



HISTORIC LANDMARK COMMISSION
Monday, March 26, 2012 – 7:00 P.M.
REGULAR MEETING
Council Chambers, City Hall
301 W. 2nd Street
Austin, Texas

CURRENT BOARD MEMBERS:

Laurie Limbacher, Chair
Resigned Joe Arriaga
 Meghan Kleon
 Terri Myers

John Rosato, Vice-Chair
 Leslie Wolfenden-Guidry
 Dan Leary

AGENDA

CALL TO ORDER: 7:21P.M.

I. 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.

No speakers.

II. APPROVAL OF MINUTES

1. February 27, 2012

MOTION: Approve the minutes for the February 27, 2012 public hearing (Myers/Leary).
Vote: 5-0-1 (Limbacher recused)

III. PUBLIC HEARINGS

A. DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR HISTORIC ZONING

1. C14H-2012-0004 – Bugg-Magness-Speed-Hernandez House
1613 Willow Street

Applicant: Historic Landmark Commission

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

Staff Recommendation: Recommend against historic zoning upon the applicant's modification of the design of a proposed two-story addition to the rear of the house, and release a partial demolition permit for the removal of the stone veneer, non-historic rear additions, and non-historic rear apartment and carport.

Marcos DeLeon spoke in support. Rob Dechant spoke in opposition. Kalu James, Benhur Leyva signed in opposition but did not speak. The public hearing was closed. (Kleon/Leary) Vote: 6-0.

MOTION: Withdraw the historic zoning case upon the applicant's submittal of a partial demolition application and new construction/restoration plans reviewed and approved administratively by staff (Myers/Kleon). Vote: 6-0

**2. C14H-2012-0005 – Webb-Shaw Building (East half)
214 E. 6th Street**

Applicant: Doug Guller
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Recommend historic zoning.

APPLICATION WITHDRAWN – No action taken.

B. DISCUSSION AND ACTION ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. LHD-2011-0025 (Hyde Park LHD)

307 W. 45th Street

Proposal: Relocate existing house on lot with a 50 foot setback.
Applicant: Meredith Herndon, owner
City Staff: Alyson McGee, Historic Preservation Office, 974-7801.
Committee Recommendation: No specific recommendations but requested further review of the provisions addressing setbacks in both the Hyde Park Local Historic District Design Standards and the Hyde Park NCCD.
Staff Recommendation: Application withdrawn by applicant.

2. LHD-2012-0002 (Hyde Park LHD)

4313 Speedway

Proposal: Demolish existing 2nd story rear addition and construct a new two-story rear addition to the existing house.
Applicant: George Wilcox, Clayton & Little Architects
City Staff: Alyson McGee, Historic Preservation Office, 974-7801.
Committee Recommendation: Prefer that the 2-story bay on the south elevation be eliminated, and that the configuration of the side door, flanked by two windows, be maintained.
Staff Recommendation: Approve the project as proposed by the applicant.

George Wilcox spoke in support. No speakers in opposition. The public hearing was closed. (Leary/Wolfenden-Guidry) Vote: 6-0.

MOTION: Approve the COA as proposed (Leary/Rosato). Vote: 6-0

3. LHD-2012-0003 (Hyde Park LHD)

4210 Avenue B

Proposal: Construct a new two-story garage with apartment.
Applicant: Lotte Vehko, Architect
City Staff: Alyson McGee, Historic Preservation Office, 974-7801.

Committee Recommendation: recommend assuring that the rear setback and width of rear doors is adequate to allow access from the alley, and that the driveway be constructed of gravel.

Staff Recommendation: Approve the design as proposed.

No speakers in support or in opposition. The public hearing was closed. (Myers/Leary) Vote: 6-0.

MOTION: Approve the Certificate of Appropriateness as proposed (Myers/Leary). Vote: 6-0

4. LHD-2012-0005 (Hyde Park LHD)

4307 Avenue F

Proposal: Construct a 218 sq. ft. one-story rear side addition on a c. 1912 house.

Applicant: Michelle Rossumando, Owner

City Staff: Alyson McGee, Historic Preservation Office, 974-7801.

Committee Recommendation: No recommendations for changes to the proposed design.

Staff Recommendation: Approve the design as proposed.

Michelle Rossumando signed in support but did not speak. No speakers in opposition. The public hearing was closed. (Myers/Leary) Vote: 6-0.

MOTION: Approve the Certificate of Appropriateness as proposed (Myers/Leary). Vote: 6-0

5. C14H-1982-0001-E – Larmour Block

914 Congress Avenue

Proposal: Awning signage and exterior paint.

Applicant: Derek Barcinski, Atlantis Architects

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

Committee Recommendation: No recommendation.

Staff Recommendation: Approve the Certificate of Appropriateness if the size of the signage is allowable under the Sign Guidelines and the pitch of the awning is shallow enough so that it does not obscure the transom over the doorway.

No speakers in support or in opposition. The public hearing was closed. (Myers/Leary) Vote: 6-0.

MOTION: Approve the Certificate of Appropriateness as proposed (Myers/Leary). Vote: 6-0

6. C14H-1990-0007 – Nelson Davis Warehouse

117 W. 4th Street

Proposal: Rooftop deck improvements, restore historic window openings and install new period-appropriate wood windows, ADA and Great Streets improvements at the ground level.

Applicant: Scott Magic and Kevin Stewart, Michael Hsu Architects

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

Committee Recommendation: Reduce the visual impact of the proposed addition by setting it back from the front wall of the historic building.

Staff Recommendation: Approve the Certificate of Appropriateness with the recommendation that the applicant consider painting the exposed front beam of the roof of the roof-top addition white or light gray to further increase its invisibility. The applicant has applied the Committee's recommendations in the revised plans.

Michael Hsu spoke in support. Lou Gambertoglio and Scott Magic signed in support but did not speak. No speakers spoke in opposition. The public hearing was closed. (Leary/Myers) Vote: 6-0.

MOTION: Approve the Certificate of Appropriateness and direct staff to work with the applicant and administratively approve the details of the project as they come forward (Leary/Myers). Vote: 6-0

7. C14H-2002-0022 – Minnie Hughes House

900 Juniper Street

Proposal: Remove the additions to the side and rear of the house and construct a new addition to the rear; paint the house.

Applicant: City of Austin; Tom Hatch and Brett Koenig Grieg, H+UO Architects

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

Committee Recommendation: Salvage and re-use existing windows if possible, or replace with wood windows; use horizontal wood or hardi-plank siding for the addition.

Staff Recommendation: Approve the Certificate of Appropriateness with the recommendation that the applicant use a single rather than a double window in the right side of the front elevation as it appears that the house originally only had a single window in that location.

No speakers in support or in opposition. The public hearing was closed. (Myers/Leary) Vote: 6-0.

MOTION: Approve the Certificate of Appropriateness as proposed (Myers/Leary). Vote: 6-0

8. C14H-2002-0023 – Henry Stringfellow House

902 Juniper Street

Proposal: Raise and reconfigure the roof.

Applicant: City of Austin; Tom Hatch and Brett Koenig Grieg, H+UO Architects

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

Committee Recommendation: Keep the siding and build up to the new roofline; hardi-plank for the new wall areas under the roof is acceptable.
Staff Recommendation: Approve the Certificate of Appropriateness.

No speakers in support or in opposition. The public hearing was closed.
(Myers/Leary) Vote: 6-0.

MOTION: Approve the Certificate of Appropriateness as proposed (Myers/Leary). Vote: 6-0

C. REVIEW OF PERMITS IN NATIONAL REGISTER HISTORIC DISTRICTS

1. NRD-2012-0002

2410 Pemberton Parkway (Old West Austin)

Proposal: Demolish a c. 1950 house to allow construction of two houses.
Applicant: Jeff Greenberg, JMG partners, Inc.
City Staff: Alyson McGee, Historic Preservation Office, 974-7801
Staff Recommendation: Delay release of the demolition permit and request that the owner reconsider the proposed demolition.

Rance Clouse signed in support but did not speak. No speakers in opposition. The public hearing was closed. (Leary/Kleon) Vote: 6-0.

MOTION: Approve the applicant's request for postponement to April 23, 2012 (Leary/Kleon). Vote: 6-0

2. NRD-2012-0007

1709 W. 32nd Street (Old West Austin)

Proposal: Demolish a ca. 1941 house and construct a new 2,144 sq. ft. residence.
Applicant: Dean Lupul, Contractor
City Staff: Alyson McGee, Historic Preservation Office, 974-7801
Staff Recommendation: Request that the owner reconsider demolition. If the applicant continues to seek demolition, staff recommends not releasing the demolition permit until the applicant has submitted a City of Austin Documentation Package.

Dean Lupul spoke in support. No speakers in opposition. The public hearing was closed. (Kleon/Myers) Vote: 6-0.

COMMENTS: Commissioner Leary suggested that the chimney be rebuilt with a stone/rock surface as exists now.

3. NRD-2012-0009

1707 W. 30th Street (Old West Austin)

Proposal: Construct a new 4,956 sq. ft. residence.
Applicant: Luke Mezger, Contractor

City Staff: Alyson McGee, Historic Preservation Office, 974-7801
Staff Recommendation: Request that the applicant reconsider the design to minimize the size and massing to be more compatible with the character of the National Register District.

No speakers in support or in opposition. The public hearing was closed.
(Myers/Leary) Vote: 6-0.

COMMENTS: No additional comments.

4. NRD-2012-0011

3209 Glenview Avenue (Old West Austin)

Proposal: Construct a two-story addition and façade revisions.
Applicant: Leonard Strickler, owner
City Staff: Alyson McGee, Historic Preservation Office, 974-7801
Staff Recommendation: Request that the applicant reconsider the design to maintain the contributing status. Require submittal of a City of Austin Documentation Package prior to release of permit, and note the revisions to the siding materials and porch elements on the stamped plans.

No speakers in support or in opposition. The public hearing was closed.
(Myers/Leary) Vote: 6-0.

COMMENTS: No additional comments.

5. NRD-2012-0020

1509 Murray Lane (Old West Austin)

Proposal: Demolish existing c. 1970 residence and construct a new 5,612 sq. ft. residence.
Applicant: Schatz Homes, Inc.
City Staff: Alyson McGee, Historic Preservation Office, 974-7801
Staff Recommendation: Release the demolition permit but request that the applicant reconsider the design of the new house to be more compatible with the architectural character of the National Register District.

No speakers in support or in opposition. The public hearing was closed.
(Myers/Leary) Vote: 6-0.

COMMENTS: No additional comments.

6. NRD-2012-0021

1100 Maufrais Street (West Line)

Proposal: Demolish existing detached garage and construct a rear and side addition to existing house.
Applicant: Kevin Sims, owner
City Staff: Alyson McGee, Historic Preservation Office, 974-7801

Staff Recommendation: Release the demolition permit for the garage and utility room, and allow staff to administratively review a revised roof design that would be more compatible with the character of the National Register District.

Kevin Sims spoke in support. No speakers in opposition. The public hearing was closed. (Rosato/Leary) Vote: 6-0.

COMMENTS: Commissioners commented they were not opposed to a flat roof on proposed addition.

7. NRD-2012-0022

1200 Shelley Avenue (West Line)

Proposal: Demolish existing detached garage and construct a new two-story garage with apartment.

Applicant: Ann Patterson, Architect

City Staff: Alyson McGee, Historic Preservation Office, 974-7801

Staff Recommendation: Release the demolition permit based on the proposed design.

Eric Copper signed in support but did not speak. No speakers in opposition. The public hearing was closed. (Myers/Leary) Vote: 6-0.

COMMENTS: No additional comments.

8. NRD-2012-0024

608 Blanco Street (West Line and Castle Hill Local Historic District)

Proposal: Demolish existing c. 1915 residence and detached garage and construct a 2-story residence and detached 2-story garage with apartment.

Applicant: Jan Currier, owner

City Staff: Alyson McGee, Historic Preservation Office, 974-7801

Staff Recommendation: Postpone to April 23, 2012 at the request of the applicant to allow for revisions to the proposal to meet Castle Hill Local Historic District Design Standards. Staff will assign new LHD case number.

No speakers in support or in opposition. The public hearing was closed. (Leary/Kleon) Vote: 6-0.

MOTION: Approve the applicant's request for postponement to April 23, 2012 (Leary/Kleon). Vote: 6-0

9. NRD-2012-0025

1408 Wathen Avenue (Old West Austin)

Proposal: Replace brick stoop and 2nd story railing with new covered porch.

Applicant: Marzia Volpe, owner

City Staff: Alyson McGee, Historic Preservation Office, 974-7801

Staff Recommendation: Release the permit based on the proposed design.

No speakers in support or in opposition. The public hearing was closed.
(Myers/Leary) Vote: 6-0.

COMMENTS: No additional comments.

10. NRD-2012-0026

3003 Beverly Road (Old West Austin)

Proposal: Relocate existing house outside of City and construct a new sq. ft. residence.

Applicant: Karen Rodewald, DAR Construction

City Staff: Alyson McGee, Historic Preservation Office, 974-7801

Staff Recommendation: Request the applicant reconsider relocating the house and reconsider the design of the new house to have a detached garage. Require submittal of a City of Austin Documentation Package prior to release of permit.

Farley Dakan spoke in support. Anita Sadun spoke in opposition. The public hearing was closed (Myers/Kleon) Vote: 6-0.

MOTION: Delay consideration of the release of the demolition permit until April 23, 2012 in order to allow staff and the neighborhood to work with the applicant to explore retaining the existing garage and to find incentives that could benefit the owner to restore the existing structure (Myers/Kleon). Vote: 6-0

11. NRD-2012-0029

2nd and Congress Avenue (Congress Avenue)

Proposal: Great Streets improvements

Applicant: Bury + Partners

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

Staff Recommendation: Recommend approval of the application.

Eddie Abbeyta signed in support but did not speak. No speakers in opposition. The public hearing was closed. (Myers/Leary) Vote: 6-0.

COMMENTS: No additional comments.

D. DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR DEMOLITION OR RELOCATION

1. HDP-2012-0020

2600 Canterbury Street

Proposal: Demolish a ca. 1937 house.

Applicant: Mark A. Taylor

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

Staff Recommendation: Release the demolition permit.

Lex Zwarun and Mark Taylor spoke in support. Marcos DeLeon spoke in opposition. Lex Zwarun rebutted. The public hearing was closed (Wolfenden- Guidry/Leary).
Vote: 5-0-1 (Rosato absent from the dias)

MOTION: Initiate historic zoning to allow the neighborhood and the applicant to discuss possibilities to retaining the existing structure (Myers/Limbacher).
Vote: 5-0-1 (Rosato absent from the dias).

RECESS: 9:50pm.

ACTION: To reconvene meeting and continue past 10:00 P.M. (Leary/Wolfenden-Guidry). Vote: 5-0-1 (Rosato absent from dias)

2. HDP-2012-0021

1105 Lambie Street

Proposal: Demolish a ca. 1939 house.

Applicant: Mark A. Taylor

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

Staff Recommendation: Release the demolition permit.

Lex Zwarun spoke in support. Marcos DeLeon spoke in opposition. Lex Zwarun rebutted. The public hearing was closed (Leary/Myers). Vote: 5-0-1 (Rosato absent from the dias)

MOTION: Release the demolition permit upon submittal of a City of Austin documentation package (Leary/Kleon) Vote: 5-0-1 (Rosato absent from the dias).

3. HDP-2012-0022

2004 Holly Street

Proposal: Demolish a ca. 1930 house.

Applicant: Mark A. Taylor

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

Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package.

Lex Zwarun and Mark Taylor spoke in support. Marcos DeLeon spoke in opposition. Lex Zwarun rebutted. The public hearing was closed (Myers/Leary).
Vote: 5-0-1 (Rosato absent from the dias)

MOTION: Initiate historic zoning and encourage the applicant and neighborhood to continue dialogue and for staff to conduct additional research (Myers/Leary).
Vote: 5-0-1 (Rosato absent from the dias).

4. HDP-2012-0043

800 W. Cesar Chavez Street – Seaholm Power Plant

Proposal: Partial demolition.
Applicant: Emily Little, Clayton & Little, Architects
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Release the permit.

No speakers in support or in opposition. The public hearing was closed.
(Myers/Leary) Vote: 6-0.

MOTION: Release the demolition permit (Myers/Leary). Vote: 4-0-2 (Rosato and Kleon recused)

**5. HDP-2012-0052
603 W. 30th Street**

Proposal: Demolish a ca. 1931 house.
Applicant: Jon Kutner, Jr.
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Encourage relocation over demolition, and require a complete City of Austin Documentation Package prior to release of the demolition or relocation permit.

Jon Kutner spoke in support. Betsy Greenberg and Susan Rodenko spoke in opposition. Jon Kutner rebutted. The public hearing was closed. (Leary/Myers) Vote: 5-0-1 (Rosato absent from the dias).

MOTION: Initiate historic zoning (Myers/Wolfenden-Guidry). Vote: 5-0-1 (Rosato absent from the dias).

**6. HDP-2012-0078
903 Edgecliff Terrace**

WITHDRAWN BY THE APPLICANT – No action required.

**7. HDP-2012-0080
1702 Alta Vista Avenue**

Proposal: Demolish a ca. 1936 house.
Applicant: Priscilla Glover, Urban Home, Inc.
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Encourage relocation over demolition, but release the permit.

No speakers in support or in opposition. Kent Anschutz signed in opposition but did not speak. The public hearing was closed. (Myers/Leary) Vote: 6-0.

MOTION: Release the demolition in accordance with Staff recommendation (Myers/Leary). Vote: 6-0

E. HISTORIC TAX EXEMPTION – 2012 Inspections - PASSED

Zoning Case No.		Address of Landmark			Building Name
C14H-	1974-0004	1610		West Avenue	Millican House
C14H-	1989-0006-	1208		Newning Avenue	Wilkins - Heath House
C14H-	1974-0034-	711		San Antonio Street	Walter Bremond House
C14H-	1978-0016-	1101	West	31st Street	Seekatz - Gardner House
C14H-	1988-0004-	807		Congress Avenue	Steiner Building
C14H-	1980-0027-	603	West	08th Street	Gilfillan House
C14H-	1980-0029-	1717		West Avenue	H. B. Hancock House
C14H-	1978-0048-	3824		F Avenue	Mansbendel - Williams House
C14H-	1980-0026-	1003		Rio Grande Street	George W. Sampson House
C14H-	1982-0001-a	906		Congress Avenue	Larmour Block (A)
C14H-	1984-0007-	115	East	05th Street	Heierman Building
C14H-	1980-0025--	1412	West	06th-1/2 Street	Johnson (James R.) House
C14H-	1983-0020-	1504		West Avenue	Dignan - Mickey House
C14H-	1978-0033-	106	East	06th Street	Littlefield Building
C14H-	1978-0035-	200	East	06th Street	Jacoby - Pope Building
C14H-	1974-0040-	706		San Antonio Street	North Cottage
C14H-	1986-0021-	3909		G Avenue	Flanagan - Heierman House
C14H-	1986-0040-	221		Congress Avenue	Pearl House Bar
C14H-	1983-0007-	718		Congress Avenue	Townsend - Thomson Building
C14H-	1974-0030-	705		San Antonio Street	Catherine Robinson House
C14H-	1982-0001-i	922		Congress Avenue	Larmour Block (I)
C14H-	1980-0001-	1500	West	09th Street	Hopkins Homestead
C14H-	1983-0021-	1300	West	09-1/2 Street	Hopkins House
C14H-	1974-0022-	202	West	13th Street	Goodman Building
C14H-	1982-0001-e	914		Congress Avenue	Larmour Block (E)
C14H-	1976-0012-	209	East	06th Street	Morley Brothers Drug Store
C14H-	1974-0017-	300	East	07th Street	St. David's Church
C14H-	1974-0041-	206	East	06th Street	Hannig Building
C14H-	1978-0004-	3506		West Avenue	Leser House
C14H-	1982-0017-	4200		F Avenue	Bell House
C14H-	1983-0011-	620		Congress Avenue	Sampson - Henricks Building
C14H-	1987-0016-	810	West	10th Street	Mayer - Howse House
C14H-	1978-0025-	1008		West Avenue	Burlage - Fischer House

C14H-	1978-0015-	503		Neches Street	Paggi Blacksmith Shop
C14H-	1986-0008-	522		Congress Avenue	Scarborough Building
C14H-	1974-0006-	200		Lee Barton Drive	Paggi House
C14H-	1978-0038-	713		Congress Avenue	Paramount Theatre
C14H-	1974-0044-	410	East	06th Street	Dos Banderos
C14H-	1987-0012-	1802		Lavaca Street	McDonald - McGowan House
C14H-	1977-0026-	1111	West	11th Street	Texas Military Institute Castle
C14H-	1976-0016-	410		Congress Avenue	Southwestern Telephone and Telegraph Building
C14H-	1981-0015-	716		Congress Avenue	Johns - Hamilton Building
C14H-	1976-0005-	1407	West	09th Street	William Pillow House
C14H-	1975-0012-	602	West	09th Street	Boardman - Webb House
C14H-	1978-0014-	512		Neches Street	Schuwirth House
C14H-	1978-0017-	1803		West Avenue	Denny - Holliday House
C14H-	1979-0006-	2528		Tanglewood Trail	Donnan - Hill House
C14H-	1977-0030-	1403	West	09th Street	Ben Pillow House
C14H-	1986-0039-	806		Rosedale Terrace	Reuter House
C14H-	1979-0011-	602		Harthan Street	Las Ventanas (Jernigan House)
C14H-	1981-0011-a	315		Congress Avenue	Swift Building
C14H-	1989-0021-	302	East	06th Street	Dittlinger Building
C14H-	1982-0001-c	910		Congress Avenue	Larmour Block (C)
C14H-	1982-0001-d	912		Congress Avenue	Larmour Block (D)
C14H-	1980-0017-	504		Congress Avenue	Robinson - Rosner Building
C14H-	1974-0036-	708		San Antonio Street	North - Evans Chateau
C14H-	1982-0007-	105	West	08th Street	Openheimer - Montgomery Building
C14H-	1975-0018-	507	East	10th Street	German Free School
C14H-	1982-0013-	608		Baylor Street	Taylor House
C14H-	1978-0051-	1108	West	09th Street	Brass - Goddard House
C14H-	1986-0007-	4001		C Avenue	Mary Lowry House
C14H-	1979-0004-	2408		Sweetbrush Drive	Swisher - Scott House (Sweetbrush)
C14H-	1983-0016-	4014		H Avenue	Zimmerli - Rosenquist
C14H-	1977-0010-	1610		Virginia Avenue	I. V. Davis Homestead
C14H-	1980-0023-	701	East	06th Street	Randerson - Lundell Building
C14H-	1979-0015-	404		Academy Drive	Mather - Kirkland House (The Academy)
C14H-	1978-0029-	4104		F Avenue	Weisiger - White House
C14H-	1987-0019-	4811		Sinclair Avenue	Moore - Hancock Cabins (aka White - Hancock Cabins)

C14H-	1983-0006-	408	West	14th Street	Mauthe - Myrick House
C14H-	1977-0012-b	708		Congress Avenue	Edward Tips Building
C14H-	1978-0043-	3816		G Avenue	Shipe House
C14H-	1974-0046-	702		San Antonio Street	San Antonian
C14H-	1975-0013-	800		San Antonio Street	J. W. McLaughlin House
C14H-	1981-0007-	1711		Rio Grande Street	Jacob Larmour House
C14H-	1979-0010-b	604	East	03rd Street	Wedding House
C14H-	1981-0011-b	319		Congress Avenue	Day Building
C14H-	1980-0019-	2112		Rio Grande Street	White - Springfield House
C14H-	1981-0024-	316		Congress Avenue	W. B. Smith Building
C14H-	1987-0015-	607		San Jacinto Street	McDonald Building
C14H-	1989-0016-	4112		B Avenue	Elvira T. Davis House
C14H-	1977-0016-	1601		Guadalupe Street	Bertram Store
C14H-	1983-0003-	318		Congress Avenue	Koppel Building
C14H-	1978-0040-	3913		G Avenue	Page - Gilbert House
C14H-	1981-0011-c	323		Congress Avenue	McKean - Eilers Building
C14H-	1974-0008-	3900		C Avenue	Oliphant House
C14H-	1978-0047-	708		Patterson Avenue	Buass House
C14H-	1982-0001-b	908		Congress Avenue	Larmour Block (B)
C14H-	1983-0024-	1106	West	10th Street	Nicolds House
C14H-	1987-0020-b	214	East	06th Street	Webb - Shaw Building
C14H-	1977-0012-a	710		Congress Avenue	Walter Tips Building
C14H-	1982-0011-	1419		Newning Avenue	Dumble - Boatright House
C14H-	1982-0001-f	916		Congress Avenue	Larmour Block (F)
C14H-	1987-0020-a	208	East	06th Street	Padgitt - Warmoth Building
C14H-	1978-0039-	2210		San Gabriel Street	Hurt House
C14H-	1976-0004-	110	East	09th Street	Millett Opera House
C14H-	1984-0001-	801		Congress Avenue	Eugene Bremond Building
C14H-	1978-0036-	3912		G Avenue	Covert House
C14H-	1979-0010-a	600	East	03rd Street	Hofheintz - Reissig Store
C14H-	1978-0020-	1402		West Avenue	Coon - Gilbert - Doggett House

No speakers in support or in opposition. The public hearing was closed.
(Myers/Leary) Vote: 6-0.

MOTION: Recommend the table of properties for the 2012 Historic Sites Tax Exemption (Myers/Leary). Vote: 6-0

IV. COMMITTEE REPORTS

A. Certificates of Appropriateness Review Committee

Commissioner Myers gave a brief report.

B. Operations Committee

Commissioner Limbacher gave a brief report that the committee has not met recently. Steve Sadowsky reported that the committee meetings will reconvene in April to discuss programmatic changes.

C. Grants Committee

1. French Legation, 802 San Marcos Street
Proposal: Restore 12 sets of exterior shutters.
Amount requested: \$26,224
Amount recommended: \$26,224.

MOTION: Approve the grant (Leary/Myers). Vote: 5-0-2 (Rosato absent from the dais, Wolfenden-Guidry recused).

2. Paramount Theater, 713 Congress Avenue
Proposal: Replace door hardware, paint and re-seal ground-level doors and box offices, windows and sills, balconet floors and handrails, marquee roof and gutters.
Amount requested: \$47,000
Amount recommended: \$42,000.

MOTION: Approve the grant (Leary/Myers). Vote: 5-0-2 (Rosato absent from the dais, Wolfenden-Guidry recused).

3. State Theater, 719 Congress Avenue
Proposal: Replace the roof.
Amount requested: \$47,000
Amount recommended: \$47,000.

MOTION: Approve the grant (Leary/Myers). Vote: 5-0-1 (Rosato absent from the dais)

4. Pioneer Farms, 10621 Pioneer Farms Drive
Proposal: Assessment and correction of runoff erosion under the house, stabilization of brick chimneys, reconstruction and replacement of windows, sealing window openings, painting in appropriate historic colors, repair and re-painting of original-style shutters on the James Bell House; painting two dependencies to the James Bell House.
Amount requested: \$39,700.
Amount recommended: \$32,500.

MOTION: Approve the grant (Leary/Myers). Vote: 5-0-1 (Rosato absent from the dais)

5. North-Evans Chateau, 708 San Antonio Street
Proposal: Restore stone battlements on the north and west sides of the building.
Amount requested: \$34,728 - \$41,756
Amount recommended: \$25,000.

MOTION: Approve the grant (Leary/Myers). Vote: 5-0-2 (Rosato absent from the dais, Wolfenden-Guidry recused).

6. Symphony Square, 1101 Red River Street
Proposal:
Hardeman House: Restore exterior wooden doors; reconstruct exterior wooden doors that are beyond restoration; replace rotted siding in roof dormer; renovate clerestory window dormer; prep and prime wooden elements.
Grounds: Restore fountain and stone walks; level east side landscaping; restore stone deck; renovate iron gate and rail; electrical wiring and conduits; replace rotted wood steps at storage shed.
Building exteriors: Paint metal railings and grates; exterior painting of the Hardeman House.
Amount requested: \$43,300.
Amount recommended: \$26,650.

MOTION: Approve the grant (Leary/Myers). Vote: 5-0-1 (Rosato absent from the dais)

D. Preservation Plan Committee

Commissioner Kleon gave a brief report and requested staff schedule a meeting of committee to review Wiki Web Tool project.

V. NEW BUSINESS

A. Items from Commission

Commissioner Limbacher announced that Commissioner Arriaga has resigned.

B. Items from Staff

1. Update on code revisions.
Alyson McGee, Deputy Historic Preservation officer, gave a brief report.
2. Update on revisions to tax exemption program.
Alyson McGee, Deputy Historic Preservation officer, gave a brief report.

ADJOURNMENT: 11:07 P.M. (Myers/Leary)

HISTORIC LANDMARK COMMISSION

ATTENDANCE SHEET

COUNCIL CHAMBERS - CITY HALL

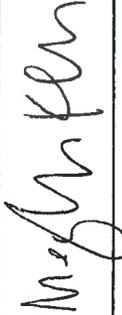
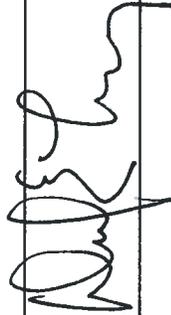
301 WEST 2ND STREET

AUSTIN, TEXAS

Date: March 26, 2012 - 7:00 pm

A board member has a conflict of interest if City Code Chapter 2-7 or Local Government Code Chapter 171 prohibits the board member from taking action on a vote or decision before the board.

By signing below, I certify that I was in attendance at this meeting and that I have disclosed whether I have a conflict of interest related to any agenda item, and I agree not to participate in a discussion, deliberation, or vote on an agenda item for which I have a conflict of interest.

NAME OF BOARD MEMBER	If you have <u>NO</u> conflict of interest on any agenda item, sign here.	If you <u>have a conflict of interest</u> , sign here and identify the agenda item in the next column.	Agenda item number for which you have a conflict of interest.
Laurie Limbacher, Chair			
John Rosato, Vice-Chair			D4
Joe Arriaga			
Meghan Kleon			
Leslie Wolfenden-Guidry			D4 IV GRANTS C-1, 2, 5
Daniel Leary			
Terri Myers			