ATTENDANCE AND CONFLICT OF INTEREST

BOARD/COMMITTEE NAME: HISTORIC LANDMARK COMMISSION DATE OF THE MEETING: Aug. 10, 2015

By signing below, members indicate they were in attendance, confirm they meet the residency requirement (if applicable) and certify they have no conflict of interest* related to any agenda item or declare each conflict of interest. They agree not to participate in a discussion, deliberation, or vote on an agenda item for which they have a conflict of interest.

Members are required to disclose each conflict of interest at all board and committee meetings. Failure to sign this form will result in the member being counted as absent (unexcused absence). Any vote cast by a member who did not sign will **not** be counted.

NOTE: Attendance is tracked for regular meetings of the board. Attendance at committee meetings is not considered for purposes of determining the board member's compliance with attendance requirements.

NAME OF BOARD MEMBER	IF YOU HAVE NO CONFLICT OF INTEREST ON ANY	IF YOU HAVE A CONFLICT OF INTEREST, SIGN HERE	AGENDA ITEM NUMBER WHERE	I RESIDE WITHIN THE
	AGENDA ITEM, SIGN HERE.	AND IDENTIFY THE ITEM IN	YOU HAVE THE	CITY LIMITS
		THE NEXT COLUMN.	CONFLICT	YES/NO
Terri Myers	Ten Myers			
Terri Myers David Whitworth	Will	NA	NA	7
MARY TO GALINDO	Muytohlind			yes
Michelle Treviño	Michell	NA	N/A	yes
Emily Reed	5	Emily Reed	D.1. & D.2.	yes
Madeline Clites	Madeline Clites			yes
	(34)			
				-

^{*}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.



HISTORIC LANDMARK COMMISSION SPECIAL-CALLED MEETING August 10, 2015 7:30 p.m. One Texas Center, Room 325 505 Barton Springs Road Austin, Texas

1. 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.

Topic	Name	Address	Phone
EHANGCIAN AGE	Ellen Richards	906 BOULDIN 78-704	(512)9248948
	MARY PATHELTO		512-441-
			100 = 1

3. 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
- 1. C14H-2015-0010

Yerwood-Simond House

2005 Hamilton Avenue, Council District 1

Applicant:

Alyson McGee

City Staff:

Steve Sadowsky, Historic Preservation Office, 974-6454

Staff Recommendation: Recom

Recommend historic zoning.

Historic	Name	Address	Phone#
zoning			
In Favor	Alyson Milbee MICHELE WEBRE	2361 Sully Creek Dr	
In Favor	MICHELE WEBRE	2301 Sully Creek Dr 511 LOCKHART	
In Favor			
In Favor			
In Favor	with the second		
In Favor		250	
In Favor			
In Favor	1	30.000	4. *
In Favor			
Opposed			
Opposed	r i		
Opposed			
Opposed			in Section
Opposed			

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

1. HDP-2015-0532

510 Lockhart Drive, Council District 9

Proposal: Demolish a ca. 1953 house.

Applicant: Preston Graham

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

Staff Recommendation: Encourage the owner to reconsider demolition in favor of constructing an addition and adaptive re-use, but release the permit upon completion of a City of Austin Documentation Package.

Demolition	Name	Address	Phone#
In Favor	Chepring 21.7	1907 OHQ	
In Favor			1 2 2
In Favor		L. C.	
in Favor		- 4 2	
In Favor			
In Favor	- 0 2 - 0		
In Favor			
In Favor			2 2 -
In Favor			
In Favor	OH ENGLISH DE	THE WEST STREET	
Opposed			
Opposed			
Opposed		and the second of the second o	
Opposed		7.00	
Opposed			0.1641
Opposed		44	
Opposed		"	
Opposed			
Opposed			

2. HDP-2015-0564

516 Lockhart Drive, Council District 9

Proposal: Demolish a ca. 1938 house.

Applicant: Kelly Lipscomb

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

Staff Recommendation: Reconsider the demolition of the house in favor of rehabilitation and adaptive re-use, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package.

Demolition	Name	Address	Phone#
In Favor	Kelly Lipscomb		
In Favor	(Fler Ford	510 Lockhart	,
In Favor			-
In Favor			
Opposed	MICHELE WEBRE	511 LOCKHART DR	
Opposed	MICHELE WEBRE Melanie Martinez	1214 Newning	
Opposed	DOWN A MATTOM	504 Terrace Dr. 205 BEN Howell Dr.	
Opposed	MARY PAT HELTON	205 BEN HOWELL DR	
Opposed	MA		
Opposed		7	
Opposed			