



**HISTORIC LANDMARK COMMISSION**  
**Monday, July 25, 2011 – 7:00 P.M.**  
**REGULAR MEETING**  
**Council Chambers, City Hall**  
**301 W. 2<sup>nd</sup> Street**  
**Austin, Texas**

**CURRENT BOARD MEMBERS:**

<i>ILL</i>	<i>Laurie Limbacher, Chair</i>	<i>X</i>	<i>John Rosato, Vice-Chair</i>
<i>X</i>	<i>Joe Arriaga</i>	<i>X</i>	<i>Patti Hansen</i>
<i>X</i>	<i>Meghan Kleon</i>	<i>X</i>	<i>Dan Leary</i>
<i>X</i>	<i>Terri Myers</i>		

**ANNOTATED AGENDA**

**CALL TO ORDER: 7:10 P.M.**

**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.

No speakers in support or in opposition

**II. APPROVAL OF MINUTES**

1. June 6, 2011
2. June 27, 2011

**Motion:** Approve the minutes for the June 6, 2011 meeting (Kleon/Leary). Vote: 4-0-2 (Limbacher Ill; Arriaga and Hansen Recused).

**Motion:** Approve the minutes for the June 27, 2011 meeting (Kleon/Leary). Vote: 6-0 (Limbacher Ill)

**III. CONSIDERATION OF INITIATION OF A HISTORIC ZONING CASE**

1. 809 E. 9<sup>th</sup> Street

**Motion:** Initiate a historic zoning case (Meyers/Leary). Vote: 6-0 (Limbacher ill).

#### **IV. PUBLIC HEARINGS**

##### **A. Discussion And Possible Action On Applications For Historic Zoning**

###### **1. C14H-2010-0017**

**Victor and Ella Schmidt House**

**1600 E. 11<sup>th</sup> Street**

**Applicant:** Historic Landmark Commission

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

**Staff Recommendation:** Postpone to August 22, 2011 at the property owner's request.

No speakers in support or in opposition. The public hearing was closed (Hansen/Arriaga). Vote: 6-0 (Limbacher ill).

**Motion:** Approve the property owner's request for postponement to August 22, 2011 (Hansen/Arriaga). Vote: 6-0 (Limbacher ill).

##### **B. Discussion And Action On Applications For Certificates Of Appropriateness**

###### **1. LHD-2011-0011 (Castle Hill)**

**1007 Blanco Street**

**Proposal:** New construction on a vacant lot.

**Applicant:** Jeff Krolicki, Dick Clark Architects

**City Staff:** Alyson McGee, Historic Preservation Office, 974-7801

**Committee Recommendation:** Approve.

**Staff Recommendation:** Approve the application as proposed for the siting of the house and garage; the applicant will return for a Certificate of Appropriateness with full plans for the house at a later date.

No speakers in support or in opposition. Jeff Krokicki and Kim Power signed in support but did not speak. The public hearing was closed (Hansen/Leary). Vote: 6-0 (Limbacher ill).

**Motion:** Approve a certificate of appropriateness to site the house and garage with the proviso that the applicant will return for a certificate of appropriateness with full plans for the house at a later date (Meyers/Kleon). Vote: 6-0 (Limbacher ill).

###### **2. C14H-1981-0011-a – Swift Building**

**315 Congress Avenue**

**Proposal:** Construct a balcony; reconfigure the second story of the façade.

**Applicant:** Jeff Krolicki, Dick Clark Architects

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

**Committee Recommendation:** Forwarded without a recommendation.

**Staff Recommendation:** Approve the application as proposed.

Jeff Krokicki spoke in support. Kim Power signed in support but did not speak. The public hearing was closed (Leary/Arriaga). Vote: 6-0 (Limbacher ill).

**Motion:** Deny a Certificate of Appropriateness to construct a balcony and to reconfigure 2<sup>nd</sup> story façade (Leary/Hansen). Vote: 6-0 (Limbacher ill).

**3. C14H-1986-0008 – Scarbrough Building**

**522 Congress Avenue**

Proposal: Signage for Brooks Brothers

Applicant: Ann Lewis, Lewis Signs

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

Committee Recommendation: Not reviewed.

Staff Recommendation: Approve the application as proposed.

No speakers in support or in opposition. The public hearing was closed (Hansen/Arriaga). Vote: 6-0 (Limbacher ill).

**Motion:** Deny a Certificate of Appropriateness to install signage and refer the application to the Certificate of Appropriateness Committee (Hansen/Arriaga). Vote: 6-0 (Limbacher ill).

**4. C14H-2002-0020 – Governors James and Miriam Ferguson House**

**1200 Enfield Road**

Proposal: Reconstruct the front entry portico.

Applicant: Charlie Tames, owner

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

Committee Recommendation: Reviewed with instructions to the applicant.

Staff Recommendation: Approve the application as proposed.

No speakers in support or in opposition. Charlie Tames signed in support but did not speak. The public hearing was closed (Hansen/Leary). Vote: 6-0 (Limbacher ill).

**Motion:** Approve a Certificate of Appropriateness to reconstruct the front entry portico. (Meyers/Kleon) Vote: 6-0 (Limbacher ill).

**C. Review Of Permits In National Register Historic Districts**

**1. NRD-2011-0049**

**3214 Beverly Road (Old West Austin)**

Proposal: Demolish the existing house and construct a new house.

Applicant: Victor DeBlanc

City Staff: Alyson McGee, Historic Preservation Office, 974-7801

Staff Recommendation: Request that the owner reconsider demolition of this contributing structure in favor of rehabilitating the house with an addition; or if the owner continues to seek demolition, to provide a City of Austin Documentation Package prior to release of the permit, and to reconsider the design of the proposed structure to be more compatible with the historic character of the district.

Victor DeBlanc spoke in support. Derek Demerc signed in support but did not speak. Joyce Basciano spoke in opposition. The public hearing was closed (Hansen/Kleon). Vote: 6-0 (Limbacher ill).

**Motion:** Release the demolition permit after the applicant submits a documentation package and after the final plans are reviewed by the Historic Landmark Commission. (Hansen/Kleon) Vote: 6-0 (Limbacher ill).

**2. NRD-2011-0062 – Zilker Caretakers Lodge  
2201 Barton Springs Road – (Zilker Park)**

**Proposal:** Replace the roof, repair wood and masonry elements, add ADA accessibility features to doors, install security lighting.

**Applicant:** Marty Stump, Park Development Coordinator, Parks Planning, Design & Construction, Parks & Recreation Department

**City Staff:** Alyson McGee, Historic Preservation Office, 974-7801

**Staff Recommendation:** Approve the proposal with the additional recommendations to provide the mortar mix to staff for administrative approval and if an exterior lighting fixture is attached to the building, then staff can administratively approve the design and placement of the fixture(s) on the building.

Marty Stump spoke in support. Kim McKnight spoke in support. No speakers in opposition. The public hearing was closed (Leary/Meyers). Vote: 6-0 (Limbacher ill).

**Motion:** Approve the staff recommendation with an amendment to install box gutters instead of round gutters. (Kleon/Meyers) Vote: 6-0 (Limbacher ill.)

**D. Discussion And Possible Action On Applications For Demolition Or Relocation**

**1. HDP-2011-0172**

**1164 Curve Street**

**Proposal:** Demolish a ca. 1897 house.

**Applicant:** City of Austin

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

**Staff Recommendation:** Postpone to August 22, 2011 at the property owner's request.

No speakers in support or in opposition. The public hearing was closed (Hansen/Arriaga). Vote: 6-0 (Limbacher ill).

**Motion:** Approve the applicant's request for a postponement to August 22, 2011 (Hansen/Arriaga). Vote: 6-0 (Limbacher ill.)

**2. HDP-2011-0175**

**1108 Olive Street**

**Proposal:** Demolish a ca. 1941 house.

**Applicant:** City of Austin

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

**Staff Recommendation:** Postpone to August 22, 2011 at the property owner's request.

No speakers in support or in opposition. The public hearing was closed (Hansen/Arriaga). Vote: 6-0 (Limbacher ill).

**Motion:** Approve the applicant's request for a postponement to August 22, 2011 (Hansen/Arriaga). Vote: 6-0 (Limbacher ill.)

**3. HDP-2011-0176**

**909 Olive Street**

**Proposal:** Demolish a ca. 1904 house.

**Applicant:** City of Austin

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

**Staff Recommendation:** Postpone to August 22, 2011 at the property owner's request.

No speakers in support or in opposition. The public hearing was closed. (Hansen/Arriaga) Vote: 6-0 (Limbacher ill).

**Motion:** Approve the applicant's request for a postponement to August 22, 2011. (Hansen/Arriaga) Vote: 6-0 (Limbacher ill.)

**4. HDP-2011-0177**

**905 Olive Street**

**Proposal:** Demolish a ca. 1938 house.

**Applicant:** City of Austin

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

**Staff Recommendation:** Postpone to August 22, 2011 at the property owner's request.

No speakers in support or in opposition. The public hearing was closed (Hansen/Arriaga). Vote: 6-0 (Limbacher ill).

**Motion:** Approve the applicant's request for a postponement to August 22, 2011 (Hansen/Arriaga). Vote: 6-0 (Limbacher ill.)

**5. HDP-2011-0288**

**714 Harris Avenue**

**Proposal:** Demolish a ca. 1936 house.

**Applicant:** Mark Rehberg, Ranserve, Inc.

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

**Staff Recommendation:** Release the demolition permit.

Jim Dunnaway spoke in support. Mark Rehberg, Boyd Harris, and Cathryn Harris signed in support but did not speak. The public hearing was closed (Hansen/Leary). Vote: 6-0 (Limbacher ill).

**Motion:** Release the demolition permit. Vote: 4-0-2 (Meyers and Leary recused; Limbacher ill).

**6. HDP-2011-0290**

**2004 Canterbury Street**

Proposal: Demolish a ca. 1921 house.  
Applicant: Eric Tang, owner  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Staff Recommendation: Release the demolition permit.

No speakers in support or in opposition. The public hearing was closed.  
(Hansen/Leary) Vote: 6-0 (Limbacher ill).

**Motion: Release the demolition permit. (Meyers/Kleon) Vote: 6-0 (Limbacher ill.)**

**7. HDP-2011-0347**

**1305 Hillside Avenue**

Proposal: Demolish a ca. 1930 house.  
Applicant: Becky Fuller, owner  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Staff Recommendation: Release the demolition permit, but encourage the owner to consider rehabilitation of the existing house first; if that is not feasible, then request that the applicant consider relocation of the house over demolition.

No speakers in support or in opposition. The public hearing was closed.  
(Hansen/Leary) Vote: 6-0 (Limbacher ill).

**Motion: Release the demolition permit. (Meyers/Kleon) Vote: 6-0 (Limbacher ill.)**

**V. COMMITTEE REPORTS**

**A. Certificates Of Appropriateness Review Committee**

Commissioner Meyers gave a brief report on the cases considered by the Committee.

**B. Operations Committee**

No report

**C. Grants Committee**

Commissioner Hansen gave a brief report that Dan Leary has been appointed chair for the Committee as of August 1, 2011 by Commissioner Limbacher.

**D. Preservation Plan Committee**

No report

**VI. NEW BUSINESS**

**A. Items from Commission**

No report

**B. Items from Staff**

Staff announced the award of CLG grant.

**ADJOURNMENT: 9:18 P.M.**

# ATTENDANCE SHEET

BOARD NAME: HLC 7/25/2011

DATE OF THE MEETING: 7/25/2011

By signing below, I certify that I was in attendance at this meeting and that I have disclosed whether I have a conflict of interest related to any agenda item, and I agree not to participate in a discussion, deliberation, or vote on an agenda item for which I have a conflict of interest.

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.

NAME OF BOARD MEMBER	IF YOU HAVE NO CONFLICT OF INTEREST ON ANY AGENDA ITEM, SIGN HERE.	IF YOU HAVE A CONFLICT OF INTEREST, SIGN HERE AND IDENTIFY THE AGENDA ITEM IN THE NEXT COLUMN.	AGENDA ITEM NUMBER FOR WHICH YOU HAVE A CONFLICT OF INTEREST.
Meghan Kleon	Meghan Kleon		
Terri Myers	Terri Myers	714 Harris →	
Patti Hansen	Patti Hansen		
Toxin Rosoto	Toxin Rosoto		
<del>TAN CLARY</del>	<del>TAN CLARY</del>		714 Harris
Joe Arriaga	Joe Arriaga		