

**August 1, 2016**



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on August 1, 2016 with a briefing at 11:09 a.m. in room 5ES and the public hearing at 1:13 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

Michael Amonett  
Mike Birrer  
Clint Bowers  
Mattia Flabiano

Dustin Gadberry  
Cris Jordan  
\*Evelyn Montgomery  
Daron Tapscott

Emily Williams  
Katherine Seale, Chair  
Sean Tate

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

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

The following Commissioners were absent for the Meeting **John Johnson** and **Joel Maten**

The following Commissioners were absent for the briefing: **John Johnson** and **Joel Maten**

The following Position is vacant: District 4 and District 10

The following Staff was present:

Neva Dean  
Mark Doty

Jennifer Anderson  
Marsha Prior  
Eric Hill

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 approve Consent Items C1 through C11 and C13 through C20 following staff recommendation.**

Maker: Birrer  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

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

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

Maker: Birrer  
Second: Jordan  
Results: 9/0

Ayes: - 9 Amonett, Birrer, Bowers, Flabiano, Jordan,  
\*Montgomery, Seale, Tate, Williams  
Against: - 0  
Absent: - 4 Johnson, Maten, Gadberry, Tapscott  
Vacancies: - 2 4 and 10

**Motion was made to approve Consent Item C21 with conditions.**

Maker: Birrer  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**Motion was made to rearrange the agenda and take CR1, D1, D3-D6 followed by D2 next on the agenda.**

Maker: Birrer  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**CONSENT ITEMS:**

**1. 2214 BRYAN ST**

CA156-640(MD)

Mark Doty

Install concrete paver with integral color and cast granite chips in hardscape areas. Approve drawings dated 7/20/16 with the finding that although the proposed work does not comply with Section 3.3 that states artificially-colored concrete is not a permitted material, 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.

**2. 5930 JUNIUS ST**

Junius Heights Historic District

CA156-643(MP)

Marsha Prior

1. Replace 15 wood windows with single hung wood windows. Approve specifications dated 07/07/2016 with the finding the work is consistent with preservation criteria Section 5.1 for historic windows and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Repair 3 wood windows (W1, W27, W28) on right side elevation. Approve specifications dated 07/07/2016 with the finding the work is consistent with preservation criteria Section 5.1 for historic windows and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

### **3. 5507 TREMONT ST**

Junius Heights Historic District

CA156-645(MP)

Marsha Prior

Replace two ceiling fans on front porch. Approve - Approve specifications dated 07/07/2016 with the finding the work meets the standards in City Code Section 51A-4.510(g)(6)(C)(i).

### **4. 5612 TREMONT ST**

Junius Heights Historic District

CA156-668(MP)

Marsha Prior

Install door and sidelights. Approve proposed door style dated 07/07/2016 with the finding the work is consistent with preservation criteria Section 5.2 for replacing non-original doors and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

### **5. 5704 TREMONT ST**

Junius Heights Historic District

CA156-644(MP)

Marsha Prior

Install new air conditioning condenser on concrete pad in rear yard. Work completed without a Certificate of Appropriateness. Approve completed work with the finding the work is consistent with preservation criteria Section 3.4 for mechanical equipment and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

### **6. 4908 WORTH ST**

Munger Place Historic District

CA156-654(EH)

Eric Hill

1. Remove dead tree and replace with 6' Cedar Elm at front of main structure. Approve – The proposed work is consistent with preservation criteria Section 51P-97.106(d)(4) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remove side porch door, replace with siding to match. Approve plans dated 7-18-16 with the finding that the work is consistent with preservation criteria Section 51P-97.106(d)(4) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Remove existing porch deck and extend screened porch along rear facade of main structure. Approve plans dated 7-18-16 with the finding that the work is consistent with preservation criteria Section 51P-97.111(c)(1)(B) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install covered porch over front elevation of accessory structure. Approve plans dated 7-18-16 with the finding that the proposed work is consistent with preservation criteria Section 51P-97.111(c)(1)(A) and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).
5. Alter openings on front facade of accessory structure. Approve plans dated 7-18-16 with the finding that the proposed work is consistent with preservation criteria Section 51P-97.111(c)(1)(A) and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).

**7. 4917 WORTH ST**

Munger Place Historic District  
CA156-651(EH)  
Eric Hill

1. Enclose open entry on front facade of main structure. Approve plans and specifications dated 7-18-16 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install security gate on driveway. Approve site plan and specifications dated 7-18-16 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**8. 4720 GASTON AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA156-650(EH)  
Eric Hill

1. Install stamped concrete patio in rear yard. Approve with conditions – Approve site plan dated 07-18-16 with the condition that the proposed railing is a simple wrought iron rail design with the finding the proposed work is consistent with preservation criteria section 2.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install brick and concrete stoop at rear entrance to main structure. Approve with conditions - Approve site plan dated 07-18-16 with the condition that the proposed railing is a simple wrought iron rail design with the finding the proposed work is consistent with preservation criteria section 2.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Construct wood pergola on rear of main structure. Approve with conditions – Approve drawings with the condition that the location of the pergola meets the 8'-0" setback requirement as noted in preservation criteria Section 6.3 with the finding the proposed work is consistent with the criteria for accessory buildings in the preservation criteria Sections 6.1, 6.2, and 6.7, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**9. 1007 MORELAND AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA156-649(EH)  
Eric Hill

Update porch design in rear of main structure. Approve drawings with the finding the proposed work is consistent with the criteria for new construction and additions in the preservation criteria Sections 4.2 and 4.3, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 4313 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District  
CA156-648(EH)  
Eric Hill

1. Construct one-story addition between main structure and non-historic addition. Approve drawings with the finding the proposed work is consistent with the criteria for new construction and additions in the preservation criteria Sections 4.2, 4.3, 4.4, and 4.7, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Construct roof over existing arbor area for open air covered porch on rear of main structure. Approve drawings with the finding the proposed work is consistent with the criteria for new construction and

additions in the preservation criteria Sections 4.2, 4.3, 4.4, and 4.7, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**11. 4507 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District  
CA156-656(EH)  
Eric Hill

Install porch balcony and staircase along rear of second story of main structure and paint. Brand: Benjamin Moore. Color: CC-20 "Decorator's White". Approve drawings with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**12. 5125 SWISS AVE (Voted on Separately)**

Swiss Avenue Historic District  
CA156-658(EH)  
Eric Hill

1. Construct one-story addition to rear of main structure. Approve with conditions – Approve elevations and plans dated 7-18-16 with the finding that the proposed work is consistent with the preservation criteria section 51P-63.116(1)(B) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Reconfigure openings on accessory structure and realign driveway approach. Approve with conditions – Approve plans and specifications dated 7-18-16 with the finding that the proposed work meets preservation criteria Section 51P-63.116(1)(A) and Section 51P-63.116(2)(G) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i)

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

Maker: Birrer  
Second: Jordan  
Results: 9/0

Ayes: - 9 Amonett, Birrer, Bowers, Flabiano, Jordan,  
\*Montgomery, Seale, Tate, Williams  
Against: - 0  
Absent: - 4 Johnson, Maten, Gadberry, Tapscott  
Vacancies: - 2 4 and 10

**13. 5643 SWISS AVE**

Swiss Avenue Historic District  
CA156-657(EH)  
Eric Hill

Install landscaping on front and side of main structure. Approve site plan dated 7-18-16 with the finding that the work is consistent with preservation criteria Section 51P-63.116(2)(A) and Section 51P-63.116(2)(D) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**14. 5803 SWISS AVE**

Swiss Avenue Historic District  
CA156-659(EH)  
Eric Hill

1. Replace wood fence with wrought iron fence. Approve site plan and specifications dated 7-8-16 with the finding that the work is consistent with preservation criteria Section 51P-63.116(2)(B) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install wrought iron gate and fence at driveway. Approve site plan and specifications dated 7-8-16 with the finding that the work is consistent with preservation criteria Section 51P-63.116(2)(B) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Shorten window on side facade of main structure. Approve plans and specifications dated 7-18-16 with the finding that the work is consistent with preservation criteria Section 51P-63.110(e)(4) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**15. 1300 W DAVIS ST**

Winnetka Heights Historic District  
CA156-660(JKA)  
Jennifer Anderson

1. Replace front doors on main structure with aluminum and tempered glass doors. Work completed without a CA. Approve specifications and photograph dated 7-18-16 with the finding that the work is compatible with the historic overlay district and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Replace siding around doors on north and east sides of main structure with Hardiboard siding. Work completed without a CA. Approve specifications and photograph dated 7-18-16 with the finding that the work is compatible with the historic overlay district and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Paint main structure using Sherwin Williams paint: Body: SW2820 "Downing Earth;" Trim: SW6244 "Naval." Work completed without a CA. Approve specifications and photograph dated 7-18-16 with the finding that the work is compatible with the historic overlay district and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(ii).

**16. 318 N MONTCLAIR AVE**

Winnetka Heights Historic District  
CA156-662(JKA)  
Jennifer Anderson

Paint main structure. Brand: Sherwin Williams. Body: SW6240 "Windy Blue;" Accent: SW6250 "Granite Peak." Approve specifications dated 7-18-16 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**17. 200 N ROSEMONT AVE**

Winnetka Heights Historic District  
CA156-661(JKA)  
Jennifer Anderson

Install 9' wood fence. Approve with conditions - Approve site plan and specifications dated 7-18-16 with the condition that the fence is set back a minimum of two feet from the public sidewalk. The work is consistent with preservation criteria Section 51P-87.111(b)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**18. 222 N ROSEMONT AVE**

Winnetka Heights Historic District  
CA156-666(JKA)  
Jennifer Anderson

1. Install 6' cedar picket fence in rear and side of main structure. Approve site plan and specifications dated 7-19-16 with the finding that the proposed work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install 4' chain link fence on side of the main structure. Approve site plan and specifications dated 7-19-16 with the finding that the proposed work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**19. 308 S WINDOMERE AVE**

Winnetka Heights Historic District  
CA156-663(JKA)  
Jennifer Anderson

Install landscaping in front yard of main structure. Approve with conditions - Approve site plan dated 7-18-16 with the condition that the rolled lawn is maintained since rolled lawns are a character defining feature of the district. The 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).

**20. 319 N EDGEFIELD AVE**

Winnetka Heights Historic District  
CA156-664(JKA)  
Jennifer Anderson

1. Install 8' board-on-board cedar fence and gate. Approve with conditions - Approve site plan and specifications dated 7-18-16 with the condition that the fence is set back a minimum of two feet from the public sidewalk. The work is consistent with preservation criteria Section 51P-87.111(b)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install 8' cedar board-on-board electric gate. Approve with conditions - Approve site plan and specifications dated 7-18-16 with the condition that the fence is set back a minimum of two feet from the public sidewalk. The work is consistent with preservation criteria Section 51P-87.111(b)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install 4' board-on-board cedar fence and gate. Approve with conditions - Approve site plan and specifications dated 7-18-16 with the condition that the fence is set back a minimum of two feet from the public sidewalk. The work is consistent with preservation criteria Section 51P-87.111(b)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install landscaping. Approve site plan dated 7-18-16 with the finding that the 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).

**21. 418 N WINDOMERE AVE (Voted on Separately)**

Winnetka Heights Historic District  
CA156-665(JKA)  
Jennifer Anderson

Install 9' cedar fence on side and rear of main structure.

Speakers: For: No one  
Against: No one



**Motion:**

Install 9' cedar fence on side and rear of main structure. **Approve with conditions - Approve site plan and specifications dated 7-18-16 with the condition that the fence is set back a minimum of two feet from the public sidewalk and the front facing section be horizontal top, stair stepped.** The work is consistent with preservation criteria Section 51P-87.111(b)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Birrer  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**COURTESY REVIEW ITEMS:**

**1. 1801 N. LAMAR ST**

West End Historic District  
CR156-008(MD)  
Mark Doty

Courtesy Review - Install attached, rooftop, and awning signage. Approve conceptually with the condition that final plans, elevations, and details are submitted for final Landmark Commission review.

Speakers: For: Fletcher Cordell  
Against: No one

**\*There was no formal motion made.**

**DISCUSSION ITEMS:**

**1. 615 N FULTON ST**

Junius Heights Historic District  
CA156-642(MP)  
Marsha Prior

1. Replace wood front porch steps with wood steps and paint, using Brand: Behr, No. 6695 'Slate Gray.' Work completed without a Certificate of Appropriateness.
2. Remove asphalt shingles from front porch addition, and construct pergola with new rafters, beam, and column. Work completed without a Certificate of Appropriateness.
3. Install single light wood front door and replace wood casing. Work completed without a Certificate of Appropriateness.

Speakers: For: Stacy Gauthier  
Against: No one

**Motion:**

1. Replace wood front porch steps with wood steps and paint, using Brand: Behr, No. 6695 'Slate Gray.' Work completed without a Certificate of Appropriateness. **Approve** porch steps and paint with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii) because the steps are compatible with the historic overlay district.
2. Remove asphalt shingles from front porch addition, and construct pergola with new rafters, beam, and column. Work completed without a Certificate of Appropriateness. **Approve with the finding of fact that it is not detrimental to the block face.**
3. Install single light wood front door and replace wood casing. Work completed without a Certificate of Appropriateness. **Approve** installation of single light wood front door and casing with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii) because the door is compatible with the historic overlay district.

Maker: Gadberry

Second: Tapscott

Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams

Against: - 0

Absent: - 2 Johnson and Maten

Vacancies: - 2 4 and 10

**2. 5419 WORTH ST**

Junius Heights Historic District

CA156-646(MP)

Marsha Prior

1. Remove second entry door on front elevation, install wood, double hung one-over-one window in its place and fill gap with Hardie board siding.
2. Replace panel window (W2) on front elevation with two double hung, wood one-over-one windows.
3. Replace existing primary front door with nine-light door.
4. Replace existing vinyl windows (W4, W7, W8) on right side elevation with double hung, wood one-over-one windows.
5. Punch in three new window openings (W3, W5, W6) on right side elevation and install three double hung, wood one-over-one windows.

Speakers: For: No one

Against: No one

**Motion:**

1. Remove second entry door on front elevation, install wood, double hung one-over-one window in its place and fill gap with Hardie board siding. **Approve with conditions** – Approve plans and specifications dated 07/07/2016 with the condition that gap is filled in with wood tear drop siding and not Hardie board with the finding the work is consistent with preservation criteria Section 5.2 for replacing non-historic windows and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace panel window (W2) on front elevation with two double hung, wood one-over-one windows. **Approve with conditions** – Approve plans and specifications dated 07/07/2016 with condition that gap is filled in with wood tear drop siding and not Hardie board with the finding the work is consistent with preservation criteria Section 5.2 for replacing non-historic windows and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace existing primary front door with nine-light door. **Approve** proposed work with the finding the nine-light door is consistent with preservation criteria Section 5.2 for replacing non-historic doors and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Replace existing vinyl windows (W4, W7, W8) on right side elevation with double hung, wood one-over-one windows. **Approve** plans and specifications dated 07/07/2016 with the finding the work is consistent with preservation criteria Section 5.2 for replacing non-historic windows and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Punch in three new window openings (W3, W5, W6) on right side elevation and install three double hung, wood one-over-one windows. **Approve with conditions that only two additional windows (W3, W5), are allowed for a total of 3 windows on the right side elevation in the living room, with the finding of fact the proposed work will not have an adverse effect on the historic district and will not have an adverse effect on the architectural features and preservation criteria.**

Maker: Flabiano  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**3. 4533 WORTH ST**

Peak's Suburban Addition Neighborhood Historic

District

CA156-655(EH)

Eric Hill

Install wrought iron driveway gate and paint. Brand: Benjamin Moore. Color: AF-170 - Dark Chocolate Brown.

Speakers: For: Paul Sanders  
Against: No one

**Motion:**

Install wrought iron driveway gate and paint. Brand: Benjamin Moore. Color: AF-170 - Dark Chocolate Brown. **Approve with the conditions** that the proposed fence is parallel to grade with the finding of fact the proposed work is consistent with the criteria for site and site elements in the preservation criteria Sections 2.9, 2.11, 2.13, and 2.14 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Amonett  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**4. 2627 SOUTH BLVD**

South Blvd/Park Row Historic District  
CA156-647(MP)  
Marsha Prior  
Construct wood detached garage.

Speakers: For: Keith Manoy  
Against: No one

**Motion:**

Construct wood detached garage. **Approve to replace existing detached garage with the finding of fact that it was destroyed by an act of God and includes a letter from the City of Dallas Fire Department, that the current conditions are a life safety concern, with the condition that the new construction matches the existing structure with exposed rafter tails, and the addition of one new window per plans dated 8/1/2016. The detached garage to be constructed no farther into the side yard than the original non-conforming structure, with the finding of fact that city staff is supporting the construction.**

Maker: Flabiano  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**5. 1801 N LAMAR ST**

West End Historic District  
CA156-641(MD)  
Mark Doty  
Construct entry structure on south facade.

Speakers: For: Milton Anderson, Chris Grosser  
Against: No one

**Motion #1:**

Construct entry structure on south facade. **Deny without prejudice due to sign not in compliance with ordinance.**

Maker: Tapscott  
Second: Jordan  
Results: 0/11

Ayes: - 0  
Against: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**\*Motion Failed.**

**Motion #2:**

Construct entry structure on south facade. **Approve per drawings dated 7/20/16 with the condition that the proposed sign is eliminated and the applicant will resubmit a proposed sign for Landmark Commission review and approval** with the finding the proposed work is consistent with the criteria for construction and renovation in the preservation criteria Sections 2, 5.2, and 5.6, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Flabiano  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**6. 214 S MONTCLAIR AVE**

Winnetka Heights Historic District  
CA156-667(JKA)  
Jennifer Anderson

1. Install columns on front of the main structure.
2. Paint main structure. Brand: Sherwin Williams. Body: SW6199 "Rare Gray;" Trim: SW7571 "Casa Blanca;" SW6208 "Pewter Green."
3. Paint lamp posts in front yard of main structure using Sherwin Williams SW6208 "Pewter Green."
4. Install landscaping in front yard of the main structure.

Speakers: For: Ryan Schiraid, J. Maroquin  
Against: No one

**Motion:**

1. Install columns on front of the main structure. **Deny without prejudice** - The proposed work does not meet the requirements in City Code Section 51A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 51P-87.111(a)(3) stating that structural elements and the manner in which they are applied must be typical of the style and period of the main building and compatible with the other buildings on the blockface or Section 51P-87.111(a)(9)(C) stating that columns must be of a style typical of the style and period of the main building.
2. Paint main structure. Brand: Sherwin Williams. Body: SW6199 "Rare Gray;" Trim: SW7571 "Casa Blanca;" SW6208 "Pewter Green." **Approve** paint specifications dated 7-18-16 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(8)(C) and meets the requirements for City Code Section 51A-4.501(g)(6)(C)(i).
3. Paint lamp posts in front yard of main structure using Sherwin Williams SW6208 "Pewter Green." **Approve** paint specifications dated 7-18-16 with the finding that the work is consistent with preservation criteria Section 51P-87.111(b)(4) and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install landscaping in front yard of the main structure. **Approve with conditions that the existing rolled step on the approach walkway to the house must remain intact as it exists as typical of the style and period.**

Maker: Williams  
Second: Tapscott  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

Appointment of Jason Brown to the South Blvd/Park Row Task Force.

Maker: Flabiano  
Second: Tate  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

Approval of Minutes from July 5, 2016.

Maker: Williams  
Second: Gadberry  
Results: 11/0

Ayes: - 11 Amonett, Birrer, Bowers, Flabiano, Gadberry,  
Jordan, \*Montgomery, Seale, Tapscott, Tate,  
Williams  
Against: - 0  
Absent: - 2 Johnson and Maten  
Vacancies: - 2 4 and 10

**ADJOURNMENT**

Motion was made to adjourn at 2:53 P.M.

\_\_\_\_\_  
Katherine Seale, Chair

\_\_\_\_\_  
Date