

**November 6, 2017**



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on November 6, 2017 with a briefing at 11:06 a.m. in room 5ES and the public hearing at 1:05 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

Michael Amonett  
Diane Bumpas  
\*Sam Childers  
Krista De La Harpe  
Rosemary Hinojosa

Mattia Flabiano  
Adam McGill  
Evelyn Montgomery  
Donald Payton  
Amanda Reichek

Katherine Seale, Chair  
\*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: **Paul Ridley**

The following Commissioners were absent for the Meeting: **No one**

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  
Liz Casso

Theresa Pham  
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 Discussion Item D7 and D9 to the Consent agenda.**

Maker:	Flabiano				
Second:	Amonett				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

**Motion was made to approve Consent Items C1 through C12 and Discussion Items D7 and D9 following staff recommendation.**

Maker:	Flabiano				
Second:	*Childers				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

**Motion was made to rearrange the agenda taking CR1, CR2, D5, D6, D8, D10, D11 and the remaining items in their natural order on the agenda.**

Maker:	Flabiano				
Second:	Amonett				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

**CONSENT ITEMS:**

**1. 401 N CARROLL AVE**

Crockett Elementary School  
CA178-017(LC)  
Liz Casso

1. Install an 8ft tall board on board wood fence along northwest property line. – Approve drawing and images dated 10/11/17 with the finding that although the proposed work does not comply with Section 2.7 that states that no fences are permitted in the no-build zone, except as required for school security, 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, 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. Install National Register plaque on front elevation of main structure. – Approve with the finding the proposed work is consistent with preservation criteria Sections 5.2 and 5.3 for signs, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**2. 2223 W JEFFERSON BLVD**

Cedar Crest (L.O. Daniel House)  
CA178-015(LC)  
Liz Casso

1. Relocate brick column in front yard area. – Approve drawings dated 10/23/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace second floor balustrades. – Approve drawings dated 10/23/17 with the finding the proposed work is consistent with preservation criteria Section 4(B) for embellishments and detailing, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install exterior lighting. – Approve drawings dated 10/23/17 with the finding the proposed work is consistent with preservation criteria Section 6 for lighting, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**3. 2639 ELM ST**

Parks Brothers Storage Building  
CA178-016(LC)

Liz Casso

1. Install new storefront window, door and transoms in central bay on south elevation. – Approve with condition – Approve drawings dated 10/26/17 with the condition that the historic concrete bumpers be maintained with the finding the proposed work is consistent with preservation criteria Sections 3.13 for fenestration and openings, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install new storefront windows in the left and right bays on south elevation. – Approve drawings dated 10/26/17 with the finding the proposed work is consistent with preservation criteria Sections 3.10 and 3.11 for fenestration and openings, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**4. 712 N GLASGOW DR**

Junius Heights Historic District  
CA178-018(MP)

Marsha Prior

Install landscaping in front yard – Approve landscape plan dated 10/18/17 with the finding 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).

**5. 717 LIPSCOMB AVE**

Junius Heights Historic District  
CA178-019(MP)

Marsha Prior

Install swimming pool in rear yard – Approve site plan, drawings, and photos dated 10/18/17 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**6. 5733 TREMONT ST**

Junius Heights Historic District  
CA178-020(MP)

Marsha Prior

Construct 6'-0" wood fence on left and right side yards and stain. Brand: Ready Seal, "Pecan" – Approve with conditions – Approve survey plat, specifications, and photos dated 10/18/17 with the condition that the finished side faces out when visible from the street with the finding the work is consistent with preservation criteria Sections 3.6(a)(2), 3.6(b)(1), 3.6(c)(1), 3.6(c)(3), and 3.6(c)(4) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**7. 206 E 6TH ST**

Lake Cliff Historic District  
CA178-030(JKA)

Jennifer Anderson

1. Install wood column and railing on front porch – Approve drawings dated 10-16-17 with the finding that the work is consistent with preservation criteria Section 4.1(b) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace front door – Approve specifications dated 10-16-17 with the finding that the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**8. 615 N CARROLL AVE**

Peak's Suburban Addition Neighborhood Historic District  
CA178-042(MD)

Mark Doty

Install composition shingle roof on main structure. Brand - GAF Color – Slate. – Approve roof shingle specification dated 10/18/17 with the finding the proposed work is consistent with the criteria for roofs in the preservation criteria Section 3.17, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**9. 2608 HIBERNIA ST**

State Thomas Historic District  
CA178-011(LC)

Liz Casso

Install a window opening at the second floor on the east elevation. – Approve drawings dated 10/12/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 1325 W DAVIS ST**

Winnetka Heights Historic District  
CA178-028(JKA)

Jennifer Anderson

Install flat attached signs on the south and west facades – Approve with Conditions – Approve specifications dated 10-16-17 with the condition that the sign attachments are installed in the mortar and not the brick face. The work is consistent with preservation criteria Section 51P-87.117.3(a)(1)(H) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**11. 336 S EDGEFIELD AVE**

Winnetka Heights Historic District  
CA178-027(JKA)

Jennifer Anderson

Replace front door and stain using Sherwin Williams semi-transparent stain in color SW3115 "Bistro Walnut." Work partially completed without a Certificate of Appropriateness – Approve specifications dated 10/16/17 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(17)(F) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**12. 310 N MONTCLAIR AVE**

Winnetka Heights Historic District  
CA178-029(JKA)

Jennifer Anderson

1. Replace doors on south side and rear – Approve specifications dated 10-16-17 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(17)(F)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Paint main structure. Brand: Sherwin Williams. Body: SW6184 "Austere Gray;" Trim: SW7005 "Pure White;" Accent: SW7069 "Iron Ore;" Front entry door: SW3542 "Charwood;" Porch floor: SW3531 "Blue Shadow Semi-Solid Stain" – Approve specifications dated 10-16-17 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).

**COURTESY REVIEW ITEMS:**

**1. 210 S HARWOOD ST**

Harwood Historic District  
CR178-001(LC)  
Liz Casso

Courtesy Review - Construct a five-story multifamily residential structure. - Approve conceptually with the conditions that the applicant consider exterior materials more in keeping with the existing historic architecture in the district, and that final plans, elevations, and details are submitted for final Landmark Commission review.

Speakers: For: Yem Ong, Craig Melde  
Against: No one

\*Commissioner Montgomery recused herself and did not hear this matter.

There was no formal motion made on this case.

**2. 4705 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District  
CR178-002(MD)  
Mark Doty

Courtesy Review - Construct two-story single family residential structure. - Redesign house so massing is more fitting to neighborhood. Simplify details at front facade and ensure continuity of style. Recommend or, at minimum, recess east wall to create connector to garage. Chimney shall extend to roof or be removed. Detailing is generally good. Prominent front porch typical to neighborhood recommended. Wood windows required.

Speakers: For: Choi Law, Craig Melde  
Against: No one

There was no formal motion made on this case.

**DISCUSSION ITEMS:**

**1. 1321 COMMERCE ST**

Adolphus Historic District  
CA178-014(LC)  
Liz Casso

Alter window mullion pattern on three top floor windows on south elevation.

Speakers: For: Joel Brown  
Against: No one

**Motion:**

Alter window mullion pattern on three top floor windows on south elevation. Approve with the conditions that mullions are arranged in a 15-light configuration, 3 rows of 5 lights each with the finding of fact that the earliest photographic evidence indicates this configuration.

Maker:	*Childers				
Second:	*Sherman				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

Motion was made to take D11 next followed by D10 and the remaining items in their natural order.

Maker:	*Childers				
Second:	McGill				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

**2. 6116 GASTON AVE**

Junius Heights Historic District  
CA178-021(MP)  
Marsha Prior

1. Replace existing concrete circular drive with brush finish concrete and widen both driveway approaches.
2. Construct outdoor sitting area in front yard.

Speakers: For: No one  
Against: No one

**Motion:**

1. Replace existing concrete circular drive with brush finish concrete and widen both driveway approaches. Approve with the condition that the increased width of the approach on each side is not included.
2. Construct outdoor sitting area in front yard. Deny without prejudice with the finding of fact that the proposed sitting arear is not appropriate to the house, is not going to enhance the structure, and the proposed plan is not drawn to scale.

Maker:	Williams				
Second:	*Sherman				
Results:	14/0				
		Ayes:	-	14	Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Amonett
		Vacancies:	-	2	3, and 12

**3. 5708 JUNIUS ST**

Junius Heights Historic District  
 CA178-022(MP)  
 Marsha Prior

1. Install 3'-0" spindled handrail and decorative brackets on front porch.
2. Install patterned wood shingles on front gable.
3. Install decorative verge board on front gable.
4. Remove boxwood shrubs in front yard.
5. Paint main structure using one body color, one trim color, and three accent colors. Brand: Sherwin Williams. Body - SW 6123 "Baguette." Trim - SW 6385 "Dover White." Accent 1 - SW 6990 "Caviar." Accent 2 - SW 7585 "Sun Dried Tomato." Accent 3 - SW 7048 "Urbane Bronze."

Speakers: For: No one  
 Against: No one

**Motion:**

1. Install 3'-0" spindled handrail and decorative brackets on front porch – **Deny without prejudice** – 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 Interior’s Standards and Guidelines for Rehabilitation No. 3 that states changes that create a false sense of historical development shall not be undertaken.
2. Install patterned wood shingles on front gable – **Deny without prejudice** – 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 Interior’s Standards and Guidelines for Rehabilitation No. 3 that states changes that create a false sense of historical development shall not be undertaken.
3. Install decorative verge board on front gable – **Deny without prejudice** – 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 Interior’s Standards and Guidelines for Rehabilitation No. 3 that states changes that create a false sense of historical development shall not be undertaken.
4. Remove boxwood shrubs in front yard – **Approve** proposed work with the finding 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).



5. Paint main structure using one body color, one trim color, and three accent colors. Brand: Sherwin Williams. Body - SW 6123 "Baguette." Trim - SW 6385 "Dover White." Accent 1 - SW 6990 "Caviar." Accent 2 - SW 7585 "Sun Dried Tomato." Accent 3 - SW 7048 "Urbane Bronze" – **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 4.9 that stipulates all structures must have one dominant body color and no more than three trim or accent colors.

Maker:	Montgomery				
Second:	*Sherman				
Results:	14/0				
		Ayes:	-	14	Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Amonett
		Vacancies:	-	2	3, and 12

**4. 5201 TREMONT ST**

Munger Place Historic District  
CA178-010(LC)  
Liz Casso

Install a freestanding mailbox at the front property line. Work completed without Certificate of Appropriateness.

Speakers: For: No one  
Against: No one

**Motion:**

Install a freestanding mailbox at the front property line. Work completed without Certificate of Appropriateness. – **Deny without prejudice** – The completed 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 historic overlay district since curbside, free-standing mailboxes are not a historic streetscape feature that has ever existed in the Munger Place Historic District.

Maker:	McGill				
Second:	*Childers				
Results:	14/0				
		Ayes:	-	14	Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Amonett
		Vacancies:	-	2	3, and 12

**5. 4604 SYCAMORE ST**

Peak's Suburban Addition Neighborhood Historic District  
CA178-032(MD)

Mark Doty

1. Replace front door. Work completed without a Certificate of Appropriateness.
2. Replace back door. Work completed without a Certificate of Appropriateness.
3. Replace 100% of rear elevation siding with Pine 105. Work completed without a Certificate of Appropriateness.

Speakers: For: Doug Batts  
Against: No one

**Motion:**

1. Replace front door. Work completed without a Certificate of Appropriateness. – Approve Option C image dated 10/18/17 with the finding the proposed work is consistent with the criteria for fenestration and openings in the preservation criteria Section 3.10, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace back door. Work completed without a Certificate of Appropriateness. – Approve with the finding the completed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace 100% of rear elevation siding with Pine 105. Work completed without a Certificate of Appropriateness. – Approve with the finding the completed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Flabiano				
Second:	Williams				
Results:	2/13				
		Ayes:	-	2	
		Against:	-	13	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

Motion Failed.

**Motion:**

1. Replace front door. Work completed without a Certificate of Appropriateness. – Approve Option C with conditions that the transom and sidelites are matching Option C, Victorian door or solid wood door with one single vertical pane.
2. Replace back door. Work completed without a Certificate of Appropriateness. – Approve with the finding the completed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace 100% of rear elevation siding with Pine 105. Work completed without a Certificate of Appropriateness. – Approve with the finding the completed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Swann				
Second:	*Childers				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

**6. 124 N CLINTON AVE**

Winnetka Heights Historic District  
CD178-001(JKA)  
Jennifer Anderson

Demolish accessory structure using the standard "replace with more appropriate/compatible structure."  
Work completed without a Certificate of Demolition.

Speakers: For: Karl Sanford  
Against: No one

**Motion:**

Demolish accessory structure using the standard "replace with more appropriate/compatible structure."  
Work completed without a Certificate of Demolition– **Approve with the finding of fact that the replacement standard has been met even though the replacement garage is in a different location.**

Maker:	Amonett				
Second:	Flabiano				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

**7. 222 S EDGEFIELD AVE (Moved to Consent)**

Winnetka Heights Historic District  
CA178-044(JKA)  
Jennifer Anderson

Replace rear door – Approve specifications dated 10-16-17 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. 224 S EDGEFIELD AVE**

Winnetka Heights Historic District  
CA178-024(JKA)  
Jennifer Anderson

Install solid brush-concrete driveway in front and side yards.

Speakers: For: Michael Fletcher  
Against: No one

**Motion:**

Install solid brush-concrete driveway in front and side yards. **Approve drawings submitted on November 6, 2017 with the finding of fact that the solid driveway is represented by several other houses in the block face and the applicant’s testimony that he has letters from neighbors stating that a solid driveway existed from 1949 to 1980’s.**

Maker:	Flabiano				
Second:	Amonett				
Results:	14/1				
		Ayes:	-	14	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, Spellicy, Swann, Williams
		Against:	-	1	*Sherman
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

**Motion was made to take D1 next on the agenda due to speakers.**

Maker:	Flabiano				
Second:	Amonett				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	

		Vacancies:	-	2	3, and 12
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**9. 203 N ROSEMONT AVE (Moved to Consent)**

Winnetka Heights Historic District  
CA178-025(JKA)  
Jennifer Anderson

1. Paint main structure. Body: Magnolia JG-04 "Weekend;" Trim: Sherwin Williams SW7636 "Origami White;" Accent: Sherwin Williams SW2818 "Renwick Heather" – Approve specifications dated 10-16-17 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).
2. Remove two Redbud trees and replace with two Crepe Myrtles – Approve site plan dated 10-16-17 with the finding that the work is consistent with preservation criteria Section 51P-87.111(b)(5) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 1904 Martin Luther King Jr. Blvd.**

Forest Theater  
Hold a public hearing to consider initiation of historic designation process for Forest Theater

Speakers: For: David Preziosi  
Against: No one

**\*Commissioner Amonett left the meeting for the day and did not hear or vote on this matter.**

**Motion:**

Hold a public hearing to consider initiation of historic designation process for Forest Theater. Approve.

Maker:	Flabiano				
Second:	McGill				
Results:	14/0				
		Ayes:	-	14	Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichek, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Amonett
		Vacancies:	-	2	3, and 12

**11. Z167-351**

1907 Elm Street  
Harwood Historic District  
Consider amending historic overlay No. 48, Harwood Historic District, to create Tract C with preservation criteria.

Speakers: For: No one  
Against: No one

**Motion:**

Consider amending historic overlay No. 48, Harwood Historic District, to create Tract C with preservation criteria. Approval, subject to preservation criteria.

Maker:	McGill				
Second:	*Sherman				
Results:	15/0				
		Ayes:	-	15	Amonett, Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	2	3, and 12

Approval of Minutes from October 2, 2017.

Maker:	Flabiano				
Second:	Williams				
Results:	14/0				
		Ayes:	-	14	Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Amonett
		Vacancies:	-	2	3, and 12

Approval of Task Force members for Bob Hilbun, Fair Park Historic District; Rene Schmidt and Terri Raith, Junius Heights Historic District.

Maker:	Flabiano				
Second:	McGill				
Results:	14/0				
		Ayes:	-	14	Bumpas,*Childers, Flabiano, De La Harpe, Hinojosa, McGill, Montgomery, Payton, Reichel, Seale, *Sherman, Spellicy, Swann, Williams
		Against:	-	0	
		Absent:	-	1	Amonett
		Vacancies:	-	2	3, and 12

**ADJOURNMENT**

Motion was made to adjourn at 3:24 P.M.

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Katherine Seale, Chair

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Date