



**HISTORIC LANDMARK COMMISSION
CERTIFICATE OF APPROPRIATENESS REVIEW COMMITTEE
MONDAY, NOVEMBER 14, 2011 – 5:00 P.M.
ROOM 500, ONE TEXAS CENTER
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

X *Laurie Limbacher*
X *Terri Myers*

X *Meghan Kleon*
Abs *Dan Leary (alternate)*

ANNOTATED AGENDA - APPROVED

CALL TO ORDER – 5:15 pm

A. CITIZEN COMMUNICATION: None

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. – Not presented. No action taken.

C. DISCUSSION AND RECOMMENDATIONS ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. **LHD-2011-0021, 4314 Duval Street (Hyde Park LHD)**
Install insulation on side walls and replace non-historic windows.
Presenters: James Mareck and Karen Dvorak, owners
Committee Recommendation: On north and south walls remove existing siding and trim, seal openings at interior walls, install R-13 batt insulation between existing studs, apply felt/tar paper over studs, and reapply siding and trim. Replacement windows are acceptable as is reducing the size of window opening at two windows on the south side. Staff will assist owners with review for building permit if a variance is needed from existing Energy Code.
2. **NRD-2011-0085, 79 Rainey Street (Rainey Street)**
Deconstruct existing house and construct new building using salvaged materials.

Presenters: Ben Siegel and Ben Glick.

Committee Recommendation: Recommend deleting side lights on either side of front door. A window in the front gable is acceptable if of an appropriate size and design. Any revision to design details will be reviewed by staff.

3. NRD-2011-0086, 81 Rainey Street (Rainey Street)

Rehabilitate existing house

Presenters: Ben Siegel and Ben Glick.

Committee Recommendation: Design is acceptable as presented.

4. Mt. Bonnell monument, No number assigned yet

Replacement of stone monument, add pergola, paving and other landscape features

Presenters: Kim McKnight and Rey Hernandez, PARD, Stan Bacon and Fred Boswell, West Point Society of Central Texas

Committee Recommendation: Expressed concern about replacing the existing monument without further assessing condition and investigating repair options in light of Secretary of Interior's Standards. Expressed concerned about new construction being proposed without the benefit of historic research informing those design decisions. Recommend conducting a master plan of site prior to finalizing plans.

5. C14H-1977-0015 – Franzetti Store

Construct a new exterior staircase to allow access to the second story of the building.

Presenters: Jim Stockbauer.

Committee Recommendation: No recommendations provided.

6. 912 Congress Avenue

Signage

Presenters: Presenters did not provide names.

Committee Recommendation: Suggest indirect illumination such as halo lighting.

ADJOURNMENT – 7:05 pm

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, at 974-7801 or Tori Haase, Administrative Staff, at 974-2727.