



HISTORIC LANDMARK COMMISSION
Monday, December 14, 2020 – 6:00 p.m.
VIA VIDEOCONFERENCING

COMMISSION MEMBERS:

<u> X </u> Terri Myers, Chair	<u> X </u> Trey McWhorter
<u> X </u> Ben Heimsath, Vice Chair	<u> </u> Alex Papavasiliou
<u> X </u> Witt Featherston	<u> X </u> Blake Tollett
<u> X </u> Mathew Jacob	<u> X </u> Beth Valenzuela
<u> X </u> Kevin Koch	<u> X </u> Caroline Wright
<u> X </u> Kelly Little	

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

A. November 16, 2020 – Offered for consent approval

MOTION: Approve item 1.A on the consent agenda by Myers, Heimsath seconds.
Vote: 10–0.

2. PRESENTATIONS, DISCUSSION, AND POSSIBLE ACTION

A. Presentation on the Austin Central Fire Station #1 – 401 E. 5th Street

Speaker in favor:
Rob Robbins

Exterior modifications to the Austin Central Fire Station #1 will include a rear addition and increase in height of overhead doors to meet modern emergency vehicle requirements. Commissioners were supportive of the design as proposed and offered feedback on the door enlargement.

3. PUBLIC HEARINGS

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

A.1. HDP-2020-0440 – 416 W. 12th Street – Discussion

Proposal: Commission-initiated zoning of the National Register-listed Delta Kappa Gamma Society Building

Property owner's representative: Michael Whellan

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

Staff Recommendation: Recommend historic zoning.

Speakers in favor:

Robert Bass

James P. Allison

Speakers in opposition:

Michael Whellan

Michael Gaudini

Clara Wineberg

Melissa Neslund

Candace Martin

Heather Vockins

Hilda Diaz

Marcia Kirkland

Kevin Sooch

Ingibjörg Jónasdóttir

Clinton Sayers

Whitney Simon

Becky Sadowski

Nita Scott

MOTION: Recommend historic zoning based on the building's historic associations and architecture by Tollett, Koch seconds. Vote: 8-0-2 (Featherston and Jacob abstaining).

Vote retaken without a motion to reconsider. Vote: 9-0-1 (Featherston abstaining).

B. DISCUSSION AND ACTION ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

B.1. C14H-1982-0004 – Application approved administratively by staff in accordance with Commission decision regarding the window replacements. No further action is required.

Miller-Searight House, 5400 Freidrich Lane

Council District 2

Proposal: Replace all windows with solid vinyl windows.
Applicant: Vince Hauser, architect
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454

No action taken.

**B.2. C14H-2009-0021 – Postponement request by applicant to January 25, 2021
Jackson-Novy-Kelly-Hoey House, 2406 Harris Boulevard
Council District 9**

Proposal: Construct a swimming pool and terrace in the front yard.
Applicant: Tina Contros
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Committee Feedback: Consider another location for the proposed pool and terrace.
Staff Recommendation: Grant the postponement request.

**MOTION: Postpone item B.2 to January 25, 2021 by Heimsath, Koch seconds.
Vote: 10–0.**

**B.3. C14H-1999-0013 – Offered for consent approval
Maverick Miller House, 910 Poplar Street
Council District 9**

Proposal: Construct two detached apartment buildings adjacent to the house.
Applicant: Kate Singleton
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Committee Feedback: Consider lessening the impact of the proposed buildings on the historic house.
Staff Recommendation: Approve revised plans as proposed.

MOTION: Approve item B.3 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

**B.4. C14H-1992-0003 – Offered for consent approval
Mayfield-Gutsch House and Gardens, 3505 W. 35th Street
Council District 10**

Proposal: Heritage Grant-funded work to repair masonry entrance columns, front gate and perimeter wall; roof replacement of historic garden sheds
Applicant: Kim McKnight, Parks and Recreation Dept.
City Staff: Kalan Contreras, Historic Preservation Office, 974-2727
Committee Feedback: Not Reviewed
Staff Recommendation: Approve as proposed.

MOTION: Approve item B.4 on the consent agenda by Myers, Heimsath seconds. Vote: 9–0–1 (Tollett abstaining).

**B.5. C14H-2009-0026 – Offered for consent approval
Byrne-Reed House, 1410 Rio Grande Street
Council District 9**

Proposal: Heritage Grant-funded work to repair and stabilize first floor porch
Applicant: Melissa Huber

City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Committee Feedback: Not reviewed.
Staff Recommendation: Approve as proposed.

MOTION: Approve item B.5 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

- B.6. C14H-1987-0002 – Offered for consent approval**
Metropolitan African Methodist Episcopal Church, 1101 E. 10th Street
Council District 1
Proposal: Heritage Grant-funded work to repair the belfry and relocate the bell
Applicant: Donna Carter
City Staff: Elizabeth Brummett, Historic Preservation Office, 974-1264
Committee Feedback: Not reviewed.
Staff Recommendation: Approve as proposed.

MOTION: Approve item B.6 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

- B.7. Pease Park – Offered for consent approval**
Pease Park, 1100 Kingsbury Street (Old West Austin National Register
Historic District)
Council District 9
Proposal: Heritage Grant-funded work to rehabilitate the Tudor Cottage at Pease Park. Note: This case is grouped with the Certificates of Appropriateness because it is a Heritage Grant application for approval.
Applicant: Kim McKnight, Parks and Recreation Dept.
City Staff: Elizabeth Brummett, Historic Preservation Office, 974-1264
Committee Feedback: Not reviewed.
Staff Recommendation: Approve as proposed.

MOTION: Approve item B.7 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

- B.8. C14H-1982-0015 – Offered for consent approval**
Clark-Emmert House, 4300 Avenue D
Council District 9
Proposal: Remove two door openings and rooflets on the north side of the house; change asphalt shingle roofing to standing seam metal.
Applicant: Matt Desloge
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Committee Feedback: Replacing the door with a window, without evidence of the presence of a window in that location, can be sensitively accomplished; use dimensioned asphalt shingles rather than metal for the roofing.
Staff Recommendation: Concur with the Committee's feedback and recommend completion of a City of Austin Documentation Package consisting of photographs of existing conditions prior to work.

MOTION: Approve item B.8 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

C. DISCUSSION AND ACTION ON APPLICATIONS FOR A PERMIT WITHIN A NATIONAL REGISTER HISTORIC DISTRICT

- C.1. GF-2020-162558 – Offered for consent approval.
1406 Ethridge Avenue (Old West Austin National Register District)
Council District 9**
Proposal: Construct a rear and garage addition; replace fenestration; box in porch columns and add a gabled roof.
Applicant: Roy Jensen
City Staff: Kalan Contreras, Historic Preservation Office, 974-2727
Staff Recommendation: Comment on and release the plans. Revisions have been implemented, per Committee feedback, to reduce adverse impact on the historic portion of the building.

MOTION: Approve item C.1 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

- C.2. 506 Congress Avenue (C.2a) and 610 Brazos Street (C.2b) – Discussion (Congress Avenue National Register Historic District and Sixth Street National Register Historic District)
Council District 9**
Proposal: Paint murals on the buildings
Applicant: Sean O'Brien
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Release the permit for 610 Brazos Street subject to a maintenance plan, but recommend against the mural for 506 Congress Avenue.

Speaker in favor:
Sean O'Brien

No speakers in opposition.

MOTION: Deny request for item C.2a and approve request for C.2b by Heimsath, Featherston seconds. Vote: 10–0.

- C.3. GF-2020-166242 – Application withdrawn by applicant – no action required
816 Congress Avenue (Congress Avenue National Register District)
Council District 9**
Proposal: Reconstruct lobby and plaza.
Applicant: Amanda Swor
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454

No action taken.

- C.4. PR-2020-155282 – Offered for consent approval**
1601 Woodlawn Boulevard (Old West Austin National Register Historic District)
Council District 9
Proposal: Demolish a non-contributing building; construct a single-family residence
Applicant: Joshua Brunsmann
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package and release the plans for new construction with the recommendation to reconsider stucco as a primary exterior wall material.

MOTION: Approve item C.4 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

- C.5. HR-2020-178762 – Offered for consent approval**
1406 W. 29th Street (Old West Austin National Register Historic District)
Council District 10
Proposal: Construct an addition to a contributing building
Applicant: William Kane
City Staff: Kalan Contreras, Historic Preservation Office, 974-2727
Staff Recommendation: Comment on plans, encouraging applicant to reduce the height and visibility of the addition, and release the permit.

Applicant requested a postponement.

MOTION: Postpone item C.5 to January 25, 2021 by Heimsath, Koch seconds. Vote: 10–0.

- C.6. HR-2020-179655 – Offered for consent approval**
3219 Funston Street (Old West Austin National Register Historic District)
Council District 10
Proposal: Demolish a non-contributing house; construct a single-family residence.
Applicant: Ryan Rodenberg
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package; for the new construction, recommend that the applicant simplify the materials on the house, using more compatible materials such as wood or wood-like siding, and lessen the height of the new house to be more compatible with contributing houses within the district.

MOTION: Approve item C.6 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

C.7. HR-2020-179883 – Postponement request by property owner to January 25, 2021

Fiesta Gardens, 2101 Jesse E. Segovia Street (Fiesta Gardens National Register Historic Site)

Council District 3

Proposal: Demolition and new construction at Fiesta Gardens

Applicant: Marc Toppel

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

Staff Recommendation: Grant the property owner's request for a postponement to January 25, 2021.

MOTION: Postpone item C.7 to January 25, 2021 by Heimsath, Koch seconds.

Vote: 10–0.

C.8. GF-2020-171489 – Offered for consent approval

1615 Waterston Avenue (West Line National Register Historic District)

Council District 9

Proposal: Demolish a contributing building; construct a single-family residence

Applicant: Dominic Longhi

City Staff: Kalan Contreras, Historic Preservation Office, 974-2727

Staff Recommendation: Encourage rehabilitation and reuse, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package, consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history, for archiving at the Austin History Center. Comment on plans for new construction, encouraging applicant to consider a defined entryway and deeper setback that more closely aligns with historic-age houses on the street; then release the permit. Per Code, the Commission may also consider a 180-day demolition delay for the contributing house.

Case pulled for discussion.

Speaker in favor:

Dominic Longhi

No speakers in opposition.

MOTION: Postpone item C.8 to January 25, 2021 and refer to the Architectural Review Committee by Heimsath, Koch seconds. Vote: 10–0.

C.9. GF-2020-171512 – Discussion

1517 Murray Lane (Old West Austin National Register Historic District)

Council District 9

Proposal: Demolish a contributing building; construct a single-family residence

Applicant: Miguel Cantu

City Staff: Kalan Contreras, Historic Preservation Office, 974-2727

Staff Recommendation: If the Commission feels that the home is an essential part of the Morleys' family business legacy, consider initiation of historic zoning. Otherwise, comment on plans for new construction and release the demolition permit upon completion of a City of Austin Documentation Package, consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history, for archiving at the Austin History Center. Per Code, the Commission may also consider a 180-day demolition delay for the contributing house.

Speakers in favor:
Joshua Claman
David Webber

Speakers in opposition:
Jordan Steiker
Lori Holleran

Rebuttal:
David Webber

MOTION: Postpone item C.9 to January 25, 2021 and refer to the Architectural Review Committee by Heimsath, Koch seconds. Vote: 9–1 (Featherston opposed).

- C.10. GF-2020-171568 – Offered for consent approval
3207 Funston Street (Old West Austin National Register Historic District)
Council District 10**
Proposal: Demolish a contributing building.
Applicant: Karen Rodewald
City Staff: Kalan Contreras, Historic Preservation Office, 974-2727
Staff Recommendation: Release the permit upon completion of a City of Austin Documentation Package, consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history, for archiving at the Austin History Center. Per Code, the Commission may also consider a 180-day demolition delay for the contributing house.

MOTION: Approve item C.10 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

- C.11. GF-2020-180133 – Offered for consent approval
1510 Palma Plaza (Old West Austin National Register Historic District)
Council District 9**
Proposal: Demolish a contributing building.
Applicant: John Meyer
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Encourage rehabilitation and adaptive re-use and construct an ADU for additional density on this site; consider postponement until the applicant has presented plans for new construction.

Case pulled for discussion.

Speaker in favor:
John Meyer
Jack Meyer

Speaker in opposition:
Rosemary Merriam

MOTION: Postpone item C.11 to January 25, 2021 by Heimsath, Wright seconds. Vote: 9–1 (Featherston opposed).

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

- D.1. HDP-2020-0340 – Postponement request to March 22, 2021 (date is tentative) by property owner
4714 Rowena Street
Council District 9**
Proposal: Demolish a ca. 1932 house.
Applicant: Josh Wilson
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Grant the property owner’s request for a postponement to March 22, 2021.

MOTION: Postpone item D.1 to March 22, 2021 by Heimsath, Koch seconds. Vote: 10–0.

- D.2. HDP-2020-0400 – Offered for consent approval
1400 Drake Avenue
Council District 9**
Proposal: Demolish a ca. 1937 house.
Applicant: Mark Ahern
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.

Case pulled for discussion.

No speakers in favor.

Speaker in opposition:
Paula Kothmann

MOTION: Approve staff recommendation to release the permit for item D.2 upon completion of a City of Austin Documentation Package by Myers, Koch seconds. Vote: 9–1 (Valenzuela opposed).

D.3. HDP-2020-0410 – Discussion

**815 W. 11th Street
Council District 9**

Proposal: Demolish a ca. 1911 house.

Applicant: Kevin Fleming

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

Staff Recommendation: Strongly encourage rehabilitation and adaptive re-use, including consideration of a recommendation for historic zoning. If the Commission votes to release the permit, then condition that release upon completion of a City of Austin Documentation Package.

Speakers in favor:

Kevin Fleming

Ben Snyder

Speakers in opposition:

Sharlann M. Roe

Donna Carter

Rebuttal:

Kevin Fleming

MOTION: Approve staff recommendation to release the permit for item D.3 upon completion of a City of Austin Documentation Package by Koch, Featherston seconds. Vote: 6–4 (Heimsath, Myers, Tollett, and Valenzuela opposed).

D.4. HDP-2020-0424 – Offered for consent approval

**514 Academy Drive
Council District 9**

Proposal: Demolish a ca. 1929 house.

Applicant: Sue Pina

City Staff: Kalan Contreras, Historic Preservation Office, 974-2727

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

Case pulled for discussion.

Speakers in favor:

Hugh Jefferson Randolph

Justin Kyle

Speaker in opposition:

Paula Kothmann

Rebuttal:

Hugh Jefferson Randolph

MOTION: Approve staff recommendation to release the permit for item D.4 upon completion of a City of Austin Documentation Package by Koch, Jacob seconds. Vote: 8–2 (Myers and Valenzuela opposed).

D.5. HDP-2020-0431 – Discussion

McPhail’s Florist – 605 Barton Springs Road

Council District 9

Proposal: Demolish a ca. 1928 complex consisting of a flower shop, greenhouse, and residential building.

Applicant: Phil Moncada

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

Staff Recommendation: Encourage rehabilitation and adaptive re-use, including consideration of initiating historic zoning on the site. If the Commission votes to release the permit for demolition, then staff recommends the completion of a City of Austin Documentation Package prior to release of the permit.

MOTION: Approve staff recommendation to release the permit for item D.5 upon completion of a City of Austin Documentation Package, including photographs of all facades of all resources, by Heimsath, Koch seconds. Vote: 10–0.

D.6. HDP-2020-0453 – Offered for consent approval

1414 Alameda Drive

Council District 9

Proposal: Demolish a ca. 1932 house.

Applicant: Eduardo Ponce

City Staff: Kalan Contreras, Historic Preservation Office, 974-2727

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

Case pulled for discussion.

Speaker in favor:

Jason Fryer

Speaker in opposition:

Paula Kothmann

Rebuttal:

Jason Fryer

MOTION: Approve staff recommendation to release the permit for item D.6 upon completion of a City of Austin Documentation Package by Koch, Jacob seconds. Vote: 8–2 (Myers and Valenzuela opposed).

- D.7. GF-2020-175404 – Offered for consent approval**
1016 Avondale Road
Council District 9
Proposal: Partial demolition; construct a 2-story addition; replace windows; replace roof
Applicant: Alicia Pierce
City Staff: Elizabeth Brummett, Historic Preservation Office, 974-1264
Staff Recommendation: Release the permit upon completion of a City of Austin Documentation Package.

Case pulled for discussion.

Speakers in favor:
David Ramos
Meredith Bradley
Francisco Arredondo

Speaker in opposition:
Paula Kothmann

Rebuttal:
Meredith Bradley

MOTION: Approve staff recommendation to release the permit for item D.7 upon completion of a City of Austin Documentation Package by Heimsath, Koch seconds. Vote: 8–2 (Myers and Valenzuela opposed).

- D.8. GF-2020-178291 – Offered for consent approval**
3107 Dancy Street
Council District 9
Proposal: Partial demolition and addition of 2nd story
Applicant: Lindsey Peavler
City Staff: Kalan Contreras, Historic Preservation Office, 974-2727
Staff Recommendation: Release the permit upon completion of a City of Austin Documentation Package.

MOTION: Approve item D.8 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

- D.9. GF-2020-179571 – Offered for consent approval**
2102 Alta Vista Avenue
Council District 9
Proposal: Partial demolition of a bungalow to add an addition to the front.
Applicant: Jennifer Smith
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Encourage the applicants to consider a design for the addition that would retain the articulation of this house as a bungalow. If the Commission votes to release the permit, then staff recommends completion of a City of Austin Documentation Package.

Case pulled for discussion.

Speaker in favor:
Jennifer Smith

Speaker in opposition:
Paula Kothmann

Rebuttal:
Jennifer Smith

MOTION: Postpone item D.9 to January 25, 2021 and refer to the Architectural Review Committee by Valenzuela, Koch seconds. Vote: 9–1 (Jacob opposed).

MOTION: Extend the meeting to 10:30 p.m. by Heimsath, Little seconds. Vote: 9–1 (Jacob opposed).

D.10. HDP-2020-0474 – Offered for consent approval

**1402 Drake Avenue
Council District 9**

Proposal: Demolish a ca.1937 house.

Applicant: Mark Ahern

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.

Case pulled for discussion.

No speakers in favor.

Speaker in opposition:
Paula Kothmann

MOTION: Postpone item D.10 to January 25, 2021 and refer to the Architectural Review Committee by Koch, Valenzuela seconds. Vote: 9–1 (Jacob opposed).

D.11. HDP-2020-0479 – Offered for consent approval

**5613 Patton Ranch Road
Council District 8**

Proposal: Deconstruct and move a log structure of undetermined age to Pioneer Farms

Applicant: Karen Rodewald

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

Staff Recommendation: Release the permit upon completion of a City of Austin Documentation Package for both the log structure and the hay crib.

Case pulled for discussion.

Speakers in favor:

Tom Daniel

Mike Ward

Bob Ward

Jeff Howard

No speakers in opposition.

MOTION: Postpone item D.11 to January 25, 2021 by Featherston, Heimsath seconds. Vote: 10–0.

D.12. HDP-2020-0494 – Discussion

4310 Rosedale Avenue

Council District 10

Proposal: Demolish a detached garage of undetermined age.

Applicant: Jessica Hickman

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

Staff Recommendation: Release the permit and consider initiating historic zoning on the Kenneth and Mildred Threadgill house.

Speakers in favor:

Dan Richards

Jennifer Lord

Kevin Sidora

No speakers in opposition.

MOTION: Approve demolition of the garage and shed and initiate historic zoning on the Kenneth and Mildred Threadgill House by Featherston, Valenzuela seconds. Vote: 10–0.

D.13. HDP-2020-0497 – Offered for consent approval

2011 Tillotson Avenue

Council District 1

Proposal: Relocate a c.1918 house.

Applicant: Lisa Vela

City Staff: Kalan Contreras, Historic Preservation Office, 974-2727

Staff Recommendation: Encourage rehabilitation and adaptive reuse, then release the permit upon completion of a City of Austin Documentation

Package, consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history, for archiving at the Austin History Center.

MOTION: Approve item D.13 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

E. DISCUSSION AND POSSIBLE ACTION ON DEMOLITION BY NEGLECT CASES

- E.1. HDP-2019-0394 – Sebron Sneed House, 1801 Nelms Drive – Offered for consent approval to maintain the case on the agenda**
No new updates.

MOTION: Approve item E.1 on the consent agenda by Myers, Heimsath seconds. Vote: 10–0.

4. COMMISSION AND STAFF ITEMS

A. Nomination process for Austin Economic Development Corporation

Staff Recommendation: Refer solicitation and consideration of nominations for the inaugural board of the Austin Economic Development Corporation to the Preservation Plan Committee; instruct staff to convene a committee meeting in early January; and consider the committee’s recommendations at the January 25, 2021 meeting of the Historic Landmark Commission.

B. Discussion and Possible Action on Committee Reports

- 1. Architectural Review Committee**
- 2. Operations Committee**
- 3. Grants Committee**
- 4. Preservation Plan Committee**

C. Future Agenda Items

D. Update on 1410 Northwood Road window replacements

ADJOURNMENT Motion by Heimsath, Koch seconds. Vote: 10–0.

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