

**August 5, 2019**



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on August 5, 2019 with a briefing at 11:13 p.m. in room 5ES, the public hearing at 1:15 p.m. in the Council Chambers in room 5ES of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

Michael Amonett  
Krista de la Harpe  
Rosemary Hinojosa  
Evelyn Montgomery  
Donald Payton

Leigh Richter  
Katherine Seale  
Katy Slade  
Renee Strickland  
\*Diane Sherman

Courtney Spellicy  
Robert Swann  
Emily Williams

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

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

The following Commissioners were absent from the Meeting:  
Katherine Haskel

The following Commissioners were absent from the briefing:  
Katherine Haskel

The following Positions are vacant:  
District 10  
District 11

The following Staff was present:

Jennifer Anderson  
Liz Casso  
Neva Dean  
Mark Doty  
Elaine Hill

Anna Lamberti Holmes  
Melissa Parent  
Haley Nelson

Landmark Commission Minutes  
Monday August 5, 2019

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 the Consent Agenda, following staff recommendations.**

Maker:	Williams				
Second:	Swann				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**Motion was made to rearrange the Discussion Agenda and take Item D1, D2, D3, D4, D5, D6, D9, D11, D12 and the remaining items will be heard in their natural order.**

Maker:	Williams				
Second:	Amonett				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**CONSENT ITEMS**

**1. 2320 SOUTH BLVD**

South Blvd/Park Row Historic District  
CE189-004(MLP)

Melissa Parent

Approval of the Certificate of Eligibility for a tax exemption on 100 percent of land and improvement for a period of ten years.

**2. 5310 LIVE OAK ST**

Swiss Avenue Historic District  
CE189-005(MLP)

Melissa Parent

Approval of the Certificate of Eligibility and approval of \$73,141.09 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

**3. 317 N WINDOMERE**

Winnetka Heights Historic District  
CE189-006(MLP)

Melissa Parent

Approval of the Certificate of Eligibility and approval of \$400,000 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

**4. 521 E LAWTHOR DR**

White Rock Bath House  
CA189-659(LC)

Liz Casso

Construct accessory structure - Approve with Conditions – Approve plans dated 07-01-19 with the condition that the windows are wood with the finding that the work is consistent with preservation criteria Section 9.1 through 9.9 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**5. 1900 ELM ST**

Harwood Historic District  
CA189-660(LC)

Liz Casso

1. Install awnings with signage on west and south elevations – Approve – Approve drawings dated 8/5/19 for both options one and two with the finding the proposed work is consistent with preservation criteria Section 7.1 for signs in Tract A and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install blade sign at southwest corner of structure – Approve – Approve drawings dated 8/5/19 for both options one and two with the finding the proposed work is consistent with preservation criteria Section 7.1 for signs in Tract A and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**6. 718 NESBITT DR**

Junius Heights Historic District  
CA189-674(JKA)

Jennifer Anderson

Replace five non-original windows with 1/1 wood windows – Approve – Approve drawings dated 8-5-19 with the finding that the proposed work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**7. 722 N BEACON ST**

Junius Heights Historic District

CA189-675(JKA)

Jennifer Anderson

1. Construct two-story accessory structure – Approve – Approve drawings dated 8-5-19 with the finding that the work is consistent with preservation criteria Section 9.1 through 9.9 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Replace and widen existing driveway – Approve – Approve site plan dated 8-5-19 with the finding that the work is consistent with preservation criteria Section 3.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Relocate retaining wall along driveway in front yard – Approve – Approve site plan dated 8-5-19 with the condition that the new wall matches existing in material, height, and profile with the finding that the work is consistent with preservation criteria Section 3.5(b) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**8. 722 N BEACON ST**

Junius Heights Historic District

CD189-011(JKA)

Jennifer Anderson

Demolish accessory structure using the standard "noncontributing structure because newer than period of significance" – Approve – Approve proposed demolition with the finding that it 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.

**9. 2501 SOUTH BLVD**

South Blvd/Park Row Historic District

CA189-670(MP)

Marsha Prior

Construct accessory structure – Approve with conditions – Approve drawings and specifications dated 8/5/19 with the condition that the windows are all multi-light wood windows and that all doors on the structure are wood, 9-light with two panels with the finding the work is consistent with preservation criteria Sections 3(b)(1), 3(b)(6)(B), and 3(b)(9), and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 1718 N MARKET ST**

West End Historic District

CA189-672(LC)

Liz Casso

1. Install flat attached sign on north elevation – Approve – Approve drawings dated 8/5/19 with the finding the proposed work is consistent with preservation criteria Section 5.6 for signs, Section

51A-7.1005(d) for flat attached signs on Type B facades and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install flat attached sign on west elevation – Approve – Approve drawings dated 8/5/19 with the finding the proposed work is consistent with preservation criteria Section 5.6 for signs, Section 51A-7.1005(d) for flat attached signs on Type B facades and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**11. 131 N CLINTON AVE**

Winnetka Heights Historic District

CA189-665(MLP)

Melissa Parent

Install new landscaping in front and side yards - Approve - Approve landscape plan dated 8/5/19 with the finding the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-87.111(b)(3)(A) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**12. 419 N EDGEFIELD AVE**

Winnetka Heights Historic District

CA189-680(MLP)

Melissa Parent

1. Reconstruct front porch on main structure - Approve - Approve drawings dated 8/5/19 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install new dormer on front façade - Approve - Approve drawings and specifications dated 8/5/19 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Replace one door with one new wood window on side façade - Approve - Approve drawings and specifications dated 8/5/19 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**13. 401 N WINNETKA AVE**

Winnetka Heights Historic District

CA189-664(MLP)

Replace existing iron columns on front porch with new wood columns - Approve - Approve drawings dated 8/5/19 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**DISCUSSION ITEMS**

**1. 1825 ABRAMS PKWY**

Lakewood Theater

CA189-673(LC)

Liz Casso

1. Install screening fence around mechanical equipment at southeast elevation.
2. Remove tree at southeast elevation.
3. Install metal platform with guardrail at southwest elevation.
4. Install two palm trees and decomposed granite in landscape area at southeast elevation.

Speakers: For: Norman Alston  
Against: No One

**Motion**

1. Install screening fence around mechanical equipment at southeast elevation – Approve – Approve site plan and photos dated 8/5/19 with the finding the proposed work is consistent with preservation criteria Section 3.5 for mechanical equipment, Section 3.7 for fences, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remove tree at southeast elevation – Approve – Approve site plan dated 8/5/19 with the finding the proposed work is consistent with preservation criteria Section 3.6(a) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install metal platform with guardrail at southwest elevation – Approve – Approve site plan dated 8/5/19 with the finding the proposed work is consistent with preservation criteria Section 3.5 for mechanical equipment and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install two palm trees and decomposed granite in landscape area at southeast elevation – Approve with conditions – Approve with the conditions that the palm trees be regularly spaced against the building, with reference to the historic photo on page D10 of the case report.

Maker:	Williams				
Second:	Amonett				
Results:	11/2				
		Ayes:	-	11	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Slade, Spellicy, Strickland, Williams
		Against:	-	2	Sherman, Swann
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**2. 5407 VICTOR ST**

Junius Heights Historic District  
CA189-677(JKA)  
Jennifer Anderson  
Rebuild existing accessory structure.

Speakers: For: Todd Smith  
Against: No One

**Motion**

Approve applicant’s request to rebuild existing accessory structure per proposed site plan and elevations provided with finding that the work is consistent with the preservation criteria and meets the standards in City code.

Maker:	Spellicy				
Second:	Swann				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**3. 5527 WORTH ST**

Junius Heights Historic District  
CA189-679(JKA)  
Jennifer Anderson

1. Install 6' wood and wire fence in interior yard.
2. Replace ribbon driveway with solid driveway.

Speakers:

For: John Szklarski

Against: No one

**Motion #1**

1. Install 6' wood and wire fence in interior yard – Approve with condition – Approve that landscaping be used to diminish the look of the wire mesh fence.
2. Replace ribbon driveway with solid driveway - Replace ribbon driveway with solid driveway – Approve – Approve site plan dated 8-5-19 with the finding that the work is consistent with preservation criteria Section 3.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Williams				
Second:	De la Harpe				
Results:	4/9				<b>MOTION FAILED</b>
		Ayes:	-	4	de la Harpe, Hinojosa, Payton, Williams
		Against:	-	9	Amonett, Richter, Montgomery, Seale, Slade, Sherman, Spellicy, Strickland, Swann
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**Motion #2**

1. Install 6' wood and wire fence in interior yard – 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 not consistent with preservation criteria Section 3.6(a)(2) stating that fences in the interior side yards must be located in the rear 50% of the side yard or with Section 3.6(c)(1) stating that new fences visible from the street must be constructed of brick, stone, wood, metal pickets, or a combination of these materials and because the wire fence material proposed is not listed as an approved material.
2. Replace ribbon driveway with solid driveway – Deny without prejudice with the finding of fact that ribbon driveways are a character defining feature of the district and though not explicitly required in the preservation criteria, a drainage analysis should be conducted by the applicant to ensure the removal of a character defining feature would solve the applicant’s submitted problem.

Maker:	Spellicy				
Second:	Strickland				
Results:	8/5				
		Ayes:	-	8	Amonett, Montgomery, Payton, Seale, Sherman, Slade, Spellicy, Strickland
		Against:	-	5	de la Harpe, Hinojosa, Richter, Swann, Williams
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**4. 5835 REIGER AVE**

Junius Heights Historic District  
CA189-676(JKA)  
Jennifer Anderson

Install 30 Texas sage bushes in front and side yard.

Speakers: For: Dale Coonrod  
Against: No one

**Motion**

Install 30 Texas sage bushes in front and side yard - Approve – Approve with the following conditions, 1) that the plant material be changed to an alternate that is lower in growth such as compact cotoneaster and 2) the shrubs not be planted between lots along the adjacent property lines as this is not compatible with the historic district.

Maker:	Williams			
Second:	Sherman			



Results:	13/0			
		Ayes:	- 13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	- 0	
		Absent:	- 1	Haskel
		Vacancies:	- 2	Dist. 10, Dist. 11

**5. 703 NESBITT DR**

Junius Historic District  
CA189- 678(JKA)  
Jennifer Anderson  
Enclose existing carport.

Speakers:	For:	Jo'Seth Corpus
	Against:	No one

**Motion**

Enclose existing carport – Deny without prejudice – The proposed work does not meet City Code Section 51A-4.501(g)(6)(C)(ii) because it is not consistent with preservation criteria Section 9.8 stating that accessory structures must have a minimum rear yard setback of 3' or with Section 9.9 stating that the minimum side yard setback for accessory structures is 3'. It is also not consistent with Section 9.2 stating that accessory structures must be compatible with the scale, shape, roof form, materials, detailing, and color of the main building because the siding material proposed is not compatible with the main structure or with the historic overlay district.

Maker:	Montgomery			
Second:	Hinojosa			
Results:	13/0			
		Ayes:	- 13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	- 0	
		Absent:	- 1	Haskel
		Vacancies:	- 2	Dist. 10, Dist. 11

**6. 2532 PARK ROW**

South Blvd/Park Row Historic District  
CA189-671(MP)  
Marsha Prior

Construct two-story single-family house.

Speakers: For: Kelvin Williams/New Vision  
Against: Jeanette Bolden

**Motion**

Construct two-story single-family house - Approve with conditions – Approve drawings and specifications dated 8/5/19 with the condition that the floor to ceiling height is reduced between 8’ and 9’ on the upper floor and that the foundation reveal be 18” to be compatible with the district.

Maker:	Strickland				
Second:	Williams				
Results:	11/2				
		Ayes:	-	11	Amonett, de la Harpe, Montgomery, Payton, Richter, Seale, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	2	Hinojosa, Sherman
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**7. 2610 PARK ROW AVE**

South Blvd/Park Row Historic District  
CA189-669(MP)  
Marsha Prior

1. Replace front door.
2. Replace five aluminum windows on front elevation.
3. Remove and replace siding on front elevation.
4. Replace wrought iron columns with cedar wood.
5. Install vertical paneling in front gable. Work completed without a Certificate of Approval.

Speakers: For: Iris Rodriquez  
Against: No one

**Motion**

1. Replace front door – Approve door option #1.
2. Replace five aluminum windows on front elevation – Approve – window specifications dated 8/5/19 with the finding the work is consistent with preservation criteria Section 3(b)(5)(C) and meets the standards in City Code Section 5A-4.501(g)(6)(C)(i).



Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**9. 4625 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District  
CA189-667(MP)  
Marsha Prior

1. Replace two doors on front elevation with wood doors, and paint. Brand: Sherwin Williams, SW 7006 'Extra White.'
2. Replace one door on front elevation and two doors on rear with 9-light fiberglass doors, and paint. Brand: Sherwin Williams, SW 7006 'Extra White.'

Speakers: For: Margaret Heather Myers

Against: No One

**Motion**

1. Replace two doors on front elevation with wood doors, and paint. Brand: Sherwin Williams, SW 7006 'Extra White' – Approve – Approve door illustration dated 8/5/19 with the finding the work is consistent with preservation criteria Section 3.10 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace one door on front elevation and two doors on rear with 9-light fiberglass doors, and paint. Brand: Sherwin Williams, SW 7006 'Extra White' – Deny without prejudice – 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 3.10 which states that replacement doors must express muillon size, light configuration, and material to match the original.

Maker:	Strickland				
Second:	Swann				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**10. 2516 THOMAS ST**

State Thomas Historic District  
CA189-666(LC)  
Liz Casso

Install xeriscaping at side and rear elevations.

Speakers: For: No One  
Against: No One

**Motion**

Install xeriscaping at side and rear elevations – 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 51P-225.109(b)(1)(E) which states that rock gardens are prohibited.

Maker:	Swann				
Second:	Williams				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**11. 4918 SWISS AVE**

Swiss Avenue Historic District  
CA189-662(MLP)  
Melissa Parent

Install new roof shingles in "Black Granite."

Speakers: For: Robin Marin  
Against: No One

**Motion**

Install new roof shingles in "Black Granite" – Approve with the condition that the installed roof shingles be 1 of 3 approved colors, 1) Certainteed “New England Slate”, 2) Atlas “Hearthstone slate” or 3) Atlas “Pewter Slate” as compatible with the historic character of the district.

Maker:	Strickland				
Second:	De la Harpe				

Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**12. 214 N EDGEFIELD AVE**

Winnetka Heights Historic District

CA189-661(MLP)

Melissa Parent

1. Construct new rear covered porch.
2. Install two new dormers on side facade.

Speakers:	For:	Nicole Hill
	Against:	No One

**Motion**

1. Construct new rear covered porch – Approve with conditions - Approve drawings and specification dated 8/5/19 with the condition that option A be used with the finding the proposed work is consistent with the criteria for columns and roof forms in the preservation criteria Sections 51P-87.111(a)(9)(A), 51P-87.111(a)(9)(B), 51P-87.111(a)(9)(C) and 51P-87.111(a)(14)(B) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install two new dormers on side façade – Deny without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501 because it is inconsistent 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:	Sherman				
Second:	De la Harpe				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**13. 116 S ROSEMONT AVE**

Winnetka Heights Historic District

CA189-663(MLP)

Melissa Parent

1. Remove six openings on rear facade. Infill with new 117 siding.
2. Construct new porch in rear.
3. Relocate one window opening on rear facade.
4. Relocate one door opening on rear facade.
5. Construct new rear accessory structure.
6. Install new 8'-0" wood fence and gates in front 50% of side yard.
7. Install one new casement window on rear façade

Speakers: For: Robert Casstevens

Against: No One

**Motion**

1. Remove six openings on rear facade. Infill with new 117 siding – Approve - Approve drawings dated 8/5/19 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Construct new porch in rear – Approve with conditions - Approve drawings dated 8/5/19 with the condition that the architectural details including railings and porch floor be wood with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Relocate one window opening on rear façade – Approve with conditions - Approve drawings dated 8/5/19 with the condition that a wood, non-clad window be used with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Relocate one door opening on rear façade – Approve - Approve drawings dated 8/5/19 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Construct new rear accessory structure - Approve - Approve drawings dated 8/5/19 with the finding the proposed work is consistent with the criteria for accessory buildings in the preservation criteria Sections 51P-87.111(a)(1) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Install new 8'-0" wood fence and gates in front 50% of side yard - 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 the preservation criteria Sections 51P-87.111(b)(2)(C)(ii) that states “a fence in an interior side yard must be located in the rear 50 percent of the side yard and behind the rearmost side projection of the main building, except that the commission may allow a fence to be located anywhere in an interior side yard if it determines that the fence does not screen all or any portion of a significant architectural feature of a main building on the same or an adjacent lot.”
7. Install one new casement window on rear façade – Approve with conditions - Approve with conditions - Approve drawings dated 8/5/19 with the condition that a wood, non-clad window be used with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Williams				
Second:	Sherman				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery,

					Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**OTHER BUSINESS ITEMS**

**Motion**

Approval of June 3<sup>rd</sup> Minutes

Maker:	Sherman				
Second:	De la Harpe				
Results:	13/0				
		Ayes:	-	13	Amonett, de la Harpe, Hinojosa, Montgomery, Payton, Richter, Seale, Sherman, Slade, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Haskel
		Vacancies:	-	2	Dist. 10, Dist. 11

**ADJOURNMENT**

Hearing was adjourned at 4:41 P.M.

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

\_\_\_\_\_  
Date