



**HISTORIC LANDMARK COMMISSION
CERTIFICATE OF APPROPRIATENESS REVIEW COMMITTEE
MONDAY, NOVEMBER 14, 2011 – 5:00 P.M.
ROOM 500, ONE TEXAS CENTER
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

____ *Laurie Limbacher*
____ *Terri Myers*

____ *Meghan Kleon*
____ *Dan Leary (alternate)*

AGENDA

CALL TO ORDER

A. 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.

B. APPROVAL OF MINUTES

1. October 10, 2011.

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

1. **LHD-2011-0021, 4314 Duval Street (Hyde Park LHD)**
Install insulation on side walls and replace non-historic windows.
2. **NRD-2011-0085, 79 Rainey Street (Rainey Street)**
Deconstruct existing house and construct new building using salvaged materials
3. **NRD-2011-0086, 81 Rainey Street (Rainey Street)**
Rehabilitate existing house
4. **Mt. Bonnell monument, No number assigned yet**
5. **C14H-1977-0015 – Franzetti Store**

Construct a new exterior staircase to allow access to the second story of the building.

- 6. C14H-1995-0006 – Pemberton Castle, 11415 Wooldridge Drive**
Preliminary review of new plans for the pumphouse.

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, Alyson McGee, at 974-7801 or Tori Haase, Administrative Staff, at 974-2727.