HISTORIC LANDMARK COMMISSION

ATTENDANCE & CONFLICT OF INTEREST SHEET

505 BARTON SPRINGS RD. RM. 325 AUSTIN, TEXAS

Date: April 13, 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 NO conflict of interest on any agenda item, sign here.	If you **have a conflict of interest**, 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	Laurie Limbacher		
John Rosato, Vice-Chair			
Mary Jo Galindo	Mary Jo Galindo		
Andrea Roberts	Andrea Roberts		
Leslie Wolfenden-Guidry	Leslie Wolfenden		
Daniel Leary	Daniel Leary		
Terri Myers			

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

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. Citizen's Communications

The first three (3) speakers signed up to speak will each be allowed four (4) minutes to address their concerns.

Topic	Name	Address	Phone

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.

Demolition	Name	Address	Phone#
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
Opposed			
Opposed			
Opposed			
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Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			

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.

Demolition	Name	Address	Phone#
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
Opposed			
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Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			

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.

IN FAVOR: Eric deYoung, Armbrust & Brown
Nick Laurent

Opposed Daisy Wanda Garci
1901 Exposition 5129190567
Jessie Andrews —

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.

Demolition	Name	Address	Phone#
In Favor	~~Eric deYoung~~	100 Congress	
In Favor	~~Rick Lauchli~~		
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
Opposed	✓ Mike McHaney	1904 Enfield	512-554-8480
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			
Opposed			

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.

Demolition	Name	Address	Phone#
In Favor	Mike McKone	1904 Quarecune	512-554-8440
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
Opposed			
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Opposed			
Opposed			
Opposed			

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

Approval	Name	Address	Phone#
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
Opposed			
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Opposed			
Opposed			
Opposed			
Opposed			

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

Denial	Name	Address	Phone#
In Favor	Harold Noack-Nowak	Sautor-Alley House	451-0721
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
In Favor			
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