



**HISTORIC LANDMARK COMMISSION**  
**Monday, November 26, 2012 – 7:00 P.M.**  
**SPECIALLY-CALLED MEETING**  
**Council Chambers, City Hall**  
**301 W. 2<sup>nd</sup> Street**  
**Austin, Texas**

**CURRENT BOARD MEMBERS:**

*Laurie Limbacher, Chair*  
 *Andrea Roberts*  
 *Dan Leary*  
 *Mary Jo Galindo*

*John Rosato, Vice-Chair*  
 *Leslie Wolfenden Guidry*  
 *Terri Myers*

**AGENDA**

**CALL TO ORDER: 7:06 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

**II. APPROVAL OF MINUTES**

1. October 22, 2012

**MOTION:** The minutes from the meeting on October 22, 2012 were approved on Commissioner Myers' motion; Commissioner Galindo second on a 5-0-1 vote (Commissioner Limbacher recused, Commissioner Rosato absent from the dias).

**III. BRIEFINGS**

None.

**IV. PUBLIC HEARINGS**

**A. DISCUSSION AND ACTION ON APPLICATIONS FOR HISTORIC ZONING and CHANGES TO HISTORICALLY-ZONED PARCELS**

1. C14-2012-0081 – Austin High School  
1212 Rio Grande Street

Proposal: Change zoning from UNZ-H to DMU-H

City Staff: Clark Patterson, Planning and Development Review  
Department, 974-7691  
Staff Recommendation: Postpone to December 17, 2012 at the applicant's  
request.

**MOTION:** Approve the applicant's request to postpone to December 17, 2012 on  
Commissioner Leary's motion; Commissioner Galindo second on a 6-0 vote.

**2. C14H-2012-0012  
Sellstrom House  
2617 Pecos Street**

Proposal: Demolish a ca. 1961 house.  
Applicant: Ross Rathgeber, Southwest Destructors  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Staff Recommendation: Recommend historic zoning.

No speakers in support. Ross Rathgeber and Ashley Amini spoke in  
opposition. The public hearing was closed on Commissioner Leary's motion;  
Commissioner Wolfenden-Guidry second on a 6-0 vote.

**MOTION:** Recommend historic zoning based on architecture and community value on  
Commissioner Myers' motion; Commissioner Wolfenden-Guidry second on a  
5-0-2 vote (Commissioner Rosato and Commissioner Roberts abstaining).

**B. DISCUSSION AND ACTION ON APPLICATIONS FOR CERTIFICATES OF  
APPROPRIATENESS**

**1. C14H-2001-0147 – Goodall-Wooten House  
1900 Rio Grande Street**

Proposal: Remove the porte-cochere, landscaping, installation of  
improved ADA compliant facilities, construction of a new private dining room  
and canopy; conversion of a window to a door; installation of new porch  
lighting.

Applicant: Jay Colombo, Michael Hsu Architects  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Committee Recommendation: Approve as presented with an itemization of  
specific work to be performed on the site.  
Staff Recommendation: Approve as presented.

No speakers in support or in opposition. Jay Colombo signed in support but  
did not speak. The public hearing was closed on Commissioner Myers'  
motion; Commissioner Galindo second on a 5-0-1 vote (Commissioner Rosato  
absent from the dias, Commissioner Wolfenden-Guidry recused).

**MOTION:** Approve the Certificate of Appropriateness as presented on Commissioner  
Myers' motion; Commissioner Galindo second on a 6-0 vote.

**2. C14H-2009-0048 – Fred and Margaret Sharp House  
12 Niles Road**

Proposal: Construct a new perimeter wall.  
Applicant: Dean and Andrea McWilliams, owners  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-7801  
Committee Recommendation:  
Staff Recommendation: Postpone to December 17, 2012 at the applicant's request.

**MOTION: Postpone to December 17, 2012 on Commissioner Leary's motion;  
Commissioner Galindo second on a 6-0 vote.**

**3. LHD-2012-0031 – Hyde Park Local Historic District  
4406 Avenue F**

Proposal: Demolish a c. 1945 contributing house.  
Applicant: Janell Ross, Estate of John David Peck  
City Staff: Alyson McGee, Historic Preservation Office, 974-7801  
Committee Recommendation: Not presented to Committee.  
Staff Recommendation: Approved the Certificate of Appropriateness;  
however delay release of the demolition permit until a Certificate of  
Appropriateness is approved for a replacement building.

Janell Ross spoke in support. Keith Morrison of the City of Austin Arborist Program provided clarifying comments. The public hearing was closed on Commissioner Leary's motion; Commissioner Galindo second on a 7-0 vote.

**MOTION: Follow staff's recommendation to delay the release of the demolition permit until a Certificate of Appropriateness is approved for a replacement building on a motion by Commissioner Rosato; Commissioner Roberts second on a 7-0 vote.**

**4. LHD-2012-0032 – Hyde Park Local Historic District  
4104 Duval Street**

Proposal: Demolish a c. 1927 non-contributing house and construct a new duplex residence.  
Applicant: Jeff Bridgewater  
City Staff: Alyson McGee, Historic Preservation Office, 974-7801  
Committee Recommendation: Corner boards should be installed prior to horizontal siding. Prefer painted wood windows to clad. Second story roof should be true hipped form. Show more traditional landscaping on renderings.  
Staff Recommendation: Approve as presented.

No speakers in support or in opposition. Jeff Bridgewater, Mike Jones, Scott Fehr and Barbara Hatcher signed in support but did not speak. The public hearing was closed on a motion by Commissioner Galindo; Commissioner Wolfenden-Guidry second on a 7-0 vote.

**MOTION:** Approve the Certificate of Appropriateness as presented on a motion by Commissioner Galindo; Commissioner Leary second on a 7-0 vote.

**5. LHD-2012-0034 – Hyde Park Local Historic District  
Sign Toppers**

Proposal: Install signs identifying local historic district above existing street signs.

Applicant: Alyson McGee, Historic Preservation Office

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

Committee Recommendation: Design should be consistent in all districts. Prefer design that is integrated into existing blade signs or that is parallel to the top blade sign. Suggest inclusion of interpretative signage at “gateways” as well. Staff should convene a meeting with representatives of other LHDs and neighborhoods pursuing LHDs to get feedback from those stakeholders.

Staff Recommendation: Approve design without the dates indicating the establishment of either the neighborhood or local historic district and install signs parallel to the top street sign blade.

Mr. Fishman signed in support but did not speak. No speakers in opposition. The public hearing was closed on Commissioner Myers’ motion; Commissioner Wolfenden-Guidry second on a 7-0 vote.

**MOTION:** Approve the Certificate of Appropriateness and accept staff recommendations on Commissioner Leary’s motion; Commissioner Myers second on a 7-0 vote.

**6. C14H-1980-0027 – Gilfillan House  
603 W. 8<sup>th</sup> Street**

Proposal: Remove the lower retaining walls on both 8<sup>th</sup> and Nueces Streets for the construction of a sidewalk.

Applicant: City of Austin

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

Committee Recommendation: Not reviewed.

Staff Recommendation: Retain the retaining walls to the greatest extent possible. The retaining walls are in the right-of-way.

Richard Duane of the City of Austin Public Work’s Department spoke in support. No speakers in opposition. The public hearing was close on Commissioner Galindo’s motion; Commissioner Roberts second on a 6-0-1 vote (Commissioner Wolfenden-Guidry off the dias).

**MOTION:** Retain the retaining walls and encourage public works to consider other options for sidewalk placement on Commissioner Myers’ motion; Commissioner Rosato second on a 6-0 -1 vote (Commissioner Wolfenden-Guidry recused).

**C. REVIEW OF PERMITS IN NATIONAL REGISTER HISTORIC DISTRICTS**

**1. NRD-2012-0118**

**3309 Glenview Avenue (Old West Austin)**

Proposal: Construct a second story addition and remodel the façade on a c. 1941 non-contributing residence.

Applicant: Kevin and Pamela White, owners

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

Staff Recommendation: Release the permit but recommend the applicant consider a design that is more compatible with the neighborhood.

No speakers in support. Greg Browne spoke in opposition. The public hearing was closed on a motion by Commissioner Leary; Commissioner Galindo second on a 7-0 vote.

**MOTION: Postpone to December 17, 2012 on Commissioner Leary's motion; Commissioner Galindo second on a 7-0 vote.**

**2. NRD-2012-0120**

**3004 Funston Street (Old West Austin)**

Proposal: Demolish c. 1949 non-contributing house.

Applicant: William Matern, owner

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

Staff Recommendation: Recommend the applicant reconsider demolition; however release the permit after review of new construction plans and submittal of a City of Austin Documentation Package consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history for archiving at the Austin History Center.

William Matern and Drew Tate spoke in support. Greg Brown spoke in opposition. William Matern rebutted. The public hearing was closed on Commissioner Myers' motion; Commissioner Roberts second on a 7-0 vote.

**MOTION: Release the demolition permit after new construction design has been reviewed by the Commission and submittal of a City of Austin Documentation Package on Commissioner Rosato's motion; Commissioner Myers second on a 7-0 vote.**

**3. NRD-2012-0123**

**3308 Jefferson Street (Old West Austin)**

Proposal: Construct a new house.

Applicant: Ken Johnson, Clayton Little Architects

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

Staff Recommendation: Release the building permit with the recommendation that the applicant consider a design more compatible with the architectural character of the neighborhood, and eliminate the paved driveway in the front yard.

Ken Johnson spoke in support. Greg Brown spoke in opposition. Ken Johnson rebutted. The public hearing was closed on Commissioner Leary's motion. Commissioner Galindo second on a 7-0 vote.

**MOTION:** Postpone to December 17, 2012 in order to review revisions to the design on Commissioner Robert's motion; Commissioner Leary second on a 7-0 vote.

4. **NRD-2012-0124**  
**1214 W. 6th Street (Westline)**  
Proposal: Façade revisions  
Applicant: Ran Miller, Austin Permit Service,  
City Staff: Alyson McGee, Historic Preservation Office, 974-7801  
Staff Recommendation: Withdrawn by applicant.

**D. DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR DEMOLITION OR RELOCATION**

1. **HDP-2012-0342**  
**1208 Hillside Avenue**  
Proposal: Demolish a ca. 1946 house.  
Applicant: Dawn Moore  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history for archiving at the Austin History Center.

No speakers in support or in opposition. The public hearing was closed on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote (Commissioner Rosato absent from the dias).

**MOTION:** Release the demolition permit in accordance with staff recommendation on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote. Commissioner Rosato absent from the dias.

2. **HDP-2012-0344**  
**2004 Alta Vista Avenue**  
Proposal: Demolish a ca. 1936 house.  
Applicant: John R. Nelson  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history for archiving at the Austin History Center.

Jay Hull spoke in support. No speakers in opposition. The public hearing was closed on Commissioner Wolfenden-Guidry's motion; Commissioner Rosato second on a 7-0 vote.

**MOTION:** Release the demolition permit in accordance with staff recommendation on Commissioner Myers' motion; Commissioner Galindo second on a 7-0 vote.

**MOTION:** Continue the public hearing past 10:00 p.m. on Commissioner Galindo's motion; Commissioner Myers second on a 7-0 vote.

**3. HDP-2012-0345**

**714 West Johanna Street**

Proposal: Demolish a ca. 1939 house.

Applicant: John R. Nelson

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

Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history for archiving at the Austin History Center.

No speakers in support or in opposition. The public hearing was closed on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote.

**MOTION:** Release the demolition permit in accordance with staff recommendation on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote. Commissioner Rosato absent from the dias.

**4. HDP-2012-0347**

**315 Bowie Street**

Proposal: Demolish a ca. 1921 house.

Applicants: Bill Post; Will Marsh

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

Staff Recommendation: Encourage relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history for archiving at the Austin History Center.

No speakers in support or in opposition. Charlotte Nall signed in opposition but did not speak. The public hearing was closed on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote. Commissioner Rosato absent from the dias.

**MOTION:** Release the demolition permit in accordance with staff recommendation on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote. Commissioner Rosato absent from the dias.

5. **HDP-2012-0353**  
**2906 Cherry Lane**  
Proposal: Demolish a ca. 1948 house.  
Applicant: Hector Avila  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package consisting of photographs of all elevations, a dimensioned sketch plan, and a narrative history for archiving at the Austin History Center.

No speakers in support or in opposition. Hector Avila signed in support but did not speak. The public hearing was closed on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote. Commissioner Rosato absent from the dias.

**MOTION:** Release the demolition permit in accordance with staff recommendation on Commissioner Myers' motion; Commissioner Galindo second on a 6-0 vote. Commissioner Rosato absent from the dias.

6. **HDP-2012-0356**  
**304 West 4<sup>th</sup> Street**  
Proposal: Demolish a ca. 1912 warehouse building.  
Applicant: Richard T. Suttle  
City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454  
Staff Recommendation: Postpone to December 17, 2012 at staff's request to allow for consideration of a proposal to meaningfully incorporate the building into the proposed plans for the site.

**MOTION:** Approve staff's request to postpone to December 17, 2012 on Commissioner Leary's motion; Commissioner Galindo second on a 6-0 vote.

**V. COMMITTEE REPORTS**

- A. Certificates of Appropriateness Review Committee
- B. Operations Committee
- C. Grants Committee
- D. Preservation Plan Committee

**VI. NEW BUSINESS**

- A. Items from Commission
- B. Items from Staff
  - 1. Discussion and possible action on nomination of Historic Landmark Commission Officers for the November 2012-October 2013 term.

**MOTION:** Nominate Commissioner Laurie Limbacher as Chair of the Historic Landmark Commission on Commissioner Leary's motion; Commissioner Myers second on a 7-0 vote.



**MOTION:** Nominate Commissioner John Rosato as Vice Chair of the Historic Landmark Commission on Commissioner Myers' motion; Commissioner Leary second on a 7-0 vote.

2. Code revisions to Rainey Street Subdistrict Regulations (25-2-739).

**ADJOURNMENT:** 10:18 P.M on a 7-0 vote.

# HISTORIC LANDMARK COMMISSION

## ATTENDANCE & CONFLICT OF INTEREST SHEET

301 WEST 2ND STREET

AUSTIN, TEXAS

COUNCIL CHAMBERS - CITY HALL

**Date: November 26, 2012 - 7:00 pm**

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.

By signing below, I certify that I was in attendance at this meeting and that I meet the residency requirement and certify 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.

NAME OF BOARD MEMBER	If you have <b>NO</b> conflict of interest on any agenda item, sign here.	If you <b>have a conflict of interest</b> , sign here and identify the agenda item in the next column.	Agenda item number for which you have a conflict of interest.
Laurie Limbacher, Chair	<i>Laurie Limbacher</i>		
John Rosato, Vice-Chair	<i>J Rosato</i>		
Mary Jo Galindo	<i>Murphylinks</i>		
Andrea Roberts	<i>Andrea Roberts</i>		
Leslie Wolfenden-Guidry		<i>Leslie Wolfenden</i>	B1, B6.
Daniel Leary	<i>D Leary</i>		
Terri Myers	<i>Terri Myers</i>		