

**CITY OF AUSTIN - HISTORIC LANDMARK COMMISSION**  
**SPECIAL CERTIFICATES OF APPROPRIATENESS COMMITTEE AGENDA**  
**DECEMBER 7, 2009 – 6:00 P.M.**

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ROOM 500, ONE TEXAS CENTER, 505 BARTON SPRINGS ROAD

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**CALL TO ORDER**

- ☐ Laurie Limbacher, Chair
- ☐ Dan Leary
- ☐ Terri Myers

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**A. DISCUSSION AND RECOMMENDATIONS ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS**

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- 1. C14H-1974-0016 and C14H-2000-0003  
Susanna Dickinson Museum and  
O. Henry Museum**  
Proposal: Courtyard for the two museums  
Applicants: Hawkeye Glenn and Lizzie Martinez  
Owners: City of Austin (Katherine Macy, Project Manager)  
City Staff: Susan Villarreal, Historic Preservation Office, 974-3524  
Staff Recommendation: Approve as submitted
- 2. C14H-1996-0001 Simms House**  
212 W 33<sup>rd</sup> Street  
Proposal: Steel and glass window alteration to west wing; creation of roof deck with access by exterior circular staircase; addition of sunroom.  
Applicant: Rebecca Devine  
Owner: Rachel Lomas and Andy Bowman  
City Staff: Susan Villarreal, Historic Preservation Office, 974-3524  
Staff Recommendation: Approve as submitted
- 3. C14H-1994-0017 Morse House**  
3126 Duval St.  
Proposal: Restore two windows to the basement level  
Applicant/Owner: Jeff Autrey  
City Staff: Susan Villarreal, Historic Preservation Office, 974-3524  
Confirm conditional approval of two 37 3/8" x 40 1/2" window replacements
- 4. C14H-2001-0014 W. L. Stark House**  
3215 Fairfax Walk  
Proposal: Construct swimming pool in back yard / repair roof from storm damage  
Owners/Applicants: Guy Herman and Lynn Blais  
City Staff: Susan Villarreal, Historic Preservation Office, 974-3524  
Staff Recommendation: Approve as submitted

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**B. OTHER BUSINESS**

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**C. ADJOURN**

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