

**March 6, 2017**



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on March 6, 2017 with a briefing at 11:06 a.m. in room 5ES and the public hearing at 1:15 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

Michael Amonett  
Mike Birrer  
Diane Bumpas  
Mattia Flabiano

Cris Jordan  
Adam McGill  
Evelyn Montgomery  
Katherine Seale, Chair

\*Diane Sherman  
Robert Swann  
Daron Tapscott  
Emily Williams

The following ex-officio member was present for the meeting: **Paul Ridley**

The following ex-officio member was absent for the meeting: No one

The following Commissioners were absent for the Meeting: **Clint Bowers and Sean Tate**

The following Commissioners were absent for the briefing: No one

The following Position is vacant: District 3, and District 12

The following Staff was present:

Neva Dean  
Mark Doty  
Jennifer Anderson

Marsha Prior  
Eric Hill  
Liz Casso

Laura Morrison  
Trena Law

Staff briefed the Landmark Commission on each agenda item and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using information and staff recommendations in the hearing dockets, the Commission took the following actions.

**Briefings:**

The Commissioners were briefed on the consent and individual discussion items.

**Motion was made to move Consent Item C15, C16, C20, and C26 to the Discussion agenda.**

Maker: Birrer  
Second: Tapscott  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**Motion was made to approve Consent Items C1 through C11 and C13 and C14, C17 through C19, C21 through C25, C27 through C31 following staff recommendation.**

Maker: Birrer  
Second: Tapscott  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**\*Commissioners Tapscott and McGill recused themselves and did not hear or vote on this matter.**

**Motion was made to approve C12 following staff recommendation.**

Maker: Birrer  
Second: Amonett  
Results: 10/0

Ayes: - 10 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
Montgomery, Seale, \*Sherman, Swann, Williams  
Against: - 0  
Absent: - 4 Bowers, Tate , McGill, Tapscott  
Vacancies: - 2 3, and 12

**Motion was made to rearrange the agenda and take CR1, C15, C20, D1, D5, D8, D9, D11, D12, D14, D15, C16, C26 and remaining of items in their natural order on the agenda.**

Maker: Birrer  
Second: Tapscott  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**CONSENT ITEMS:**

**1. 2223 W JEFFERSON BLVD**

Cedar Crest (L.O. Daniel House)  
CA167-253(LC)  
Liz Casso

1. Install new landscaping. Approve the drawings dated 2/16/17 with the finding the proposed work is consistent with the preservation criteria for landscaping in Section 6, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Alter existing metal fence and brick columns. Approve the drawings dated 2/16/17 with the condition that a new brick column be constructed to support the fence at the southwest corner of the site, rather than relocate an existing brick column from potentially its original location. The proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Reconfigure and expand existing parking lot and driveway. Approve the drawings dated 2/16/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

4. Replace second floor and cornice line balustrades. Approve the drawings dated 2/16/17 with the finding the proposed work is consistent with the preservation criteria for embellishments and detailing in Section 4, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Restore original front porch footprint. Approve the drawings dated 2/16/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Construct a ramp at the rear elevation. Approve the drawings dated 2/16/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Remodel existing rear addition. Approve the drawings dated 2/16/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

## **2. 2214 BRYAN ST**

Crozier Tech/ Dallas High School  
CA167-234(LC)  
Liz Casso

1. Install a fenced garden. Approve drawings dated 2/15/17 with the finding the proposed work is consistent with the preservation criteria for fences in Section 3.8, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Construct a retaining wall and railing around the patio at west elevation. Approve drawings dated 2/15/17 with the finding the proposed work is consistent with the preservation criteria for building site and landscaping in Sections 3.3 and 3.7(b), and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

## **3. 2002 COMMERCE ST**

Harwood Historic District  
CA167-261(LC)  
Liz Casso

1. Install a wrought iron fence and gate. Approve with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Clad existing retaining wall and stairwell structure in stone veneer. Approve with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

## **4. 6116 REIGER AVE**

J.L. Long Middle School  
CA167-228(LC)  
Liz Casso

1. Expand existing parking lot. Approve drawings dated 2/8/17 with the finding the proposed work is consistent with the preservation criteria for building site in Section 3.3, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Relocate ten portable classrooms to parking lot. Approve drawings dated 2/8/17 with the finding the proposed work is consistent with the preservation criteria for new construction and additions in Section 10.10, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

## **5. 1607 LYTE ST**

Magnolia Station Historic District  
CA167-269(LC)  
Liz Casso

1. Install landscaping and exterior lighting. Approve drawings dated 2/8/2017 with the finding the proposed work is consistent with the preservation criteria for site and site elements in Section 3.5, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install three tank cradle sculptures at Katy Trail entrance on west elevation. Approve drawings dated 2/8/2017 with the finding the proposed work is consistent with the preservation criteria for site and site elements in Section 3.10, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install a drinking water fountain at Katy Trail entrance on west elevation. Approve drawings dated 2/8/2017 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Construct a ramp at west elevation of new structure. Approve drawings dated 2/8/2017 with the finding the proposed work is consistent with the preservation criteria for new construction and additions in Section 5, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
5. Install metal guardrail on first floor balcony on the east and west elevations. Approve drawings dated 2/8/2017 with the finding the proposed work is consistent with the preservation criteria for new construction and additions in Section 5, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
6. Construct pool deck and fountain on east elevation. Approve drawings dated 2/8/2017 with the finding the proposed work is consistent with the preservation criteria for outdoor lighting in Section 3.4, new construction and additions in Section 5, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
7. Reconfigure parking space layout. Approve drawings dated 2/8/2017 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
8. Install metal fence between Buildings E and B. Approve drawings dated 2/8/2017 with the finding the proposed work is consistent with the preservation criteria for site and site elements in Section 3.8, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

## **6. 3014 OAK LAWN AVE**

Magnolia Station Historic District

CA167-252(LC)

Liz Casso

1. Remove three existing exterior grade lights. Approve with the finding the proposed work is consistent with the preservation criteria for lighting and landscaping in Section 6, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install exterior lighting at the north and east elevations. Approve the drawings dated 2/16/17 with the finding the proposed work is consistent with the preservation criteria for lighting and landscaping in Section 6, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Remove two pecan trees at east elevation. Approve with the finding that although the proposed work does not comply with Section 6 that states that removal of trees and shrubs shall be approved by the Landmark Commission prior to commencement of work, it meets the criteria for landmark commission approval of work that does not strictly comply with the preservation criteria under City Code Section 51A-4.501(g)(6)(B), because the proposed work is historically accurate, it is consistent with the spirit and intent of the preservation criteria, and it will not adversely affect the historic character of the property or the integrity of the historic overlay district.

## **7. 2814 MAIN ST**

Palace Blacksmith Shop

CA167-235(LC)

Liz Casso

1. Reconstruct original transom window in central bay on north elevation. Approve the drawings dated 2/27/17 with the finding the proposed work is consistent with the preservation criteria for fenestration and openings in Sections 5.3 and 5.4, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install new paired entry doors in central bay on north elevation. Approve the drawings dated 2/27/17 with the finding the proposed work is consistent with the preservation criteria for fenestration and openings in Sections 5.3 and 5.4, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

#### **8. 100 S GLASGOW DR**

Woodrow Wilson High School

CA167-229(LC)

Liz Casso

1. Relocate four portable classrooms to staff parking lot. Approve drawings dated 2/8/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install temporary metal canopy and ramp. Approve drawings dated 2/8/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Add handicap striping and signage to staff parking lot. Approve drawings dated 2/8/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

#### **9. 5416 GASTON AVE**

Junius Heights Historic District

CA167-226(MP)

Marsha Prior

1. Install swimming pool in rear yard. Approve site plan and photos dated 2/15/2017 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).
2. Construct patio in rear yard. Approve site plan and photos dated 2/15/2017 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).

#### **10. 5726 JUNIUS ST**

Junius Heights Historic District

CA167-249(MP)

Marsha Prior

1. Install electric garage door on accessory structure for alley access. Approve drawing and specifications dated 2/15/2017 with condition that garage door has an electronic garage door opener with the finding the work is consistent with preservation criteria Section 9.7 and meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).
2. Replace wood skirting around main structure with #105 wood and Hardie board on bottom two laps. Approve proposed work and photos dated 2/15/2017 with the condition that Hardie board is installed only on the bottom two laps of the perimeter with smooth finish facing out with the finding that although the proposed work does not strictly comply with preservation criteria Section 4.3 that states wood siding, trim and detailing must be restored whenever practical, it meets the criteria for Landmark Commission approval of work that does not strictly comply with the preservation criteria under City Code Section 51A-4.501(g)(6)(B) because it is historically accurate, it is consistent with the spirit and intent of the preservation criteria, and it will not adversely affect the historic character of the property or the integrity of the historic overlay district.

#### **11. 721 LIPSCOMB AVE**

Junius Heights Historic District

CA167-224(MP)

Marsha Prior

Install landscaping in existing beds in front yard with boxwood and seasonal flowers. Approve image dated 2/15/2017 with the finding the work is consistent with preservation criteria Section 3.5(b) and meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).

**\*Commissioners Tapscott and McGill recused themselves and did not hear or vote on this matter.**

**12. 5606 TREMONT ST (voted on separately)**

Junius Heights Historic District  
CA167-250(MP)  
Marsha Prior

Close window facing alley on accessory structure and fill void with siding. Approve photos and specifications dated 2/15/2017 with the condition the siding is an exact match in material, dimension, and profile as original with the finding the work meets the standard in City Code Section 51A-4.501(g)(C)(6)(ii).

Maker: Birrer  
Second: Amonett  
Results: 10/0

Ayes: - 10 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
Montgomery, Seale, \*Sherman, Swann, Williams  
Against: - 0  
Absent: - 4 Bowers, Tate, McGill, Tapscott  
Vacancies: - 2 3, and 12

**13. 5507 WORTH ST**

Junius Heights Historic District  
CA167-225(MP)  
Marsha Prior

Construct single story addition and porch extending from rear of existing home. Approve plans and specifications dated 2/15/2017 with condition that smooth-finish Hardie board is installed for bottom two rows of skirting and that remainder of skirting and siding material is wood #117 with the finding the work is consistent with preservation criteria Sections 8.3, 8.5, 8.12, and 8.14 and meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).

**14. 817 N MARSALIS AVE**

Lake Cliff Historic District  
CA167-259(JKA)  
Jennifer Anderson

Install wrought iron railing on south side of the main structure. Approve specifications and photograph dated 2-13-17 with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**15. 4901 VICTOR ST (Moved to Discussion)**

Munger Place Historic District

CA167-242(EH)

Eric Hill

Extend existing flower bed along corner side yard.

Speakers: For: Travis Ripley

Against: No one

**Motion:**

Extend existing flower bed along corner side yard. Approve proposed site plan dated 02-09-2017 with the condition that the retaining wall feature is not visible from the street and only serves as a footing for the flowerbed. Approve with the finding it is consistent with the Preservation Criteria Section 51P-97.111(c)(2)(E) and 51P-97.111(c)(2)(G) and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Flabiano

Second: McGill

Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams

Against: - 0

Absent: - 2 Bowers, Tate

Vacancies: - 2 3, and 12

**16. 4917 WORTH ST (Moved to Discussion)**

Munger Place Historic District

CA167-243(EH)

Eric Hill

Replace 42 aluminum windows on main structure with vinyl windows.

Speakers: For: Charles Lindsley

Against: No one

**Motion:**

Replace 42 aluminum windows on main structure with vinyl windows. Approve window survey and specifications dated 02-13-17 with the condition that the windows exactly match the original openings on the structure **and that the darkest available color is used**. The proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker: Flabiano

Second: Jordan

Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,



Tapscott, Williams,

Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

Motion was made to reconsider the Consent Agenda with the exception of cases that were placed on Discussion agenda to amend C21 from 5 inches to 3 inches.

Maker: Birrer  
Second: Tapscott  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams,

Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

#### 17. 4722 GASTON AVE

Peak's Suburban Addition Neighborhood Historic  
District  
CA167-263(EH)  
Eric Hill

1. Replace asphalt shingles with tin shingle on portions of main structure.
2. Replace metal tube posts with 4x4 pine on porte-cochere.
3. Install additional post on porte-cochere.
4. **Clad all posts on porte-cochere with 9" bricking.**
5. Construct 2nd story balcony on side elevation of main structure.
6. Install planters on 2nd story balcony on front of main structure.

Speakers: For: Steven Curtis  
Against: No one

#### Motion:

1. Replace asphalt shingles with tin shingle on portions of main structure. Approve proposed work and specifications dated 02-17-2017 with the finding that the proposed work is consistent with the preservation criteria Sections 3.16 and 3.17 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace metal tube posts with 4x4 pine on porte-cochere. Approve drawings dated 2-17-2017 with the condition that a variance is obtained from the Board of Adjustment in order to work in the side yard setback with the finding that the proposed work is consistent with the preservation criteria Section 3.2 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install additional post on porte-cochere. Approve drawings dated 2-17-2017 with the condition that a variance is obtained from the Board of Adjustment in order to work in the side yard setback with the finding that the proposed work is consistent with the preservation criteria Section 3.2 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

4. Clad all posts on porte-cochere with 9" bricking. Approve with condition that the brick columns be constructed as a nominal 12 x 12 inches.
5. Construct 2nd story balcony on side elevation of main structure. Approve proposed elevations and site plan with the condition that the new flooring is tongue and groove and a variance is obtained from the Board of Adjustment in order for any work located in the side yard setback with the finding the proposed work is consistent with the preservation criteria Section 4.2 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
6. Install planters on 2nd story balcony on front of main structure. Approve proposed elevations dated 02-17-2017 with the condition that a variance is obtained by the Board of Adjustment in order for work in the side yard setback with the finding that the proposed work is consistent with the preservation criteria Section 3.2 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Flabiano

Second: Jordan

Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams,

Against: - 0

Absent: - 2 Bowers, Tate

Vacancies: - 2 3, and 12

#### 18. 4310 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic  
District

CA167-251(EH)

Eric Hill

1. Add wood window in original opening on rear facade of main structure. Approve proposed work and elevation dated 02-10-17 with the condition that the replacement window matches existing on the structure in color, material and dimension with the finding the proposed work is consistent with the preservation criteria Sections 3.3 and 3.10 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Construct wood entryway on rear of main structure. Approve proposed work dated 02-10-17 with the condition that the walls are open and the supports compliment the structure with the finding the proposed work is consistent with the preservation criteria Sections 3.1 and 4.2 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
3. Remove and enlarge existing concrete steps and install handrail on rear elevation. Approve proposed site plan and elevation dated 02-10-17 with the finding that the proposed work is consistent with the preservation criteria Section 2.3 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**19. 916 MORELAND AVE**

Peak's Suburban Addition Neighborhood Historic

District

CA167-240(EH)

Eric Hill

Install four security cameras on main structure. Approve image and specifications dated 02-10-17 with the condition that the camera to be located on the front facade is mounted under the roof soffit with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

**20. 4604 SYCAMORE ST (Moved to Discussion)**

Peak's Suburban Addition Neighborhood Historic

District

CA167-238(EH)

Eric Hill

1. Install shutters on main structure.
2. Alter existing window openings and add new window openings on main structure.
3. Replace front door on main structure.
4. Replace existing secondary door on rear elevation with window opening.
5. Replace door on rear facade of main structure.
6. Construct covered porch on rear of main structure.
7. Construct accessory structure in rear yard.

Speakers: For: Doug Batts

Against: No one

**Motion:**

1. Install shutters on main structure. Approve the proposed elevations and shutters dated 02-15-2017 with the condition that the shutters are built to fit the existing and proposed window openings and are only located on the front and side facades. The proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Alter existing window openings and add new window openings on main structure. Approve proposed elevations dated 02-15-2017 with the condition that the replacement windows match the material, profile, and color as the existing on the structure. The proposed work is consistent with the preservation criteria sections 3.3 and 3.10 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace front door on main structure. Approve proposed door specification dated 02-16-2017 with the finding that the door is consistent with the preservation criteria section 3.10 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Replace existing secondary door on rear elevation with window opening. Approve proposed elevation dated 02-15-2017 with the condition that any infill required to enclose the opening matches the existing siding on the structure in material, color, dimension, and profile. The proposed work is consistent with the preservation criteria Sections 3.1 and 3.3 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
5. Replace door on rear facade of main structure. Approve proposed door specification dated 02-16-2017 with the finding that the door is consistent with the preservation criteria section 3.10 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Construct covered porch on rear of main structure. Approve proposed elevations and site plan dated 02-15-2017 with the finding that the proposed work is consistent with the preservation criteria Sections 4.2, 4.3, 4.4 and 4.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

7. Construct accessory structure in rear yard. Approve proposed elevations and site plan dated 02-15-2017 with the condition that the 5' setbacks are established on the rear and side yards. The proposed work is consistent with the preservation criteria Sections 4.1, 4.2, 4.3 and 4.4 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Flabiano  
Second: Jordan  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

#### **21. 4805 WORTH ST**

Peak's Suburban Addition Neighborhood Historic  
District  
CA167-241(EH)  
Eric Hill

1. Replace front porch railing on main structure. Approve proposed elevation dated 02-10-2017 with the condition that the rail balusters are 3" apart. The proposed work is consistent with the preservation criteria Section 3.20 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Construct flower bed in front and side yard of main structure. Approve site plan and drawings dated 02-10-17 with the finding that the proposed work is consistent with the preservation criteria Section 2.6 and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

#### **22. 2601 HIBERNIA ST**

State Thomas Historic District  
CA167-246(EH)  
Eric Hill

Install sign in front yard. Approve site plan and sign specifications dated 02-09-2017 with the condition that the sign arm does not encroach into the public right of way. The proposed work is consistent with the preservation criteria Section 51P-225.107(h)(2)(A) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

#### **23. 711 ELM ST**

West End Historic District  
CA167-233(LC)  
Liz Casso

Install a flat attached wall sign. Approve drawings dated 2/14/17 with the finding the proposed work is consistent with preservation criteria Section 5.6 that states proposed signs must be consistent with regulations in Division 51A7.1000, Section 51A-7.1005(a) for attached signs, and Section 51A7.1005(c) for flat attached signs on Type A facades, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**24. 302 N MARKET ST**

West End Historic District  
CA167-231(LC)  
Liz Casso

Install two window signs. Approve drawings dated 2/8/17 with the finding the proposed work is consistent with preservation criteria Section 5.6 that states proposed signs must be consistent with regulations in Division 51A7.1000, Section 51A-7.1005(i) for window signs, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**25. 311 N MARKET ST**

West End Historic District  
CA167-232(LC)  
Liz Casso

Install two window signs. Approve drawings dated 2/14/17 with the finding the proposed work is consistent with preservation criteria Section 5.6 that states proposed signs must be consistent with regulations in Division 51A7.1000, Section 51A-7.1005(a) for attached signs, and Section 51A7.1005(c) for flat attached signs on Type A facades, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**26. 603 MUNGER AVE (Moved to Discussion)**

West End Historic District  
CA167-230(LC)  
Liz Casso

1. Install exterior lighting.
2. Install new curb cut at west elevation along N Record St.

Speakers: For: Aaron Bidne, Jacob Gerber  
Against: No one

**Motion:**

1. Install exterior lighting. Approve drawings dated 2/10/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install new curb cut at west elevation along N Record St. Approve drawings dated 2/10/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Amonett  
Second: Jordan  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, Seale, \*Sherman, Swann,  
Tapscott, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**27. 333 S EDGEFIELD AVE**

Winnetka Heights Historic District  
CA167-256(JKA)  
Jennifer Anderson

1. Install porch skirting on the front porch of the main structure. Approve photographs dated 2-13-17 with the condition that the porch skirting matches the existing in design, profile, and material, and that the skirting is not flared. The proposed work is consistent with preservation criteria Section 51P-87.111(a)(11)(A) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install landscaping on the south side of the main structure. Approve specifications dated 2-13-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(b)(3) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**28. 1515 W JEFFERSON BLVD**

Winnetka Heights Historic District  
CA167-257(JKA)  
Jennifer Anderson

1. Remove two blue juniper trees. Work completed without a Certificate of Appropriateness. Approve the completed work with the finding that it is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install two blue juniper trees. Approve the proposed work with the finding that it is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**29. 309 S WILLOMET AVE**

Winnetka Heights Historic District  
CA167-258(JKA)  
Jennifer Anderson

Approve drawings and specifications dated 12-16-16 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**30. 411 S WINNETKA AVE**

Winnetka Heights Historic District  
CD167-009(JKA)  
Jennifer Anderson

Demolish accessory structure using the standard "noncontributing structure because newer than period of significance." Approve - The proposed demolition meets all of the standards in City Code Section 51A-4.501(h)(4)(D). The structure is noncontributing to the historic overlay district; the structure is newer than the period of historic significance for the historic overlay district; and demolition of the structure will not adversely affect the historic character of the property or the integrity of the historic overlay district.

**31. 411 S WINNETKA AVE**

Winnetka Heights Historic District  
CA167-260(JKA)  
Jennifer Anderson

Stain automatic gate in rear yard using Ready Seal stain in color "Dark Walnut." Approve paint specifications dated 2-13-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(b)(2)(G)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**COURTESY REVIEW ITEMS:**

**1. 603 MUNGER AVE**

West End Historic District  
CR167-009(LC)  
Liz Casso

Courtesy Review – Exterior signage criteria. Approve conceptually with the finding the proposed signage criteria is consistent with the preservation criteria for signs in Section 5.6, with the signage regulations in Division 51A7.1000, and with the condition that final plans, elevations, and details are submitted for final Landmark Commission review for each individual sign.

Speakers: For: Aaron Bidne, Jacob Gerber  
Against: No one

\*There was no formal motion made on this case.

Motion was made to reconsider the Consent Agenda with the exception of C12 and cases that were moved to the Discussion agenda to amend C21 that the rail balusters are 3 inches instead of 5 inches.

Maker: Birrer  
Second: Tapscott  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**DISCUSSION ITEMS:**

**1. 1531 ABRAMS RD**

Junius Heights Historic District  
CA167-268(MP)  
Marsha Prior

1. Replace 20 (6 vinyl and 14 original wood) windows.
2. Repair or replace 3 original wood windows.
3. Repair brick and repoint mortar.

Speakers: For: David Daniel  
Against: No one

\*Commisioner Tapscott recused himself and did not hear or vote on this matter.

**Motion:**

1. Replace 20 (6 vinyl and 14 original wood) windows. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501 (g)(6)(C)(ii) because the applicant has not provided sufficient information to meet the burden of proof that shows the proposed work is compatible with the historic overlay district.
2. Repair or replace 3 original wood windows. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501 (g)(6)(C)(ii) because the applicant has not provided sufficient information to meet the burden of proof that shows the proposed work is compatible with the historic overlay district.
3. Repair brick and repoint mortar. **Approve** photos dated 2/15/2017 and written description dated 2/16/2017 with the condition that any replacement brick and mortar are an exact match in material, profile, dimension, color, and texture with the finding the work is compatible with the historic overlay district and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker: Birrer  
Second: Jordan  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann, Tate,  
Williams  
Against: - 0  
Absent: - 3 Bowers, Tate, Tapscott  
Vacancies: - 2 3, and 12

**2. 5734 JUNIUS ST**

Junius Heights Historic District  
CA167-248(MP)  
Marsha Prior

Remove chain link fence on right side elevation and replace with a 6' cedar board fence with 4' wide gate.

Speakers: For: No one  
Against: No one

**Motion:**

Remove chain link fence on right side elevation and replace with a 6' cedar board fence with 4' wide gate. **Deny without prejudice** - The proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker: Amonett  
Second: \*Sherman  
Results: 12/0



Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

### 3. 730 LIPSCOMB AVE

Junius Heights Historic District  
CA167-223(MP)  
Marsha Prior

Replace two 6/6 windows on front elevation with two fixed single-light windows. Work completed without a Certificate of Appropriateness.

Speakers: For: No one  
Against: No one

#### **Motion:**

Replace two 6/6 windows on front elevation with two fixed single-light windows. Work completed without a Certificate of Appropriateness. Deny without prejudice - The completed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 5.3 that states replacement doors and windows must express mullion size, light configuration, and material to match the original.

Maker: Montgomery  
Second: \*Sherman  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

### 4. 730 RIDGEWAY ST

Junius Heights Historic District  
CA167-247(MP)  
Marsha Prior

1. Enclose front porch and add windows.
2. Add faux half timber and stucco to left front gable.
3. Encase front door and entrance with limestone.
4. Install tile on front porch floor.

Speakers: For: No one  
Against: No one

**Motion:**

1. Enclose front porch and add windows. Deny - The proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 7.2 for porches on protected facades.
2. Add faux half timber and stucco to left front gable. Deny - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it would have an adverse effect on the architectural features of the structure with the finding it is inconsistent with the Secretary of the Interiors Standards and Guidelines for Rehabilitation No. 3 that states changes that create a false sense of historical development shall not be undertaken.
3. Encase front door and entrance with limestone. Deny - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it would have an adverse effect on the architectural features of the structure with the finding it is inconsistent with the Secretary of the Interiors Standards and Guidelines for Rehabilitation No. 3 that states changes that create a false sense of historical development shall not be undertaken.
4. Install tile on front porch floor. Deny without prejudice -The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 7.4 for porch materials.

Maker: Jordan

Second: Amonett

Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,

Against: - 0

Absent: - 2 Bowers, Tate

Vacancies: - 2 3, and 12

**5. 5327 WORTH ST**

Junius Heights Historic District

CA167-227(MP)

Marsha Prior

1. Replace front door with 15-light French door and paint. Brand: Behr, BL-W05 'Dusting Powder.' Work initiated without a Certificate of Appropriateness.
2. Remove red brick on lower portion of front elevation and replace with teardrop wood siding. Work initiated without a Certificate of Appropriateness.
3. Replace existing wood teardrop siding on house with new, wood teardrop siding and install Hardie board on bottom six inches around perimeter of house.

Speakers: For: Jim Record

Against: No one

**Motion:**

1. Replace front door with 15-light French door and paint. Brand: Behr, BL-W05 'Dusting Powder.' Work initiated without a Certificate of Appropriateness. Approve photo dated 2/15/2017 with the finding the work is consistent with preservation criteria Section 5.2 and meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).

2. Remove red brick on lower portion of front elevation and replace with teardrop wood siding. Work initiated without a Certificate of Appropriateness. Approve photo dated 2/15/2017 with the finding the work is consistent with preservation criteria Section 4.1(b) and meets the standard in City Code Section 51A-4.501(g)(C)(6)(i).
3. Replace existing wood teardrop siding on house with new, wood teardrop siding and install Hardie board on bottom six inches around perimeter of house. Work initiated without a Certificate of Appropriateness. **Approve replacement of wood teardrop siding to match existing siding with lower bottom 6 inches to be hardie and on the east side of house, the existing wood teardrop siding will remain with only repair to damaged wood if necessary.**

Maker: Flabiano  
Second: Williams  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

#### 6. 519 E 6TH ST

Lake Cliff Historic District  
CA167-255(JKA)  
Jennifer Anderson

1. Replace porch flooring and railing on main structure. Work partially completed without a Certificate of Appropriateness.
2. Install wood fence. Work completed without a Certificate of Appropriateness.

Speakers: For: No one  
Against: No one

#### Motion:

1. Replace porch on main structure. Work partially completed without a Certificate of Appropriateness. Deny without prejudice - The partially completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant did not provide sufficient information to meet the burden of proof required to justify the work.
2. Install wood fence in front yard. Work completed without a Certificate of Appropriateness. Deny without prejudice - The partially completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant did not meet the burden of proof required to justify the work.

Maker: \*Sherman  
Second: Williams  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

### 7. 4613 GASTON AVE

Peak's Suburban Addition Neighborhood Historic  
District  
CA167-237(EH)  
Eric Hill

1. Install wrought iron railing on 2nd story balcony on front elevation of main structure. Work completed without a Certificate of Appropriateness.
2. Cover concrete steps and porches on front elevation with tile. Work completed without a Certificate of Appropriateness.

Speakers: For: No one  
Against: No one

#### **Motion:**

1. Install wrought iron railing on 2nd story balcony on front elevation of main structure. Work completed without a Certificate of Appropriateness. Approve with conditions - Approve completed work with the condition that the rail is cut to the minimum allowable height based on City Code and that the railing remains detached from the structure. The completed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Cover concrete steps and porches on front elevation with tile. Work completed without a Certificate of Appropriateness. Deny - completed work with the finding that the work is not consistent with the preservation criteria Section 3.22 and it does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Williams  
Second: Tapscott  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**8. 629 N PEAK ST**

Peak's Suburban Addition Neighborhood Historic

District

CA167-236(EH)

Eric Hill

Paint curbs, striping, and existing bollards. Brand: Rust-oleum. Color: 7543 "Safety Yellow". Work completed without a Certificate of Appropriateness.

Speakers: For: Owen Hooten, Jr., Doug Luekenmeyer  
Against: Jim Anderson, Robert Granado, Don Yarbrough

**Motion:**

Paint curbs, striping, and existing bollards. Brand: Rust-oleum. Color: 7543 "Safety Yellow". Work completed without a Certificate of Appropriateness. Deny without prejudice - The completed work does not meet the requirements for City Code Section 51A-4.501(g)(6)(C)(ii) because it is not compatible with the historic overlay district.

Maker: \*Sherman

Second: Tapscott

Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,

Against: - 0

Absent: - 2 Bowers, Tate

Vacancies: - 2 3, and 12

**9. 4406 SYCAMORE ST**

Peak's Suburban Addition Neighborhood Historic

District

CA167-239(EH)

Eric Hill

1. Replace front door. Work completed without a Certificate of Appropriateness.
2. Enclose covered attached carport on main structure. Work completed without a Certificate of Appropriateness.
3. Replace rear door. Work completed without a Certificate of Appropriateness.
4. Widen existing front yard driveway.

Speakers: For: Asaf Bitton  
Against: No one

**Motion:**

1. Replace front door. Work completed without CA. Approve installed door with the finding the completed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Enclose covered attached carport on main structure. **Work completed without CA. Approve with the finding of fact that the enclosure is not detrimental to the historic district.**

3. Replace rear door. Work completed without CA. Approve installed door with the finding that the completed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Widen existing front yard driveway. **Deny without prejudice with the finding proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).**

Maker: Flabiano  
Second: Tapscott  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

#### 10. 5614 SWISS AVE

Swiss Avenue Historic District  
CA167-245(EH)  
Eric Hill

Paint concrete porch and step on main structure. Work completed without Certificate of Appropriateness.

Speakers: For: No one  
Against: No one

#### **Motion:**

Paint concrete porch and step on main structure. Work completed without Certificate of Appropriateness. Deny without prejudice - with the finding that the completed work is inconsistent with the preservation criteria section Section 51P-63.116(1)(C) and it does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: McGill  
Second: \*Sherman  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**11. 1031 CHURCH ST**

Tenth Street Neighborhood Historic District  
CA167-265(MP)  
Marsha Prior  
Construct two-story house.

Speakers: For: Jay Taylor  
Against: No one

**Motion:**

Construct two-story house. Approve with conditions - front yard setback as submitted in drawing dated March 6, 2017, side yard setbacks to be equal, siding to be as originally proposed with 3 feet of hardi siding with 117 siding from there to the roof line.

Maker: Tapscott  
Second: Flabiano  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**12. 1033 E 9TH ST**

Tenth Street Neighborhood Historic District  
CA167-266(MP)  
Marsha Prior  
Construct two-story house.

Speakers: For: Jay Taylor  
Against: No one

**Motion:**

Construct two-story house. Approve as submitted in drawing dated March 6, 2017, with the finding that it is not detrimental to neighborhood and the applicant has agreed to use wood windows. Applicant will add a vertical board similar to board above the front door to the garage directly adjacent to the house to give a visual separation between the house and the garage.

Maker: Flabiano  
Second: Tapscott  
Results: 11/1

Ayes: - 11 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Tapscott, Tate,  
Williams,

Against: - 1 Swann  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**13. 1021 E 10TH ST**

Tenth Street Neighborhood Historic District  
CA167-267(MP)  
Marsha Prior  
Construct two-story house.

Speakers: For: Jay Taylor  
Against: No one

**Motion:**

Construct two-story house. Deny without prejudice - The proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii) because the proposed design and materials are inconsistent with preservation criteria Sections 3.2 and 3.3..

Maker: Tapscott  
Second: McGill  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**14. 315 N CLINTON AVE**

Winnetka Heights Historic District  
CA167-271(JKA)  
Jennifer Anderson  
Install porch on front of the main structure.

Speakers: For: Isaac Martinez  
Against: No one

**Motion:**

Install porch on front of the main structure. Deny without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant did not meet the burden of proof required to justify the work; because the proposed work is not consistent with preservation criteria Section 51P-87.111(a)(11)(E) stating that each main building must have a front porch or entry treatment with a shape, roof form, materials, and colors that are typical of the style and period of the building; and because it is not consistent with City Code Section 51A-4.501(e)(4)(C) stating that the addition of conjectural features or architectural elements from other buildings will not be undertaken.



Maker: Tapscott  
Second: McGill  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,  
Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

### 15. 410 N WINDOMERE AVE

Winnetka Heights Historic District  
CA167-254(JKA)  
Jennifer Anderson

1. Replace 100% of tongue-and-groove front porch floor with tongue-and-groove porch floor to match existing.
2. Stain wood porch floor using Super Deck stain in color "Cedar Tone Natural."
3. Paint main structure. Brand: Sherwin Williams. Body: SW6484 "Meander Blue;" Trim SW7556 "Creme;" SW6839 "Kimono Violet."
4. Install landscaping in front yard.

Speakers: For: Alicia Quintans  
Against: No one

**\*Commissioners Amonett and Seale recused themselves and did not hear or vote on this matter.**

#### **Motion:**

1. Replace 100% of tongue-and-groove front porch floor with tongue-and-groove porch floor to match existing. **Approve.**
2. Stain wood porch floor using Super Deck stain in color "Cedar Tone Natural." **Approve** specifications dated 2-13-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(8)(F) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Paint main structure. Brand: Sherwin Williams. Body: SW6484 "Meander Blue;" Trim SW7556 "Creme;" SW6839 "Kimono Violet." **Approve with conditions – approve colors as selected but not placement. Kimono Violet is limited to doors and screens, rafter tails and eave may be painted contrasting colors using Meander Blue and Creme.**
4. Install landscaping in front yard. **Approve image and written description dated 2-13-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(b)(3) and meets the standards in City Code Section 5A-4.501(g)(6)(C)(i).**

Maker: Tapscott  
Second: \*Sherman  
Results: 10/0

Ayes: - 10 Birrer, Bumpas, Flabiano, Jordan, McGill,

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Montgomery, \*Sherman, Swann, Tapscott, Tate,  
Williams,

Against: - 0  
Absent: - 4 Bowers, Tate, Amonett, Seale  
Vacancies: - 2 3, and 12

Approval of February 6, 2017 Minutes.

Maker: Tapscott  
Second: Flabiano  
Results: 12/0

Ayes: - 12 Amonett, Birrer, Bumpas, Flabiano, Jordan,  
McGill, Montgomery, \*Sherman, Swann,  
Tapscott, Tate, Williams,

Against: - 0  
Absent: - 2 Bowers, Tate  
Vacancies: - 2 3, and 12

**ADJOURNMENT**

Motion was made to adjourn at 6:15 P.M.

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Katherine Seale, Chair

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Date