



**HISTORIC LANDMARK COMMISSION  
CERTIFICATE OF APPROPRIATENESS REVIEW COMMITTEE  
MONDAY, FEBRUARY 13, 2012 – 4:00 P.M.  
ROOM 500, ONE TEXAS CENTER  
505 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

\_\_\_\_\_ *Laurie Limbacher*  
\_\_\_\_\_ *Terri Myers*

\_\_\_\_\_ *Meghan Kleon*  
\_\_\_\_\_ *Dan Leary (alternate)*

**AGENDA**

**CALL TO ORDER**

**A. CITIZEN COMMUNICATION: GENERAL**

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**B. APPROVAL OF MINUTES**

1. October 10, 2011
2. November 14, 2011
3. January 9, 2012

**B. DISCUSSION AND RECOMMENDATIONS ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS**

1. **Barton Springs Pool (No case number assigned)  
Site improvements.**
2. **C14H-1983-0011 – Sampson-Henricks Building, 620 Congress Avenue  
Installation of an exterior ATM and night depository on the 7<sup>th</sup> Street side of the building.**
3. **C14H-1987-0002 – Metropolitan AME Church, 1101 E. 10<sup>th</sup> Street.  
Repair masonry, replace rotted wood, install new railing on front stairs, replace siding on educational building, and paint.**

4. **C14H-1990-0007 – Nelson Davis Warehouse, 117 W. 4<sup>th</sup> Street**  
**Construct a rooftop deck to the east of the existing deck.**
5. **C14H-1994-0021 – Brewer House, 1108 Chicon Street**  
**Demolition of the remains of the house.**
6. **C14H-1995-0005 – W.H. Davis House, 1203 Newning Avenue**  
**Construct a new playhouse outbuilding.**
7. **C14H-2007-0011 – Kocurek Building, 511 W. 41<sup>st</sup> Street**  
**Demolition of a rear storage shed, install supports for the front canopy, replce roof shingles.**
8. **C14H-2007-0023 – Walter and Mae Simms House, 906 Mariposa Drive**  
**Replace failed original dry-stack stone retaining will with a reinforced concrete retaining wall using original stone facing.**
9. **C14H-2009-0003 – Sallie Johnson House, 1148 Northwestern Avenue**  
**Construction of a detached guesthouse.**
10. **C14H-2009-0021 – Jackson-Novy-Kelly House, 2406 Harris Boulevard**  
**Change the façade of the garage and non-historic addition; add second story to garage.**
11. **LHD-2012-0001**  
**4314 Duval Street**  
**Install insulation under existing siding on front elevation, and construction of rear addition and garage with apartment.**
12. **LHD-2011-0025**  
**307 W. 45<sup>th</sup> Street**  
**Relocate existing house on the lot.**

## **ADJOURNMENT**

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, Planning and Development Review Department, at 512-974-6448 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, Alyson McGee, Deputy Historic Preservation Officer, at 974-7801, or Tori Haase, Administrative Staff, at 974-2727.

