S HARWOOD ST**

Harwood Historic District  
 CR189-001(LC)  
 Liz Casso

Speakers: For: Robert Decherd  
 Christine E. Ten Eyck  
 Against: No One

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

**\*NO VOTE IS REQUIRED ON A COURTESY REVIEW ITEM\***

**DISCUSSION ITEMS**

**1. 5527 WORTH ST**

Junius Heights Historic District  
 CA189-842(JKA)  
 Jennifer Anderson  
 Install 6' cedar fence in interior side yard.

Speakers: For: John Szklarski  
 Against: No One

**Motion**

Install 6' cedar fence in interior side yard – Approve – Approve material and designs are consistent with the preservation criteria; setback before 50% line approved because 50% would bisect door finding of fact that the fence placement does not obscure any architectural elements

Maker:	Strickland				
Second:	De la harpe				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann, Quintans, Velvin, Williams



		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**2. 5715 WORTH ST**

Junius Heights Historic District  
CA189-843(JKA)  
Jennifer Anderson

1. Remove chimney and infill with #117 siding. Work completed without a Certificate of Appropriateness.
2. Install 6" Hardiboard skirting on main structure.

Speakers:	For:	No One
	Against:	No One

**Motion**

1. Remove chimney and infill with #117 siding. Work completed without a Certificate of Appropriateness – Deny – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 4.1(a) stating that the front facade and 50 percent of the side facade of contributing structures are protected, and it is also not consistent with Section 4.2 stating that all additions and alterations must be architecturally sensitive and appropriate to the overall design of the existing structure.
2. Install 6" Hardiboard skirting on main structure – 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 4.3 stating that wood siding, trim, and detailing must be restored wherever practical.

Maker:	Strickland				
Second:	De la harpe				
Results:	10/0				
		Ayes:	-	10	De la Harpe, Haskel, Hinojosa, Montgomery, Sherman, Slade, Spellicy, Strickland, Quintans, Velvin,
		Against:	-	0	
		Absent:	-	5	Childers, Payton, Richter, Swann, Williams
		Vacancies:	-	2	Dist. 10, Dist. 15

**3. 4317 GASTON AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA189-849(MP)  
Marsha Prior

1. Resize, relocate, and add vinyl windows on side and rear elevations.

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- 2. Replace windows with vinyl windows on front elevation.
- 3. Change roofing material from composite to Thermoplastic polyolefin (TPO).
- 4. Paint brick structure. Brand: Sherwin Williams. Custom match - 7005 Pure White, A-100. Replace aluminum windows #8, 9, 10, and 11 on rear elevation with wood windows.

Speakers: For: No one  
Against: No one

**Motion**

- 1. Resize, relocate, and add vinyl windows on side and rear elevations – Deny without prejudice – The proposed work does not meet the standards 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 required to justify the proposed work.
- 2. Replace windows with vinyl windows on front elevation – Deny without prejudice – The proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii) because vinyl windows are historically inappropriate and would have an adverse effect on the historic overlay district.
- 3. Change roofing material from composite to Thermoplastic polyolefin (TPO) – Approve – Approve new roofing material with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 4. Paint brick structure. Brand: Sherwin Williams. Custom match - 7005 Pure White, A-100. Replace aluminum windows #8, 9, 10, and 11 on rear elevation with wood windows – Deny without prejudice – The proposed work does not meet the standard in City Code Section 51A 4.501(g)(6)(C)(ii) because painting brick would have an adverse effect on the historic overlay district.

Maker:	Montgomery				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann, Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**4. 1035 E 9TH ST**  
Tenth Street Neighborhood Historic District  
CA189-823(MP)  
Marsha Prior  
Construct two-story single-family house.

Speakers: For: Alonzo Harris

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Against: Larry Johnson  
Patricia Cox

**Motion**

Construct two-story single-family house – Deny without prejudice – the proposed plan does not meet historic overlay district criteria because setback of 25’ is too close; 28<sup>1/2</sup> feet is closer to compatibility; attached garage is also not compatible; and proposed material of hardie board and vinyl windows are not acceptable.

Maker:	Strickland				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann, Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**5. 1128 E 10TH ST**

Tenth Street Neighborhood Historic District  
CA189-848(MP)  
Marsha Prior  
Construct accessory structure.

Speakers: For: Alonso Harris  
Against: Larry Johnson  
Patricia Cox

**Motion**

Construct accessory structure – Approve with conditions – Approve one car garage with the condition the siding is wood with a historic profile such as 117 to not adversely affect the historic district.

Maker:	Strickland				
Second:	Swann				
Results:	8/4				
		Ayes:	-	8	De la Harpe, Hinojosa, Montgomery, Payton, Richter, Sherman, Strickland, Quintans

		Against:	-	4	Haskel, Spellicy, Velvin, Williams
		Absent:	-	3	Childers, Swann, Slade
		Vacancies:	-	2	Dist. 10, Dist. 15

\*Commissioner Swann recused himself and did not hear or vote on this item\*

**6. 3515 HAVANA ST**

Wheatley Place Historic District  
CA189-837(MP)  
Marsha Prior  
Cover rafter tails with wood boards.

Speakers: For: Calvin B. Hall  
Against: No one

**Motion**

Cover rafter tails with wood boards. Work initiated without a Certificate of Appropriateness – Deny without prejudice – The initiated work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii) because the removal of a character defining architectural feature would have an adverse effect on the historic overlay district. Applicant received advice on alternative.

Maker:	Montgomery				
Second:	Sherman				
Results:	13/0				
		Ayes:	-	13	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	2	Childers, Slade
		Vacancies:	-	2	Dist. 10, Dist. 15

**7. 3033 WARREN AVE**

Wheatley Place Historic District  
CD189-012(MP)  
Marsha Prior

Speakers: For: Ralyn Ivy  
Against: No one

**Motion**

Demolish accessory structure using the standard 'imminent threat to public health/safety' – Deny without prejudice – The proposed work does not meet the standard in City Code Section 51A-4.501(h)(4)(C) because the engineer's report does not prove that the structure is a major and imminent threat, that demolition is the only means to alleviate the threat, and that demolition is the only means for eliminating the threat in a timely manner.

Maker:	Strickland				
Second:	Hinojosa				
Results:	12/1				
		Ayes:	-	12	De la Harpe, Haskel, Hinojosa, Montgomery, Richter, Sherman, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	1	Payton
		Absent:	-	2	Childers, Slade
		Vacancies:	-	2	Dist. 10, Dist. 15

**8. 116 S ROSEMONT AVE**

Winnetka Heights Historic District  
CA189-839(MLP)  
Melissa Parent

1. Construct new 9'-0" concrete block fence with stucco finish and wrought iron gate in rear yard.
2. Install climbing rose bushes along rear fence line.

Speakers:                      For:                      Robert Casstevens

Against:                      No one

**Motion**

Construct new wrought iron and wood fence with pergola cap in front yard - Denial without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria for fences in Sections 51P-87.111(b)(2)(C)(i) that states "The following are the only types of fences permitted in the front yard: white picket fences and dark green, dark brown, or black wrought iron fences. A fence in the front yard may not exceed two feet in height unless a taller fence is needed to satisfy screening requirements for parking in front of nonresidential uses," and Section 51P-87.111(b)(2)(C)(ii) that states "A fence in an interior side yard must be located in the rear 50 percent of the side yard and behind the rearmost side projection of the main building, except that the commission may allow a fence to be located anywhere in an interior side yard if it determines that the fence does not screen all or any portion of a significant architectural feature of a main building on the same or an adjacent lot."

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Maker:	Sherman				
Second:	Swann				
Results:	13/0				
		Ayes:	-	13	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	2	Childers, Slade
		Vacancies:	-	2	Dist. 10, Dist. 15

**9. 332 S ROSEMONT AVE**

Winnetka Heights Historic District  
CA189-847(MLP)  
Melissa Parent

Replace metal and aluminum windows with vinyl windows.

Speakers:                      For:                      No one  
    Against:                      No one

**Motion**

Paint brick retaining wall. Brand: Sherwin Williams. Color: SW7005 "Pure White." – Deny - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria Section 51P-87.111(a)(8)(A)(i) for color, that states "Brick surfaces not previously painted must not be painted unless the applicant establishes that the painting is absolutely necessary to restore or preserve the brick."

Maker:	Spellicy				
Second:	De la harpe				
Results:	13/0				
		Ayes:	-	13	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	2	Childers, Slade
		Vacancies:	-	2	Dist. 10, Dist. 15

**10. 4577 W JEFFERSON BLVD**

Mountain Creek Interurban Bridge  
Liz Casso

Speakers:                      For:                      David Preziosi

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Against: No One

**Motion**

Hold a Public Hearing to consider initiation of historic designation process for the Mountain Creek Interurban Bridge

Maker:	Swann				
Second:	Strickland				
Results:	13/0				
		Ayes:	-	13	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	2	Childers, Slade
		Vacancies:	-	2	Dist. 10, Dist. 15

**11. 5506 MILLER AVE**

Bella Villa Apartments  
Z189-365(LC)  
Liz Casso

Speakers: For: David Preziosi  
Against: No One

**Motion**

Approve a Landmark Commission Authorized Hearing to consider an Historic Overlay for the Bella Villa Apartments, at the southeast corner of Miller Avenue and McMillian Avenue.

Maker:	Strickland				
Second:	Hinojosa				
Results:	13/0				
		Ayes:	-	13	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	2	Childers, Slade
		Vacancies:	-	2	Dist. 10, Dist. 15

**OTHER BUSINESS ITEMS**

**Motion**

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Maker:	Swann				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**Motion**

**Approval of the 2020 Landmark Commission Meeting Calendar**

Maker:	Sherman				
Second:	Hinojosa				
Results:	14/0				
		Ayes:	-	14	De la Harpe, Haskel, Hinojosa, Montgomery, Payton, Richter, Sherman, Slade, Spellicy, Strickland, Swann Quintans, Velvin, Williams
		Against:	-	0	
		Absent:	-	1	Childers
		Vacancies:	-	2	Dist. 10, Dist. 15

**ADJOURNMENT**

Hearing was adjourned at 5:11 P.M.

\_\_\_\_\_  
Emily Williams, Chair

\_\_\_\_\_  
Date