

HISTORIC LANDMARK COMMISSION

ATTENDANCE & CONFLICT OF INTEREST SHEET

ONE TEXAS CENTER, #325



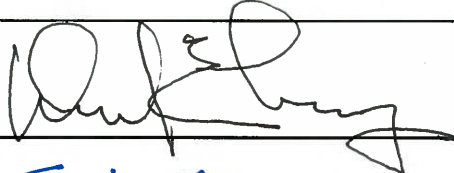

505 BARTON SPRINGS RD

AUSTIN, TEXAS

Date: March 9, 2015; 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 meet the residency requirement and certify 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			
Mary Jo Galindo			
Andrea Roberts			
Leslie Wolfenden-Guidry			
Daniel Leary			
Terri Myers			



HISTORIC LANDMARK COMMISSION

Monday, March 9, 2015 – 7:00 P.M.

SPECIAL-CALLED MEETING

One Texas Center, Room 325

505 Barton Springs Road

Austin, Texas

PLEASE SIGN IN IF YOU WISH TO SPEAK

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.

<u>Topic</u>	<u>Name</u>	<u>Address</u>	<u>Phone</u>

B. DISCUSSION AND ACTION ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. C14H-1978-0035 – Jacoby-Pope Building
200 E. 6th Street

Proposal: Signage for Eureka!

Applicant: Texas Custom Signs

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

Committee Recommendation: Not reviewed

Staff Recommendation: Approve as proposed. The applicant has taken the direction of staff and the Commission and revised the proposal in accordance with the Sign Standards.

[illegible]

C14H-2004-0007 – Steck House

305 E. 34th Street

Proposal: Demolish an outbuilding, garage, and carport, and construct four new duplexes on the site.

Applicant: Cater Joseph

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

Committee Recommendation: Revise the site plan so that the Steck House remains the focal point of the site.

Staff Recommendation: Approve as proposed.

[illegible]

NRD-2014-0078

1631 Palma Plaza (Old West Austin)

Proposal: Construct a new house.

Applicant: Morris Yates

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

Staff Recommendation: Approve as proposed.

[illegible]

422 Congress Avenue (Congress Avenue)

Applicant: Jim Herbert

Staff Recommendation: Recommend that the applicant conform to the setbacks set forth in the Downtown Austin Plan and the historic district Architectural Standards and set the proposed deck back at least 15 feet from the wall of the building.

[illegible]

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

1. **HDP-2014-1083**

1611 Walnut Avenue

Proposal: Demolish a ca. 1925 house.

Applicant: MX3 Homes

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

Staff Recommendation:

[illegible]

HDP-2014-1117

1409 Canterbury Street

Proposal: Demolish a ca. 1909 house.

Applicant: Pecan Valley Homes

City Staff: Steve Sadowsky, Historic Preservation Office, 97

Staff Recommendation: Either postpone to March 23, 2024, or approve historic zoning to enable the applicant to consider alternatives.

[illegible]

5. HDP-2015-0002

1805 Lightsey Road

Proposal: Demolish a ca. 1932 house.

Applicant: John R. Nelson, Lightsey II

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

Staff Recommendation: No recommendation, but if the Commission releases the demolition permit, then staff recommends that the applicant complete a City of Austin Documentation Package prior to the release of any permits.

[illegible]