

HISTORIC LANDMARK COMMISSION
ATTENDANCE & CONFLICT OF INTEREST SHEET

CITY HALL

301 WEST 2ND STREET

AUSTIN, TEXAS

Date: April 27, 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 | |  | VI 1,3,4 |
| Daniel Leary | | | |
| Terri Myers | | | |

Elizabet Huie Waller 1101 E. Waller

Kris Thomas 1101 E. Stn St 512-496-3269
512-436-5302

Michael Sweet Huie 7312 S. Glenwood 568-7318
7312 S. Glenwood 568-7318

Xavier Dill Negra 1903 Austin Ln HDP-2015-0152+D15

Dawn Pernett Gaylor County (6932 Austin)

Grace Ade - Guest

| Topic | Name | Address | Phone | Action |
|----------|--------------|---------------|--------------|------------|
| Comments | Sherry Bluff | 926 Brigitte | 512 789-6152 | Hi Stoenic |
| Comments | Wanda | 1901 E. Posit | 512 478-7612 | Wanda |
| Comments | Grace | 1901 E. Posit | 512 478-7612 | Grace |
| Comments | Pam | 1901 E. Posit | 512 478-7612 | Pam |

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

I. CITIZEN COMMUNICATION: GENERAL

HISTORIC LANDMARK COMMISSION
Monday, April 27, 2015 - 7:00 P.M.
REGULAR MEETING
City Council Chambers, City Hall
301 W. 2nd Street
Austin, Texas



Staff recommendation: Approve as proposed.

City Staff: Beth Johnson, Historic Preservation Office, 974-7801

Doug Danforth Application

possible.

structure utilizing digitally rectified and dimensioned photogrammetry, salvage and store character-defining features as

Proposal: Demonish an accessory/pagoda structure. Document the

C14H-2000-2128

3

| Building | Name | Address | Phone# | Permit |
|----------|------|---------|--------|----------|
| | | | | Opposed |
| | | | | In Favor |

NRD-2014-0086
 2224 Parkway Drive
 Proposall: Construct a second-story addition and reconfigure the front of the contributing house.
 Application: David Canchialosi
 City Staff: Beth Johnson, Historic Preservation Office, 974-7801
 Staff Recommendation: Approve as proposed and complete a City of Austin Documentation Package prior to release of the permit.
 Austin Documentation Package prior to release of the permit.

| Building Permit | Name | Address | Phone# |
|-----------------|----------------|---------|---------|
| In Favor | Annette Muwane | 5.18.5 | Opposed |
| In Favor | | | Opposed |

NRD-2015-0026 808 Spence Street Proposals: Construct a two story guest house/second residence at the rear of the lot.

Applicant: Luis Garcia City Staff: Beth Johnison, Historic Preservation Office, 974-7801
Staff Recommendation: Approve as proposed with the recommendation

house.

that the roofing color of the addition match the roofing color of the main building.

| Demolition | Name | Address | Phone# |
|-------------------|----------------------------|-----------------------|--|
| In Favor | Annette Moreno - NY3 | 1710 Maple | 5124248259 |
| In Favor | Steve Sadowsky | MX3 Homes | 974-6454 |
| Proposed: | Demolish a ca. 1913 house. | City Staff: | Steve Sadowsky, Historic Preservation Office, 974-6454 |
| Applicant: | MX3 Homes | Staff Recommendation: | Encourage rehabilitation and restoration; otherwise, release the permit upon completion of a City of Austin Documentation Package. |
| 1710 Maple Avenue | | | |
| HDP-2015-0151 | | | |
| 5. | | | |

Proposed the demolition of a ca. 1913 house. Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Encourage rehabilitation and restoration; otherwise, release the permit upon completion of a City of Austin Documentation Package.

Demolition **Name** **Address** **Phone#**

zoning case to better evaluate alternatives to demolition.

Staff Recommendation: Either postpone to May 18, 2015 or initiate a historic
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454

Applicant: Austin Express Permits
Proposal: Demolish a ca. 1945 house.

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

4811 Burnett Road
 HD-P-2015-0305
 Proposals: Demolish a ca. 1958 commercial building.
 Applicant: Bryan Cumby
 City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
 Staff Recommendation: Release the permit upon completion of a City of Austin Documentation Package.