



___X___ *Dan Leary, Chair* ___X___ *Andrea Roberts*
 ___X___ *Mary Jo Galindo* ___AB___ *Terri Myers (alternate)*
 ___AB___ *Laurie Limbacher (ex-officio)*

CALL TO ORDER

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.

A. St. Edward's University, 3001 South Congress Avenue
Proposal: Restore the main entry porch of Holy Cross Hall.
Amount requested: \$4,500

B. Paramount Theater, 713 Congress Avenue
Proposal: Façade restoration.
Amount requested: \$47,000

C. State Theater, 719 Congress Avenue
Proposal: Restore the neon blade sign.
Amount requested: \$47,000

MOTION: Recommend approval of the grant in the full amount with the condition that the applicant obtain a Certificate of Appropriateness from the Historic Landmark Commission for the work proposed. Vote: 3-0.

- D. Mayfield Park, City of Austin, 3505 W. 35th Street**
Proposal: Restore the garden sheds by cleaning and replacing damaged or rotten wood siding, re-glazing windows, repairing window and door frames, and improving drainage.
Amount requested: \$30,540.

MOTION: Recommend denial of the application at this time due to outstanding grant-funded projects by the applicant. Vote: 3-0.

3. NEW BUSINESS

- A. ITEMS FROM COMMISSIONERS**
- B. ITEMS FROM STAFF**

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, or Tori Haase, Administrative Staff, at 974-2727.