



**HISTORIC LANDMARK COMMISSION
MONDAY, FEBRUARY 28, 2011 – 7:00 P.M.
REGULAR MEETING
Council Chambers, City Hall
301 W. 2nd Street
Austin, Texas**

CURRENT BOARD MEMBERS:

_____ *Laurie Limbacher, Chair*
_____ *Joe Arriaga*
_____ *Meghan Kleon*
_____ *Terri Myers*

_____ *John Rosato, Vice-Chair*
_____ *Patti Hansen*
_____ *Dan Leary*

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. PUBLIC HEARINGS

A. DISCUSSION AND RECOMMENDATIONS ON APPLICATIONS FOR HISTORIC ZONING

1. C14H-2010-0017

Victor and Ella Schmidt House

1600 E. 11th Street

Applicant: Historic Landmark Commission

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

Staff Recommendation: Postpone to March 28, 2011 at the property owner's request.

B. DISCUSSION AND ACTION ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. C14H-1974-0016 – O. Henry Museum, 409 E. 5th Street

Proposal: Construction of a free-standing rear porch.

Applicant: Reynaldo Hernandez, Austin Parks and Recreation Department

City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Committee Recommendation: The Committee reviewed this proposal several months ago and gave preliminary approval to the conceptual design of the porch.
Staff Recommendation: Grant the Certificate of Appropriateness.

2. C14H-1982-0007 – Openheimer-Montgomery Building, 105 W. 8th Street

Proposal: Signage and a new canvas awning
Applicant: Ellen Noble, Capital Downtown Realtors
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Grant the Certificate of Appropriateness/

C. REVIEW OF PERMITS IN NATIONAL REGISTER HISTORIC DISTRICTS

1. NRD-2011-0015

E. 8th Street and Congress Avenue (Congress Avenue)

Proposal: Paint a temporary mural on the 8th Street side of the building.
Applicant: Melissa Barry, Downtown Austin Alliance
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Approve the proposal as proposed.

D. REVIEW OF APPLICATIONS FOR DEMOLITION OR RELOCATION PERMITS

1. HDP-2010-0515 – 623 and 702 Wood Street

Proposal: Demolish two ca. 1908 houses.
Applicant: Daniel Vasquez, owner
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454
Staff Recommendation: Initiate a historic zoning case to determine the feasibility of rehabilitation on this or an alternate nearby site.

IV. COMMITTEE REPORTS

A. SPECIAL CERTIFICATES OF APPROPRIATENESS REVIEW COMMITTEE

B. OPERATIONS COMMITTEE

C. GRANTS COMMITTEE

D. PRESERVATION PLAN COMMITTEE

V. NEW BUSINESS

A. ITEMS FROM COMMISSIONERS

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 Sylvia Arzola, Planning and Development Review Department, at 512-974-6448 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, or Lei Lonnie LaBonte, Administrative Staff, at 974-2890.