

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.		

MOTION: Approve the application in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Roberts. Commissioner Galindo seconded the motion; vote 5-0.

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.

MOTION: Approve the application in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Roberts. Commissioner Galindo seconded the motion; vote 5-0.

3. HDP-2015-0198

1901 Exposition Boulevard

Proposal:Demolish a ca. 1939 house.Applicant:David BarnesCity Staff:Steve Sadowsky, Historic Preservation Office, 974-6454Staff Recommendation:Release the permit upon completion of a City ofAustin Documentation Package.

MOTION: Approve the application in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Roberts. Commissioner Galindo seconded the motion; vote 5-0.

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.

Mike McHone spoke in objection to historic zoning. There were no speakers in support of historic zoning. The public hearing was closed on a motion by Commissioner Leary. Commissioner Galindo seconded the motion; vote 5-0.

MOTION: Initiate historic zoning, to be discussed at the May 18, 2015 hearing, on a motion by Commissioner Leary. Commissioner Wolfenden seconded the motion; vote 5-0.

5. HDP-2015-0202

901 Shoal Cliff CourtProposal:Demolish a ca. 1923 house.Applicant:Lincoln Ventures, LLCCity Staff:Steve Sadowsky, Historic Preservation Office, 974-6454Staff Recommendation:Encourage rehabilitation and re-use if feasible;otherwise, release the permit upon completion of a City of AustinDocumentation Package.

- MOTION: Approve the application in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Roberts. Commissioner Galindo seconded the motion; vote 5-0.
- 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.
 - MOTION: Approve the ad valorem property tax exemptions listed for 2015, per passage of the consent agenda, on a motion by Commissioner Roberts. Commissioner Galindo seconded the motion; vote 5-0.
 - 2. Applications for ad valorem property tax exemptions recommended for denial. See attached list.
 - MOTION: Postpone select cases (C14H-1974-0043, C14H-1976-0013, C14H-1978-0048, C14H-1984-0012, C14H-2006-0040) to April 27, 2015, per staff recommendation, on a motion by Commissioner Leary. Commissioner Galindo seconded the motion; vote 5-0.
 - Harold Nowak spoke in opposition to denial of ad valorem tax exemptions for the Sauter-Alley House (C14H-1982-0018). There were no speakers in support. The public hearing was closed on a motion by Commissioner Galindo. Commissioner Leary seconded the motion; vote 5-0.

- MOTION: Postpone the public hearing to allow for a secondary inspection by staff, to ensure compliance by applicant, on a motion by Commissioner Galindo. Commissioner Leary seconded the motion; vote 5-0.
- VII. COMMITTEE REPORTS
 - A. Certificates of Appropriateness Review Committee
 - B. Operations Committee
 - C. Grants Committee
 - D. Preservation Plan Committee
 - MOTION: Postpone committee reports to April 27, 2015, per passage of the consent agenda, on a motion by Commissioner Roberts. Commissioner Galindo seconded the motion; vote 5-0.
- 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 Planner, 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.