

January 3, 2022



CITY OF DALLAS
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on January 3, 2022 with a briefing at 10:38 a.m. and the Public Hearing at 1:04 p.m. online with WebEx.

The following Commissioners were present for the meeting:

Sam Childers – Dist. 11	Louis Renaud – Dist. 9
Jeff Cummings – Alt. Position 3	Diane Sherman – Dist. 1
Mark Guest – Dist. 14	Katy Slade – Dist. 13
Rosemary Hinojosa, Dist. 6	Courtney Spellicy – Dist. 8
Evelyn Montgomery – Vice Chair – Dist. 2	Robert Swann – Dist. 4
Larry Offutt – Dist. 5	Elaine Velvin, Dist. 15

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 – Chair – Dist. 3
Reagan Rothenberger – Dist. 12

The following Commissioners were absent from the briefing:

Katherine Haskel – Chair – Dist. 3
Reagan Rothenberger – Dist. 12

The following Positions are vacant:

Districts 7 and 10

The following Staff was present:

Trevor Brown	Murray Miller
Liz Casso	Adrian McClendon
Elaine Hill	Bertram Vandenberg

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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.

Public Testimony:

No speakers

Approval of Minutes – December 6, 2021

Motion was made to move consent items C6 to the Discussion Agenda.

Maker:	Slade				
Second:	Cummings				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

Commissioner Swann did not hear nor vote on this item

Motion was made to approve Consent items, C1 – C5, C7 and C8 with the adjustments that staff read into the agenda, following staff recommendations.

Maker:	Slade				
Second:	Hinojosa				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

Motion was made to approve Consent items, C11 and C12 following staff recommendations.

Maker:	Slade				
Second:	Cummings				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

Motion was made to re-order the Discussion Agenda and hear items, C6, D2, D1, and D3.

Maker:	Slade				
Second:	Cummings				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

CONSENT ITEMS

1. 3829 N HALL ST

3829 N Hall Street, Cedar Springs Fire Station
CA212-117(CA)
Liz Casso

1. That the Certificate of Appropriateness to install a new door opening and concrete ramp on the rear elevation be **approved** in accordance with the drawings dated 1/3/22.
2. That the Certificate of Appropriateness to modify the existing window and door openings on rear elevation be **approved** in accordance with the drawings dated 1/3/22.

2. 2120 W JEFFERSON BLVD

Sunset High School
CA212-118(LC)

Liz Casso

That the Certificate of Appropriateness to install a concrete ramp at the north property line along the sidewalk be **approved** in accordance with drawings dated 1/3/22.

3. 3311 ELM ST

Continental Gin Company
CA212-119(LC)
Liz Casso

That the Certificate of Appropriateness to install lighting on the water tower be approved in accordance with specifications dated 1/3/22.

4. 6028 JUNIUS ST

Junius Heights Historic District
CA212-110(TB)
Trevor Brown

That the request for a Certificate of Appropriateness to construct an elevated deck and convert an opening to door on accessory structure be **approved** in accordance with specifications dated 1/3/22 **with the condition** that the deck be painted to match the approved accessory structure trim color, Behr PPU10-20 Pastoral.

5. 4947 VICTOR ST

Munger Place Historic District
CA212-102(MP)
Marsha Prior

That the request for a Certificate of Appropriateness to plant a red oak tree in the parkway be **approved**.

6. 1102 E 9TH ST (MOVED TO DISCUSSION)

Tenth Street Neighborhood Historic District
CA212-106(MP)
Marsha Prior

A Certificate of Appropriateness to construct a single-family house and detached accessory structure.

Speakers: For: Jay Taylor

Against: Larry Johnson

Motion

Approve subject to the itemized conditions stated in the Staff report, the Staff recommendation and by Task Force.

Maker:	Sherman				
Second:	Renaud				
Results:	12/0				

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		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

Commissioner Swann did not hear or vote on this case.

7. 1219 E 10TH ST

Tenth Street Neighborhood Historic District
CA212-108(MP)
Marsha Prior

That the request for a Certificate of Appropriateness to install an eight-foot wood fence in rear, side, and front yards be approved with conditions.

8. 317 S EDGEFIELD AVE

Winnetka Heights Historic District
CA212-113(TB)
Trevor Brown

That the request for a Certificate of Appropriateness to paint the structures be approved in accordance with specifications dated 1/3/22 with the condition that no brick be painted.

DISCUSSION ITEMS

1. 5833 COLUMBIA AVE

Junius Heights Historic District
CA212-111(MGM)
Murray G. Miller

A Certificate of Appropriateness to Construct a new single-family dwelling.

Speakers:	For:	No Speakers
	Against:	No Speakers

Motion

That the request for a Certificate of Appropriateness to construct a new single-family dwelling be **denied without prejudice** for the reasons stated in the staff report.

Maker:	Sherman				
Second:	Childers				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin

		Against:	-	0
		Absent:	-	2
		Vacancies:	-	2
				Haskel, Rothenberger District 7 and 10

2. 419 N MARSALIS AVE

Lake Cliff Historic District
CA212-122(MGM)
Murray G. Miller

A Certificate of Appropriateness to construct a two-story apartment building with rear surface parking.

Speakers: For: Stephanie Behring
James Lee

Against: No Speakers

Motion

That the request for a Certificate of Appropriateness to construct a two-story apartment building with rear surface parking be approved subject to conditions.

Maker:	Sherman			
Second:	Childers			
Results:	12/0			
		Ayes:	-	11
				Childers, Cummings, Guest, Hinojosa, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	1
		Absent:	-	2
		Vacancies:	-	2
				Montgomery Haskel, Rothenberger District 7 and 10

3. 401 N WINNETKA AVE

Winnetka Heights Historic District
CA212-105(MP)
Marsha Prior

A Certificate of Appropriateness to replace 16 windows with wood windows.

Speakers: For: No Speakers

Against: No Speakers

Motion

That the request for a Certificate of Appropriateness to replace 16 windows with wood windows be denied without prejudice for the reasons stated in the staff report.

Maker:	Renaud			
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Second:	Childers				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

OTHER BUSINESS ITEMS

Motion

Approval of Minutes – December 6, 2021

Maker:	Velvin				
Second:	Swann				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

Motion

Approval of the 2021-2022 Annual Report

Maker:	Sherman				
Second:	Hinojosa				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

Motion

Approval of Task Force member John Firsching for CBD/Individual Task Force.

Maker:	Velvin				
Second:	Hinojosa				
Results:	12/0				
		Ayes:	-	12	Childers, Cummings, Guest, Hinojosa, Montgomery, Offutt, Renaud, Sherman, Slade, Spellicy, Swann, Velvin
		Against:	-	0	
		Absent:	-	2	Haskel, Rothenberger
		Vacancies:	-	2	District 7 and 10

ADJOURNMENT

Hearing was adjourned at 3:05p.m.

Evelyn Montgomery, Vice-Chair

Date