



HISTORIC LANDMARK COMMISSION
Monday, May 7, 2012 – 4:00 P.M.
SPECIALLY-CALLED MEETING
Room 500, One Texas Center
505 Barton Springs Road
Austin, Texas

CURRENT BOARD MEMBERS:

Laurie Limbacher, Chair
 Meghan Kleon
 Dan Leary

Absent
 John Rosato, Vice-Chair
 Leslie Wolfenden Guidry
 Terri Myers

ANNOTATED AGENDA

CALL TO ORDER: 4:20 P.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. PUBLIC HEARINGS

A. DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR HISTORIC ZONING

**1. C14H-2012-0008 – Wukasch-Patschke House
603 W. 30th Street**

Applicant: Historic Landmark Commission

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

Staff Recommendation: Deny historic zoning, but encourage all interested parties to come together to nominate local historic districts in the West Campus and North University areas of the city.

Betsy Greenberg and Walter Wukasch spoke in support. Samuel McGaskill and John Kutner spoke in opposition. Walter Wukasch provided clarifying comments. The public hearing was closed. (Leary/Meyers) Vote: 5-0

MOTION: Deny historic zoning. (Leary/Meyers). Vote: 4-1 (Limbacher opposed).

Leary/Meyers revoked Motion and 2nd to allow amended Motion and 2nd.

MOTION: Deny historic zoning and release the demolition permit after applicant has submitted a City of Austin Documentation Package. Encourage applicant to consider relocation of the house. (Leary/Meyers). Vote: 4-1 (Limbacher opposed)

B. 2012 Historic Sites Tax Exemption Inspections – Passed

Zoning Case No.		Address of Landmark			Building Name
C14H-	2008-0037	1300	East	4 th Street	Texaco Depot

MOTION: Approve the recommended property for the Ad Valorem Tax Exemption (Leary/Myers). Vote: 5-0

III. NEW BUSINESS

A. Items from Commission
No report given.

B. Items from Staff
No report given.

ADJOURNMENT: Leary, 5:03 P.M.

HISTORIC LANDMARK COMMISSION

ATTENDANCE SHEET

COUNCIL CHAMBERS - CITY HALL

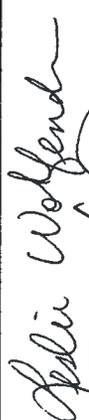
301 WEST 2ND STREET

AUSTIN, TEXAS

Date: May 7, 2012 - 4:00 pm - SPECIAL CALLED HEARING

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			
VACANT			
Meghan Kleon			
Leslie Wolfenden-Guidry			
Daniel Leary			
Terri Myers			