



HISTORIC LANDMARK COMMISSION
February 26, 2018 - 6:00 p.m.
Regular Meeting
Council Chambers, Austin City Hall
301 W. 2nd Street
Austin, Texas

CURRENT BOARD MEMBERS:

- | | |
|--|---------------------------------------|
| <u> x </u> <i>Mary Jo Galindo, Chair</i> | <u> x </u> <i>Terri Myers</i> |
| <u> abs </u> <i>Emily Reed, Vice Chair</i> | <u> x </u> <i>Alex Papavasiliou</i> |
| <u> abs </u> <i>Andrew Brown</i> | <u> x </u> <i>David Peyton II</i> |
| <u> x </u> <i>Emily Hibbs</i> | <u> x </u> <i>Blake Tollett</i> |
| <u> abs </u> <i>Trish Hudson</i> | <u> x </u> <i>Beth Valenzuela</i> |
| <u> x </u> <i>Kevin Koch</i> | |

NOTES ON HISTORIC LANDMARK COMMISSION MEETINGS

- a) The first speaker signed up for each side of a contested public hearing will be allowed up to 5 minutes to speak. Any further speakers will be allowed up to 3 minutes. The Commission does not allow for the donation of time. The applicant or their agent may have a rebuttal after the conclusion of testimony of up to 3 minutes. Speakers should not repeat the testimony previously given on any case.
- b) Cases passed by the Commission on the consent agenda will not have a formal public hearing. If a citizen would like to speak on a case proposed for passage on the consent agenda, that person should make it known to the Chair of the Commission at the time of the reading of the consent agenda. Otherwise, the case will pass on consent, and there is no later recourse.
- c) In cases involving the review of demolition or relocation permit applications, the Commission may initiate a historic zoning case to further study the evidence regarding the potential of the subject property for landmark designation. If the Commission initiates a historic zoning case, the Commission will review the case again at its next regularly scheduled meeting for a recommendation regarding historic zoning. There will be no new notification sent out by the City stating the next hearing date.
- d) All public comments must be received by staff by 1 p.m. on the day of the meeting. Staff cannot forward public comments to commissioners after this time.

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 items not posted on the agenda.

Speakers:

Megan Mossenbach regarding 1700 West Avenue

2. APPROVAL OF MINUTES

A. January 29, 2018

MOTION: Approve the minutes from the January 29, 2018 Historic Landmark Commission meeting on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

MOTION: Approve items C1, C8, C10, C11, C12, D5, D6, D7 and D10 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0. Commissioner Tollett recused on item D7, making the vote 7-0-1.

MOTION: Postpone items A1, B1, B4, B5, D1 and D2 to the March 26, 2018 Historic Landmark Commission meeting on the consent postponement agenda on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

3. PUBLIC HEARINGS

F. DISCUSSION AND POSSIBLE ACTION ON FY2019 BUDGET RESOLUTION

1. FY2019 Budget Resolution

Public hearing, followed by Commission discussion and possible action on draft budget resolution from the Preservation Plan Committee.

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

**1. C14H-2017-0074 – Postpone to March 26, 2018 at the applicant’s request
Gilfillan Place, 603 W. 8th Street
Council District 9**

Proposal: Rezone one parcel from GO-H, GO-MU, and GO to DMU-H
Applicant: Dave Anderson, Drenner Group, PC
City Staff: Scott Grantham, Planning and Zoning Department, 974-3574
Staff Recommendation: Grant the postponement request.

MOTION: Postpone item A1 on the consent postponement agenda on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

**2. C14H-2015-0008
Rosewood Courts, 2100 Rosewood Avenue
Council District 1**

Proposal: Historic zoning for a portion of the tract
Applicant: Housing Authority of the City of Austin, owner
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Recommend historic zoning for the negotiated tract.

Speakers in favor of the proposed zoning application:

Sylvia Blanco
Donna Carter
Lauren Toups
Tere O’Connell
Lindsey Derrington
Kate Singleton
Tom Hatch

James Teasdale
Nick Wakem
Keith Simon
Leona Hughes
Simonica Roland
Steve Whichard
Tameka Perkins
Sade Roberts
Alexis Henderson
Kevin Bristow
Mary Apostolou
Carl Richie
Chad Wakefield
Ruby Roa
Stephanie Thomas

Speakers opposed to the zoning application:
Fred McGhee
Sharon Blythe

Rebuttal:
Mitchell Zahl

MOTION: Close public hearing on a motion by Commissioner Tollett. Commissioner Valenzuela seconds the motion. Vote: 8-0.

MOTION: Recommend historic zoning for the negotiated tract including the buildings and site features on a motion by Commissioner Koch. Commissioner Myers seconds the motion. Vote: 8-0.

**3. C14H-2018-0010
Robert Mueller Airport Control Tower, 3952 Berkman Drive
Council District 9**

Proposal: Historic zoning for the control tower
Applicant: Historic Landmark Commission
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Recommend historic zoning.

Speakers in favor of the designation:
Donna Carter
Leo Lopez
Kate Singleton
Ken Ronsonette
Rick Krivoniak
Girard Kinney

MOTION: Close public hearing on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

MOTION: Recommend historic zoning for the tower, including 1,024 square feet of ground space per staff recommendation by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

MOTION: Postpone cases C2, C3, C4, C5, C6, C7, C9, C13, D3 and D4 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

4. C14H-2018-0013

**Smoot/Terrace Park Historic District
Council District 9**

Proposal: Local historic district zoning
Applicant: Denise Younger
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Recommend historic zoning.

Speakers in favor of the local historic district:

Denise Younger
Rosemary Merriam
Kevin Kimbrough
Richard Ryan
Bill Press
David Smith
Kate Singleton
Tom Bentley
Donna Carter
Greg Thompson
Erin Thomson
Scott Marks
Tere O'Connell
Maureen Metteauer
Sam Archer
Matt Thomson
Sandra Vantilburg
Orlando Castillo
Brian Bayerdorff
Chad Reynolds

MOTION: Extend meeting past 10 p.m. on a motion by Commissioner Koch. Commissioner Hibbs seconds the motion. Vote: 8-0.

Speakers opposed to the designation:

Linda Cangelosi
Ranjini Chandirakanthan
Charisse Castagnoli
George Bourianoff
Angel Bourianoff
Benjamin Serrato
Greg Jacobson
Arif Panju
John Barkley

Rebuttal:

Denise Younger

MOTION: Close public hearing on a motion by Commissioner Myers. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

MOTION: Recommend historic zoning per staff recommendation, including the changes proposed by staff and technical corrections to the application; and also add the West Austin Neighborhood Park to the nomination, on a motion by Commissioner Myers. Commissioner Koch seconds the motion. Vote: 6-2. Commissioners Papavasiliou and Peyton opposed.

5. C14H-2018-0014

**W. 6th Street Bridge over Shoal Creek, 800 block of W. 6th Street
Council District 9**

Proposal: Historic zoning for the bridge

Applicant: Historic Landmark Commission, upon a request from the Shoal Creek Conservancy.

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

Staff Recommendation: Recommend historic zoning.

Speakers in favor of the zoning:

Charles Peveto

No speakers in opposition.

MOTION: Close the public hearing on a motion by Commissioner Papavasiliou. Commissioner Koch seconds the motion. Vote: 7-0. Commissioner Valenzuela absent.

MOTION: Recommend historic zoning per staff recommendation on a motion by Commissioner Papavasiliou. Commissioner Tollett seconds the motion. Vote: 7-0. Commissioner Valenzuela absent.

6. C14H-2018-0015

**Mary Street Historic District
Council District 9**

Proposal: Local historic district zoning

Applicant: James Bilodeau

City Staff: Cara Bertron, Historic Preservation Office, 974-6454

Staff Recommendation: Recommend historic zoning.

Speakers in favor of the local historic district:

James Bilodeau

Speakers opposed to the local historic district:

Arif Panju

Rebuttal:

James Bilodeau

MOTION: Close the public hearing on a motion by Commissioner Papavasiliou. Commissioner Koch seconds the motion. Vote: 8-0.

MOTION: Recommend historic zoning per staff recommendation on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

7. C14-01-0046.02

3908 Avenue B, Baker School

Council District 9

Proposal: Rezone from Unzoned (UNZ) to Commercial Services, Historic District, Neighborhood Conservation, Neighborhood Plan combining district (CS-HD-NCCD-NP)

Applicant: Weiss Architecture Inc.

City Staff: Scott Grantham, Planning and Zoning Department, 974-3574

Staff Recommendation: Recommend historic district zoning.

Speakers in favor of the zoning:

Lorre Weidlich

Reed Long

MOTION: Close the public hearing on a motion by Commissioner Koch.

Commissioner Myers seconds the motion. Vote: 8-0.

MOTION: Recommend that "HD" zoning be added to the base zoning for the entire property as part of the Hyde Park Local Historic District on a motion by Commissioner Myers. Commissioner Koch seconds the motion. Vote: 8-0.

8. HDP-2017-0705

Thomas and Jessie Ellison House, 4605 Leslie Avenue

Council District 1

Proposal: Historic zoning for the house

Applicant: Historic Landmark Commission

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

Staff Recommendation: Recommend historic zoning.

Speakers in favor of the zoning:

Bert Ellison

Joan Ellison Satterwhite

Sharon Ellerbee, reading a statement from Valerie Almatrice McCracken Fruje

Renee Williams

MOTION: Close the public hearing on a motion by Commissioner Koch.

Commissioner Papavasiliou seconds the motion. Vote: 8-0.

MOTION: Recommend historic zoning per staff recommendation on a motion by Commissioner Myers. Commissioner Valenzuela seconds the motion. Vote: 8-0.

9. HDP-2017-0707

Chester and Linda McKinney House, 4305 Farhills Drive

Council District 10

Proposal: Demolish a ca. 1966 house

Applicant: DAR Construction

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

Staff Recommendation: Recommend historic zoning.

No speakers in favor of historic zoning.

Speakers opposed to the zoning:

Kim Schocket

Matt Schocket

MOTION: Close the public hearing on a motion by Commissioner Papavasiliou. Commissioner Myers seconds the motion. Vote: 8-0.

MOTION: Approve the demolition permit subject to a City of Austin Documentation Package on a motion by Commissioner Papavasiliou. Commissioner Tollett seconds the motion. Vote: 8-0.

B. DISCUSSION AND ACTION ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

- 1. C14H-2013-0040 – Postpone to March 26, 2018 at the applicant’s request
Perry Estate, 710 E. 41st Street
Council District 9**

Proposal: Construct a canopy across the south elevation; construct a trellis at the southeast garden wall
Applicant: Holly Arthur, Clayton + Little Architects
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Grant the postponement request.

MOTION: Postpone item B1 on the consent postponement agenda on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

- 2. LHD-2018-0003 - Discussion
501 W. 33rd Street
Council District 9**

Proposal: Remodel a ca. 1930 house and construct a one-story rear addition
Applicant: William Bojorquez
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Encourage the applicant to retain the historic windows.

Speakers in favor of the application:
William Bojorquez

MOTION: Close the public hearing on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

MOTION: Approve the application with the proposed window changes on a motion by Commissioner Koch. Commissioner Papavasiliou. Vote: 7-0-1. Commissioner Myers recused.

- 3. LHD-2018-0005 – Offered for consent approval
4008 Avenue C
Council District 9**

Proposal: Partial demolition and addition to a ca. 1917 house
Applicant: Thought Barn LLC
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Approve the plans.

No speakers in favor of the application.
Speakers opposed to the application:
Wanda Penn

MOTION: Close the public hearing on a motion by Commissioner Valenzuela. Commissioner Koch seconds the motion. Vote: 8-0.

MOTION: Approve the application on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

MOTION: Adjourn the meeting on a motion by Commissioner Papavasiliou. Commissioner Myers seconds the motion. Vote: 8-0.

- 4. LHD-2018-0002 – Postpone to March 26, 2018 at the applicant’s request
1108 W. 11th Street
Council District 9**

Proposal: Remove non-historic rear addition; relocate historic structure on the existing lot to accommodate a new two-story condominium duplex; construct one- and two-story rear additions to historic house

Applicant: Patrick Dunn

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

Committee Recommendation: The Committee recommended changes to the plans, which the applicants have complied with.

Staff Recommendation: Approve as proposed for both the relocation and rehabilitation of the existing house and the proposed new structure.

MOTION: Postpone item B4 on the consent postponement agenda on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

- 5. C14H-1975-0010 – Postpone to March 26, 2018 at the applicant’s request
1607 San Jacinto Boulevard
Council District 1**

Proposal: Replace the rear stage building

Applicant: Claudia Sanchez

City Staff: Cara Bertron, Historic Preservation Office, 974-1446

Staff Recommendation: Grant the postponement request.

MOTION: Postpone item B5 on the consent postponement agenda on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

C. REVIEW OF PERMITS IN NATIONAL REGISTER HISTORIC DISTRICTS

- 1. NRD-2017-0023 – Offered for Consent Approval
802 Pressler Street (West Line)
Council District 9**

Proposal: Construct a new house

Applicant: Jenna Cundy

City Staff: Cara Bertron, Historic Preservation Office, 974-1446

Staff Recommendation: Release the plans upon the expiration of the 75-day review period.

MOTION: Approve item C1 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

2. NRD-2017-0087 – Offered for Consent Approval

1410 W. 9th Street (West Line) PULLED

Council District 9

Proposal: Demolish a ca. 1910 house

Applicant: Bryan Cumby

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, including consideration of a demolition delay, as this house is contributing to the historic district.

MOTION: Postpone item C2 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

3. NRD-2017-0088 - Offered for Consent Approval

1408 W. 9th Street (West Line) PULLED

Council District 9

Proposal: Demolish a ca. 1911 house

Applicant: Bryan Cumby

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, including consideration of a demolition delay, as this house is contributing to the historic district.

MOTION: Postpone item C3 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

4. NRD-2017-0089 - Offered for Consent Approval

1406 W. 9th Street (West Line) PULLED

Council District 9

Proposal: Demolish a ca. 1958 duplex

Applicant: Bryan Cumby

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package and upon the Commission's review of plans for new construction on the site.

MOTION: Postpone item C4 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

5. NRD-2017-0090 – Offered for Consent Approval

1404 W. 9th Street (West Line) PULLED

Council District 9

Proposal: Demolish a ca. 1923 house

Applicant: Bryan Cumby

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, including consideration of a demolition delay, as this house is contributing to the historic district.

MOTION: Postpone item C5 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

6. NRD-2017-0091 – Offered for Consent Approval

905 Maufrais Street (West Line) PULLED

Council District 9

Proposal: Demolish a ca. 1939 house

Applicant: Bryan Cumby

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, including consideration of a demolition delay, as this house is contributing to the historic district.

MOTION: Postpone item C6 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

7. NRD-2017-0097 – Offered for Consent Approval REMOVED FROM CONSENT AGENDA BY STAFF

1007 Shelley Avenue

Council District 9

Proposal: Demolish a ca. 1940 house; construct a new 2-story house

Applicant: Rishermartin LLC

City Staff: Cara Bertron, Historic Preservation Office, 974-1446

Staff Recommendation: Encourage rehabilitation and adaptive re-use, including consideration of a demolition delay, as this house is contributing to the historic district. If the demolition application is released, encourage the applicant to use the alternate wood-like cladding in the new building.

MOTION: Postpone item C7 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

8. NRD-2018-0004 – Offered for Consent Approval

2505 Wooldridge Drive

Council District 9

Proposal: Partial demolition and addition

Applicant: Melissa Hawthorne

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

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

MOTION: Approve item C8 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

9. NRD-2018-0007 - Discussion

3108 Glenview Avenue

Council District 10

Proposal: Construct a new front porch, a second-story front addition, and two ground-floor additions at the side and rear; and replace all windows and siding

Applicant: Brandon Drake
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Encourage the applicant to reconsider the second-story addition at the front of the house.

MOTION: Postpone item C9 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

10. NRD-2018-0009 – Offered for consent approval

**3209 Beverly Road
Council District 10**

Proposal: Construct a two-story ADU attached to a rear garage
Applicant: Elif Selvili
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Approve the plans.

MOTION: Approve item C10 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

11. NRD-2018-0012 – Offered for consent approval

**710 Augusta Avenue
Council District 9**

Proposal: Construct a new two-story duplex
Applicant: Shed Design Consulting
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Approve the plans.

MOTION: Approve item C11 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

12. NRD-2018-0013 – Offered for consent approval

**1619 W. 14th Street
Council District 9**

Proposal: Reframe the roof, remove a bay window, replace all windows and doors, and remove a rear wood deck
Applicant: Bailey Construction Company
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Approve the plans.

MOTION: Approve item C12 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

13. NRD-2018-0014 - Discussion

**1606 Westover Road
Council District 10**

Proposal: Demolish a rear addition, construct a new rear two-story addition, and enclose the front entry porch
Applicant: Hanna LeHeup
City Staff: Cara Bertron, Historic Preservation Office, 974-1446
Staff Recommendation: Encourage the applicant to reconsider enclosing the entry porch.

MOTION: Postpone item C13 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

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

1. **HDP-2016-0698 – Postpone to March 26, 2018 at the applicant’s request.**

**1408 E. 2nd Street
Council District 3**

Proposal: Demolish a ca. 1897 house
Applicant: Henry Juarez
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Grant the postponement request. Staff is working with the applicant to develop a historic zoning application for the house.

MOTION: Postpone item D1 on the consent postponement agenda on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

2. **HDP-2017-0597 – Postpone to March 26, 2018 at the applicant’s request.**

**1908 Nueces Street
Council District 9**

Proposal: Demolish a ca. 1906 house
Applicant: Mike McHone
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Grant the postponement request.

MOTION: Postpone item D2 on the consent postponement agenda on a motion by Commissioner Koch. Commissioner Papavasiliou seconds the motion. Vote: 8-0.

3. **HDP-2018-0014 – Offered for Consent Approval PULLED**

**500 W. 35th Street
Council District 9**

Proposal: Demolish a ca. 1927 house
Applicant: RB Custom Homes, Ltd
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Encourage rehabilitation and adaptive re-use, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Postpone item D3 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

4. **HDP-2018-0025 – Offered for Consent Approval PULLED**

**902 W. 30th Street
Council District 9**

Proposal: Partial demolition of a ca. 1932 house to construct an addition
Applicant: Joe McClellan
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454

Staff Recommendation: Encourage the applicant to reconsider the design for the addition to retain more of the historic character of the structure but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Postpone item D4 to the March 26, 2018 Historic Landmark Commission meeting on a motion by Commissioner Koch. Commissioner Valenzuela seconds the motion. Vote: 8-0.

**5. HDP-2018-0029 – Offered for Consent Approval
4702 Kitty Avenue
Council District 1**

Proposal: Demolish a ca. 1952 house

Applicant: Precise Custom Homes

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

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

MOTION: Approve item D5 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

**6. HDP-2018-0045 – Offered for Consent Approval
603 Pecan Grove Road
Council District 9**

Proposal: Demolish a ca. 1937 house

Applicant: Alterstudio Architects

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Approve item D6 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

**7. HDP-2018-0049 – Offered for Consent Approval
3714 Bonnie Road
Council District 10**

Proposal: Demolish a ca. 1921 house

Applicant: Diane Harboe

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Approve item D7 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 7-0-1. Commissioner Tollett recused.

**8. HDP-2018-0050 – Withdrawn – no action necessary.
1707-A River Hills Road
Council District 7**

**9. HDP-2018-0052 – Withdrawn – no action necessary.
5312 Shoal Creek Boulevard**

Council District 7

10. HDP-2018-0053 – Offered for Consent Approval

1905 E. 16th Street

Council District 1

Proposal: Demolish a ca. 1904 house that was moved to the site ca. 1950

Applicant: Austin Express Permits

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

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

MOTION: Approve item D10 on the consent agenda on a motion by Commissioner Valenzuela. Commissioner Hibbs seconds the motion. Vote: 8-0.

E. DISCUSSION AND POSSIBLE ACTION ON DEMOLITION BY NEGLECT CASES

1. DBN-2015-0001 – Sebron Sneed House, 1801 Nelms Drive – Discussion

Staff report update on progress of contacts with the owner of the property to resolve issues stemming from neglect.

F. DISCUSSION AND POSSIBLE ACTION ON FY2019 BUDGET RESOLUTION

1. FY2019 Budget Resolution

Public hearing, followed by Commission discussion and possible action on draft budget resolution from the Preservation Plan Committee.

Speakers in favor of the resolution:

Stephanie Webb

Ranjini Chandirakanthan

Fred McGhee

MOTION: Close the public hearing on a motion by Commissioner Koch. Commissioner Myers seconds the motion. Vote: 8-0.

MOTION: Adopt the budget resolution on a motion by Commissioner Valenzuela. Commissioner Koch seconds the motion. Vote: 8-0.

5. COMMISSION ITEMS

A. COMMITTEE REPORTS

1. Certificates of Appropriateness Review Committee
2. Operations Committee
3. Grants Committee
4. Preservation Plan Committee

B. FUTURE AGENDA ITEMS

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 2 days (48 hours) before the meeting date. Please call the Historic Preservation Office, Planning and Zoning Department, at 512-974-1686, 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; Cara Bertron, Deputy Historic Preservation Officer, at 512-974-1446; or Andrew Rice, Historic Preservation Planner, at 512-974-1686.