

**HISTORIC LANDMARK COMMISSION
MONDAY, FEBRUARY 22, 2010 – 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL
301 W. 2ND STREET
AUSTIN, TEXAS**

Annotated Agenda

Call To Order 7:10 pm

Current Board Members:

Laurie Limbacher, Chair,	In Attendance
John Rosato, Vice-Chair	In Attendance
Joe Arriaga	In Attendance
Patti Hansen	In Attendance
Meghan Kleon	In Attendance
Daniel Leary	In Attendance
Terri Myers	In Attendance

1. Citizens' Communications

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

No speakers

2. Approval Of Minutes

A. January 26, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the January 26, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

B. February 23, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the February 23, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

C. March 23, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the March 23, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

D. April 27, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the April 27, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

E. May 18, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the May 18, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

F. June 22, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the June 22, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

G. July 27, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the July 27, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

H. August 24, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the August 24, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

I. September 28, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the September 28, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

J. October 26, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the October 26, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato
Motion carried by a vote of 7-0.

K. November 9, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the November 9, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato
Motion carried by a vote of 7-0.

L. November 16, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the November 16, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato
Motion carried by a vote of 7-0.

M. December 14, 2009

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the December 14, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato
Motion carried by a vote of 7-0.

N. January 25, 2010

Commission Action: Leary/Arriaga

Motion: Approve the minutes from the January 25, 2009 Historic Landmark Commission meeting.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato
Motion carried by a vote of 7-0.

3. Public Hearings

A. Discussion and Recommendations On Commission Bylaws

The Commission suggested some changes to the bylaws which staff will investigate.

B. Briefing on Proposed Adaptive Re-Use Plans for the Robert Mueller Airport Control Tower

By: Paul Detke, Studio 8 Architects

Commission Action: Leary/Arriaga

Motion: Postpone to March 22, 2010.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato
Motion carried by a vote of 7-0.

C. Discussion and Recommendations on Historic Zoning Cases

1. C14H-2010-0001

John House

1924 Newning Avenue

Applicant: Ian Reddy, Owner

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

Staff Recommendation: Recommend Historic Zoning.

Angela Reed spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Arriaga/Myers

Motion: Recommend historic zoning for the house's significance in the areas of architecture, historical associations, and community value.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

2. C14H-2010-0002

Culberson House

2504 Bridle Path

Applicants: Gerald Torres and Frances Nash, owners

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

Staff Recommendation: Recommend Historic Zoning.

Gerald Torres spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Leary/Arriaga

Motion: Recommend historic zoning the house's significance in the areas of architecture and historical associations.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

3. C14H-2010-0003

Fitzgerald-Upchurch-Wilkerson House

1710 Windsor Road

Applicants: Dean and Andrea McWilliams, owners

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

Staff Recommendation: Recommend Historic Zoning.

Dean McWilliams and Andrea McWilliams spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Myers/Kleon

Motion: Recommend historic zoning for the house's significance in the areas of architecture and historical associations.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

**4. C14H-2010-0004
Wupperman House
506 Texas Avenue**

Applicants: Steven Dietz and Allison Gregory, owners
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Recommend Historic Zoning.

Randall Soileau spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Hansen/Myers

Motion: Recommend historic zoning for the house's significance in the areas of architecture and historical associations.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

**5. C14H-2010-0005
Jacob and Bertha Schmidt House
712 Sparks Avenue**

Applicants: Robert P. and Edythe Schmidt Michel, owners
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Recommend Historic Zoning.

Robert Michel spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Arriaga/Rosato

Motion: Recommend historic zoning for the house's significance in the areas of architecture and historical associations.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

**6. C14H-2010-0006
Castle Hill Local Historic District**

Eastern Portion Of The Westline National Register Historic District Generally Between West 6th and West 12th Streets Along and Between Blanco and Baylor Streets

Applicant: City Of Austin

Nomination Submitted By: Laura Kelso and Richard Queen

Prepared By: Terri Myers, Preservation Central

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

Staff Recommendation: Recommend HD, Historic District, Zoning.

Laura Kelso requested a postponement of the public hearing on the case to March 22, 2010.

Commission Action: Leary/Arriaga

Motion: Postpone the case to March 22, 2010.
Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato
Recused: Myers
Motion carried by a vote of 6-0-1.

D. Discussion and Action on Applications for Certificates of Appropriateness
1. C14H-1974-0016 and C14H-2000-0003 - Susanna Dickinson Museum and O' Henry Museum Brush Square

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: Recommend as proposed.

Lizzie Martinez and Valerie Bennett spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Hansen/Leary

Motion: Approve a Certificate of Appropriateness for the proposed work in the courtyard, including landscaping and public art.
Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, and Rosato
Nays: Myers
Motion carried by a vote of 6-1.

**2. C14H-1974-0025 – St. Edward's University Main Building
3001 South Congress Avenue**

Proposal: Replace broken tile floor in the vestibule of the Main Building.
Applicant: Architexas
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Approve as proposed.

Brian Burns spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Kleon/Rosato

Motion: Approve a Certificate of Appropriateness to replace broken tile in the vestibule of the main building, with the suggestion that the applicant try to salvage tiles as archival artifacts.
Motion carried by a vote of 7-0.

**3. C14H-1983-0021 – Hopkins House
1300 W. 9½ Street**

Proposal: Remove non-historic additions, restore original entry location, construct a new rear addition; install a solar array.
Applicant: Andrew and Sarah McCalla, owners

City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Approve As Proposed.

Sarah McCalla spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Myers/Leary

Motion: Approve a Certificate of Appropriateness to remove non-historic additions.

Ayes: Arriaga, Hansen, Kleon, Limbacher, Myers and Rosato

Abstained: Leary

Motion carried by a vote of 6-0-1.

Commission Action: Hansen/Arriaga

Motion: Approve a Certificate of Appropriateness to restore the original entry location, and conceptually approve the rear addition and the construction of a solar array with instructions to the applicants to return to the Certificate of Appropriateness Review Committee with more details regarding the construction.

Ayes: Arriaga, Hansen, Kleon, Limbacher, Myers and Rosato

Abstained: Leary

Motion carried by a vote of 6-0-1.

**4. C14H-1987-0020-B – Webb-Shaw Building
212 E. 6th Street**

Proposal: Signage

Applicant: Doug Guller

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

Staff Recommendation: Approve blade signs with the recommendation that the applicant consider indirect rather than internal illumination for the signs.

Doug Guller spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Rosato/Myers

Motion: Approve a Certificate of Appropriateness for the proposed blade signs for the Beale Street Tavern and the Parish, with direction to the applicant to work with staff on alternate lighting for the signs; Style/size with staff given authority to make lighting decisions. Illegal signage (“BIKINI’S”): Mr. Jerry Rusthoven will look into the matter (the City of Austin mistakenly issued the sign permit).

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

Commission Action: Hansen/Myers

Motion: Approve continuing the Historic Landmark Commission meeting past 10:00 pm.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

5. C14H-1991-0030 – Brass-Milam House

1409 Newning Avenue

Proposal: New foundation, grading and drainage improvements, install a new roof, construct two dormers; modify the front porch; construct a new garage.

Applicant: Kathryn Campbell, Owner, Through Gregg Free

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

Staff Recommendation: Approve As Proposed.

Greg Free spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Rosato/Hansen

Motion: Approve a Certificate of Appropriateness for a new foundation, grading, drainage improvements, construction of a garage addition, modifications to the porch, and the addition of two dormers.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

6. C14H-2003-0014 – R.L. White House

1503 Lorrain Street

Proposal: Install a swimming pool, privacy fence, and patio.

Applicants: Will and Amy Hornaday, Owners

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

Staff Recommendation: Approve As Proposed.

Amy Hornaday spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Hansen/Rosato

Motion: Approve a Certificate of Appropriateness to install a pool, privacy fence, and patio railing.

Ayes: Arriaga, Hansen, Kleon, Leary, Myers and Rosato

Abstain: Limbacher

Motion carried by a vote of 6-0.

**7. C14H-2004-0006 – Splitrock
2815 Wooldridge Drive**

Proposal: Restore the original front porch, demolish a carport, and restore a dormer.
Applicant: Judi Tasch, owner
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Recommend As Proposed.

Derek Barcinski spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Leary/Arriaga

Motion: Approve a Certificate of Appropriateness to restore the original front porch, restore the front dormer, and demolish a carport.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

**8. C14H-2009-0047 – Pace-Perry House
1403 Wathen Avenue**

Proposal: Window and door replacements.
Applicants: Don and Daphne Kuykendall, owners, through Lindsay Hunter
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Approve as proposed.

Lindsay Hunter spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Myers/Hansen

Motion: Approve a Certificate of Appropriateness for a double window on the second floor of the right side of the house above the side door, with the condition that the windows do not have shutters.

Ayes: Arriaga, Hansen, Kleon, Myers and Rosato

Nays: Leary and Limbacher

Motion carried by a vote of 5-2.

9. C14H-2009-0059 – 911 Congress Avenue

911 Congress Avenue

Proposal: Selective demolition of the concrete slipcover to determine the extent and condition of historic fabric.

Applicant: Tucker Lynch

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

Staff Recommendation: Approve As Proposed.

Tucker Lynch spoke in support; no speakers in opposition. The public hearing was closed (7-0).

Commission Action: Arriaga/Rosato

Motion: Approve a Certificate of Appropriateness for selective demolition of the concrete slipcover of the building.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

10. LHD-2009-0001 – 610 Harthan Street - Harthan Street Local Historic District

Proposal: Construct A Rear Addition and Restore Porch.

Applicant: David Stark

Owner: Susana Gimson

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

Staff Recommendation: Approve according to historic photographic documentation.

No speakers in support or in opposition. The public hearing was closed (7-0).

Commission Action: Myers/Hansen

Motion: Approve a Certificate of Appropriateness to construct a rear addition and restore the front porch, with the requirement that the side stairs be removed and replaced with a center stair.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

E. Review Of Permits In National Register Historic Districts

1. NRD-2010-0003 (Old West Austin)

3214 Beverly Road

Proposal: Demolish a ca. 1940 House

Applicant: David Cancialosi

Owner: Koester Scott

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

Staff Recommendation: Release the demolition permit upon Commission review of new construction plans.

No speakers in support or in opposition (passed on consent). The public hearing was closed (7-0).

Commission Action: Hansen/Leary

Motion: Release the demolition permit once the Commission has reviewed the plans for new construction on the site.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

2. NRD-2010-0005 A & B (Old West Austin)

1502 West 29th Street

Proposal: Convert Attic To Living Space By Raising and Extending Roof.

Applicant Ryan Weekly, Ryan and Associates, Inc.

Owners: Michael and Katherine Senftleber

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

Staff Recommendation: Approve with the recommendation that the applicant consider a pyramidal roof rather than the hipped roof and the addition of a dormer to break up the wide expanse of roof.

No speakers in support or in opposition (passed on consent). The public hearing was closed (7-0).

Commission Action: Adopt staff recommendation with no further recommendations to the applicant.

3. NRD-2010-0008 (Congress Avenue)

607 Congress Avenue

Proposal: Signage and Façade Modifications
Applicant: Ibbby Sowell, Clark Mente Architects, Inc.
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Approve As Proposed.

No speakers in support or in opposition (passed on consent). The public hearing was closed (7-0).

Commission Action: Hansen/Leary

Motion: Approve a permit for signage and façade modifications.

Ayes: Arriaga, Hansen, Kleon, Leary, Limbacher, Myers and Rosato

Motion carried by a vote of 7-0.

4. Committee Reports

- A. Special Certificate of Appropriateness Review Committee - No Report
- B. Operations Committee
Commissioner Hansen suggested that cases which have been recommended by the Certificate of Appropriateness Committee should pass on consent rather than having a full hearing.
- C. Grants Committee
Commissioner Hansen reported that the Grants Committee is getting ready to meet on March 1st and 8th, 2010.
- D. Preservation Plan Committee - No Report

5. New Business

A. Items from Commissioners

- 1. Commissioner Leary reported that the Rainey Street National Register Historic District is catching on; surface parking is the main issue.
- 2. Commissioner Leary reported that the Downtown planning process is underway; Historic structures with relation to height implications is the main issue.
Commissioner Limbacher commented that there have been some stakeholder meetings in regard to this issue.

B. Items from Staff - No Report

Adjournment: 11:22 pm