



**HISTORIC LANDMARK COMMISSION
CERTIFICATE OF APPROPRIATENESS REVIEW COMMITTEE
MONDAY, FEBRUARY 13, 2012 – 4:00 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 – 4:15 p.m.

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 – Postpone to next meeting.
2. November 14, 2011 – Postpone to next meeting.
3. January 9, 2012 – Postpone to next meeting.

B. DISCUSSION AND RECOMMENDATIONS ON APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. **Barton Springs Pool (No case number assigned)
Site improvements.**

Presenters: Gary Gregson & Tom Nelson, PARD, Jeff Clifford, Larson, Burns & Smith.

Committee Recommendation: Recommend pylons at south gate should not be too replicative of historic pylons. Concern expressed regarding new light fixtures being too ornate. PARD will bring back for additional review and comment at a future date.

2. **C14H-1983-0011 – Sampson-Henricks Building, 620 Congress Avenue
Installation of an exterior ATM and night depository on the 7th Street side of the building.**

Committee Recommendation: Not reviewed.

3. **C14H-1987-0002 – Metropolitan AME Church, 1101 E. 10th Street.**
Repair masonry, replace rotted wood, install new railing on front stairs, replace siding on educational building, and paint.
Presenters: Ken Balingen, Metropolitan AME Trustee, Judge Scott, Vice Chair, General Contractor
Committee Recommendation: Relocation of the bell is appropriate, replicate the profile of the existing wood in any replacement materials, test the mortar for composition and texture prior to re-pointing to ensure a good match, and add the gutters unobtrusively.
4. **C14H-1990-0007 – Nelson Davis Warehouse, 117 W. 4th Street**
Construct a rooftop deck to the east of the existing deck.
Committee Recommendation: Not reviewed.
5. **C14H-1994-0021 – Brewer House, 1108 Chicon Street**
Demolition of the remains of the house.
Presenters: Minnie Miles.
Committee Recommendation: Expressed concern and support for preservation of house, as well as the concept of salvaging materials for use in the reading room at the African-American Heritage Center.
6. **C14H-1995-0005 – W.H. Davis House, 1203 Newning Avenue**
Construct a new playhouse outbuilding.
Presenters: Ken Johnson, Clayton-Little Architects
Committee Recommendation: Recommended approval of the proposal.
7. **C14H-2007-0011 – Kocurek Building, 511 W. 41st Street**
Demolition of a rear storage shed, install supports for the front canopy, and replace roof shingles.
Presenters: Jacob Shweiki, GEO Trust, owner
Committee Recommendation: Use new porch posts the same dimension as the existing; consider the new building material for the back of the house.
8. **C14H-2007-0023 – Walter and Mae Simms House, 906 Mariposa Drive**
Replace failed original dry-stack stone retaining wall with a reinforced concrete retaining wall using original stone facing.
Presenters: Will Andrews, owner
Committee Recommendation: Recommended approval with the recommendation that the stones be replaced in the same pattern as currently exists, and that adequate measures be taken for drainage.
9. **C14H-2009-0003 – Sallie Johnson House, 1148 Northwestern Avenue**
Construction of a detached guesthouse.
Presenters: Sarah Harris, owner
Committee Recommendation: Recommended approval of the proposal.

- 10. C14H-2009-0021 – Jackson-Novy-Kelly House, 2406 Harris Boulevard**
Change the façade of the garage and non-historic addition; add second story to garage.
Committee Recommendation: Not reviewed.
- 11. LHD-2012-0001**
4314 Duval Street
Install insulation under existing siding on front elevation, and construction of rear addition and garage with apartment.
Presenters: James and Karen Mareck, owners
Committee Recommendation: Retain the window in the front gable end.
- 12. LHD-2011-0025**
307 W. 45th Street
Relocate existing house on the lot.
Presenters: Meredith Herndon, owner
Committee Recommendation: No specific recommendations but requested further review of the provisions addressing setbacks in both the Hyde Park Local Historic District Design Standards and the Hyde Park NCCD.

ADJOURNMENT – 7:10 p.m.

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For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, Alyson McGee, Deputy Historic Preservation Officer, at 974-7801, or Tori Haase, Administrative Staff, at 974-2727.