REGULAR MEETING AGENDA DECEMBER 14, 2009 - 7.00 P.M.

Room 500, One Texas Center	505 Barton Springs Rd.	Austin, Texas
CALL TO ORDER: PM		
<ul> <li>□ Laurie Limbacher, Chair</li> <li>□ John Rosato, Vice-Chair</li> <li>□ Patti Hansen</li> <li>□ Meghan Kleon</li> </ul>	☐ Joe Arriaga☐ Terri Myers☐ Dan Leary	
ORDER OF PROCEDURE		

- 1. Chairman announces request.
- 2. Staff presents a summary of the case.
- 3. Chairman calls on those in FAVOR of the request.
  - a. Applicant's presentation (5 minutes).
  - b. Others favoring the request (3 minutes).
- 4. Chairman calls on those in OPPOSITION to the request.
  - a. Primary presentation (5 minutes).
  - b. Others opposing the request (3 minutes).
- 5. Applicant is given opportunity to answer objections stated or questions raised (3 minutes).
- 6. Public hearing will be closed. Upon closing the public hearing by the chairman, no further information will be taken from the public.
- 7. Staff is given the opportunity to respond to questions raised or provide clarification.
- 8. Discussion by Commission.
- 9. Unless postponed, the Commission acts upon each case after it is heard.

### HISTORIC ZONING CASES:

Upon a recommendation by the Historic Landmark Commission for historic zoning, the case will proceed to the appropriate Land Use Commission (Planning or Zoning and Platting) for a recommendation regarding historic zoning, and then to the City Council for a final decision on historic zoning. For information regarding the public hearing schedule of a historic zoning case, please contact the City Historic Preservation Officer at 974-6454, or by e-mail at steve.sadowsky@ci.austin.tx.us.

All persons wishing to speak before the commission on a posted agenda item or for citizens' communications must register on the sign-in sheet prior to the time of the hearing.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sylvia Arzola at the Neighborhood Planning and Zoning Department, 974-6448, for additional information; TTY users route through Relay Texas at 711. For more information on the Historic Landmark Commission, please contact Steve Sadowsky, City Historic Preservation Office, at 974-6454, or at steve.sadowsky@ci.austin.tx.us.

# \* \* CONSENT AGENDA \* \*

The Commission will act on all cases recommended by staff for approval at the conclusion of the reading of the agenda in one motion. Any person wishing to address the Commission on any recommended case must sign up to speak and make their intention known to the Commission Chair at the time the Commission reads the agenda. If not pulled for discussion by a person in attendance at the meeting or by a Commission member, the Commission will approve the application in accordance with staff recommendations.

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### **AGENDA**

### A. CITIZENS' COMMUNICATIONS

The first four (4) speakers signed up to speak will each be allowed four (4) minutes to address their concerns.

### B. DISCUSSION AND RECOMMENDATIONS ON HISTORIC ZONING

# 1. C14H-2009-0059 911 CONGRESS AVENUE

911 Congress Avenue

Owner/Applicant: 911 Congress Avenue LLC

City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454

Staff Recommendation: Recommend historic zoning

#### 2. C14H-2009-0062 Pressler Cottages

304 East 30th Street Applicant: City of Austin

Owner: Mitch Ely (Mike McHone, Agent)

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Deny historic zoning and release the demolition permit upon

completion of a City of Austin documentation package.

#### 3. C14H-2009-0063

704 East 45-1/2 Street

Applicant: City of Austin

Owner: John Rowley and Mike Rowley

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Deny historic zoning and release the demolition permit

# 4. C14H-2009-0064 JAMES MONROE FALKNER HOUSE

2101 Bowman Avenue

Applicant: City of Austin

Owner: T. Owens, Estate of J.M. Falkner (Chris Shaffer, Greenbelt Development)

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Deny historic zoning and release the demolition permit.

### C. DISCUSSION AND ACTION ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

#### 1. C14H-1974-0016 and C14H-2000-0003

Susanna Dickinson Museum and

#### O. Henry Museum

Proposal: Courtyard, Landscaping, Public Art for the two museums

Applicants: Hawkeye Glenn and Lizzie Martinez

Owners: City of Austin Parks and Recreation (Katherine Macy, Project Manager)

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Approve as submitted pending additional information from

the Parks and Recreation Department.

REGULAR MEETING AGENDA DECEMBER 14, 2009 – 7:00 P.M.

Room 500, One Texas Center 505 Barton Springs Rd. Austin, Texas

# 2. C14H-1996-0001 Simms House

212 W 33rd Street

Proposal: In addition to approvals received at the last meeting; restore historic port-a cochere and add outdoor roof space with access stair to west side

Applicant: Rebecca Devine

Owner: Rachel Lomas and Andy Bowman

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Approve as submitted.

#### 3. C14H-2001-0014 W. L. Stark House

3215 Fairfax Walk

Proposal: Repair roof due to storm damage, construct pool in back yard with associated landscaping.

Applicants / Owners: Guy Herman and Lynn Blais

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Approve as submitted.

#### D. REVIEW OF PERMITS IN NATIONAL REGISTER HISTORIC DISTRICTS

# 1. NRD-2009-0000

800 Oakland

Proposal: Construct a two-story residence

Applicant: William Hodge

Owner: Jose Buitron and Bill Pitts

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Approve as submitted with recommendation to reduce the amount of limestone used as an exterior material and increase the wood-like siding.

# 2. NRD-2009-0089 (Miss Ada McCullough House, niece of Captain Ben McCullough)

610 Harthan Street

Proposal: Demolish an accessory building in the rear yard of the main house

Applicant / Owner: Linda Holder

City Staff: Susan Villarreal, Historic Preservation Office, 974-3524

Staff Recommendation: Recommend Relocation with the proviso that the permit not be released until plans for the renovation of the primary structure are submitted for Certificate of Appropriateness

# E. REVIEW OF DEMOLITION AND RELOCATION PERMITS

# 1. HDP-2009-0404

2200 Mountainview Road

Proposal: Demolish a ca. 1948 house

Applicant: David Gibson Owner: George Murfee

City Staff: Steve Sadowsky, Historic Preservation Officer, 974-645

Staff Recommendation: Release the demolition permit. The house has neither the architectural nor the historical significance to warrant individual designation as a historic landmark.

REGULAR MEETING AGENDA DECEMBER 14, 2009 – 7:00 P.M.

Room 500, One Texas Center 505 Barton Springs Rd. Austin, Texas

2. HDP-2009-0418

1008 West 22nd Street

Proposal: Demolish a ca. 1915 bungalow

Applicant: Carri Kivlan Owner: Tom Scott

City Staff: Steve Sadowsky, Historic Preservation Officer, 974-6454

Staff Recommendation: Encourage the applicant to incorporate the house into their plans for the site; if that is not possible, encourage the applicant to relocate the house rather than

demolish it.

# E. OTHER BUSINESS

- 1. Committee Reports
  - A. Preservation Plan Committee
  - B. Grants Special Committee
  - C. Operations Committee
  - D. Certificate of Appropriateness Review Committee
- 2. Items from Commission
- 3. Items from Staff

# G. APPROVAL OF MINUTES

- 1. October 28, 2009
- 2. November 9, 2009
- 3. November 16, 2009

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