



**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:**

X *Laurie Limbacher*  
X *Terri Myers*

X *Meghan Kleon*  
Abs *Dan Leary (alternate)*

**ANNOTATED AGENDA - APPROVED**

**CALL TO ORDER – 5:15 pm**

**A. CITIZEN COMMUNICATION: None**

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. – Not presented. No action taken.

**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.**  
Presenters: James Mareck and Karen Dvorak, owners  
Committee Recommendation: On north and south walls remove existing siding and trim, seal openings at interior walls, install R-13 batt insulation between existing studs, apply felt/tar paper over studs, and reapply siding and trim. Replacement windows are acceptable as is reducing the size of window opening at two windows on the south side. Staff will assist owners with review for building permit if a variance is needed from existing Energy Code.
2. **NRD-2011-0085, 79 Rainey Street (Rainey Street)**  
**Deconstruct existing house and construct new building using salvaged materials.**

Presenters: Ben Siegel and Ben Glick.

Committee Recommendation: Recommend deleting side lights on either side of front door. A window in the front gable is acceptable if of an appropriate size and design. Any revision to design details will be reviewed by staff.

**3. NRD-2011-0086, 81 Rainey Street (Rainey Street)**

**Rehabilitate existing house**

Presenters: Ben Siegel and Ben Glick.

Committee Recommendation: Design is acceptable as presented.

**4. Mt. Bonnell monument, No number assigned yet**

**Replacement of stone monument, add pergola, paving and other landscape features**

Presenters: Kim McKnight and Rey Hernandez, PARD, Stan Bacon and Fred Boswell, West Point Society of Central Texas

Committee Recommendation: Expressed concern about replacing the existing monument without further assessing condition and investigating repair options in light of Secretary of Interior's Standards. Expressed concerned about new construction being proposed without the benefit of historic research informing those design decisions. Recommend conducting a master plan of site prior to finalizing plans.

**5. C14H-1977-0015 – Franzetti Store**

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

Presenters: Jim Stockbauer.

Committee Recommendation: No recommendations provided.

**6. 912 Congress Avenue**

**Signage**

Presenters: Presenters did not provide names.

Committee Recommendation: Suggest indirect illumination such as halo lighting.

**ADJOURNMENT – 7:05 pm**

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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.