



**HISTORIC LANDMARK COMMISSION**  
**Monday, April 13, 2015 – 7:00 P.M.**  
**SPECIAL-CALLED MEETING**  
**Room 325, One Texas Center**  
**505 Barton Springs Road**  
**Austin, Texas**

**CURRENT BOARD MEMBERS:**

\_\_\_\_ *Laurie Limbacher, Chair*  
\_\_\_\_ *Andrea Roberts*  
\_\_\_\_ *Dan Leary*  
\_\_\_\_ *Mary Jo Galindo*

\_\_\_\_ *John Rosato, Vice-Chair*  
\_\_\_\_ *Leslie Wolfenden Guidry*  
\_\_\_\_ *Terri Myers*

**AGENDA**

**CALL TO ORDER**

**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.

**II. APPROVAL OF MINUTES**

None

**III. BRIEFINGS**

None

**IV. PUBLIC HEARINGS**

**A. DISCUSSION AND ACTION ON APPLICATIONS FOR HISTORIC ZONING, DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR HISTORIC DISTRICT ZONING APPLICATIONS, and REQUESTS TO CONSIDER THE INITIATION OF A HISTORIC ZONING CASE**

No cases

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

No cases

**C. REVIEW OF PERMITS IN NATIONAL REGISTER HISTORIC DISTRICTS**

No cases

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

**1. HDP-2015-0103**

**4104 Ramsey Avenue**

Proposal: Demolish a ca. 1939-1940 house

Applicant: DAR Construction

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

Staff Recommendation: Release the permit.

**2. HDP-2015-0104**

**2000 Sharon Lane**

Proposal: Demolish a ca. 1938 house.

Applicant: DAR Construction

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

Staff Recommendation: Encourage rehabilitation and re-use if feasible; otherwise, release the permit upon the completion of a City of Austin Documentation Package.

**3. HDP-2015-0198**

**1901 Exposition Boulevard**

Proposal: Demolish a ca. 1939 house.

Applicant: David Barnes

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

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

**4. HDP-2015-0201**

**903 Shoal Cliff Court**

Proposal: Demolish a ca. 1923 house.

Applicant: Lincoln Ventures, LLC

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

Staff Recommendation: Initiate historic zoning on this house associated with William Splawn, a president of UT and later member of the ICC, who was prominent in the drafting of the Securities and Exchange Act, as well as with Clyde Littlefield, nationally-known UT track coach and founder of the Texas Relays.

**5. HDP-2015-0202**

**901 Shoal Cliff Court**

Proposal: Demolish a ca. 1923 house.

Applicant: Lincoln Ventures, LLC

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

Staff Recommendation: Encourage rehabilitation and re-use if feasible; otherwise, release the permit upon completion of a City of Austin Documentation Package.

**V. DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR AD VALOREM PROPERTY TAX EXEMPTIONS – BUILDINGS WHICH HAVE BEEN DETERMINED TO BE IN NEED OF TAX RELIEF TO ENCOURAGE THEIR PRESERVATION**

1. **Applications for ad valorem property tax exemptions recommended for approval,**  
See attached list.
2. **Applications for ad valorem property tax exemptions recommended for denial.**  
See attached list.

#### **VII. COMMITTEE REPORTS**

- A. **Certificates of Appropriateness Review Committee**
- B. **Operations Committee**
- C. **Grants Committee**
- D. **Preservation Plan Committee**

#### **VIII. NEW BUSINESS**

- A. **Items from Commission**
- B. **Items from Staff**

#### **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 Kalan Contreras, Historic Preservation Office, Planning and Development Review Department, at 512-974-2727, for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, City Historic Preservation Officer, at 512-974-6454, or Beth Johnson, Deputy Historic Preservation Officer, at 512-974-7801.