

The Dallas Landmark Commission held a meeting on July 6, 2020 with a briefing at 11:10 a.m. and the Public Hearing at 1:08 p.m. online with WebEx.

The following Commissioners were present for the meeting:

Katherine Haskel Rosemary Hinojosa Evelyn Montgomery – Vice Chair Christopher Poteet Louis Renaud Leigh Richter Diane Sherman Courtney Spellicy Cynthia Steiner Edward Stone Robert Swann Elaine Velvin Emily Williams – Chair Alicia Quintans

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:

Sam Childers Elizabeth Mast Katy Slade

The following Commissioners were absent from the briefing:

Sam Childers Elizabeth Mast Katy Slade The following Positions are vacant:

District 7

The following Staff was present:

Jennifer Anderson	
Liz Casso	
Elaine Hill	
Anna Lamberti Holmes	

Murray G. Miller Melissa Parent Marsha Prior Oscar Aguilera

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.

Public Testimony:

No speakers

Approval of Minutes – June 1, 2020.

Motion was made to move consent items, C10 and C12 to the discussion docket.

Maker:	Montgomery				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

Motion was made to rearrange the order of the discussion agenda to hear D14, C10, C12, D1, D10, D2 – D8, D11, D13, D9 and D12

Maker:	Montgomery				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

Motion was made to approve consent items C1 – C9, C11, C13, and C14 following staff recommendations.

Maker:	Montgomery				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

CONSENT ITEMS

1. 206 S ROSEMONT AVE

Winnetka Heights Historic District CE190-006(MLP) Melissa Parent Approval of the Certificate of Eligibility on 100 percent of land and improvements for a period of ten years.

2. 5835 REIGER AVE

Junius Heights Historic District CD190-010(JKA) Jennifer Anderson Renew the Certificate of Demolition to demolish accessory structure using the standard "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.

3. 218 E 6TH ST

Lake Cliff Historic District CA190-474(MLP) Melissa Parent

- 1. Modify carport roofline on main structure to match structure roofline. Approve Approve drawings and specifications dated 7/6/2020 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- 2. Replace existing non-historic columns with new wood and brick tapered columns. Approve Approve drawings and specifications dated 7/6/2020 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

4. 4837 TREMONT ST

Munger Place Historic District CA190-473(MLP)

Melissa Parent

Construct rear addition on main structure. Approve - Approve drawings and specifications dated 7/6/2020 with the finding the proposed work is consistent with the criteria for additions in the preservation criteria Section 51P-97.111(c)(1)(B) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

5. 4705 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District

CA190-476(MP)

Marsha Prior

Construct pergola in rear yard. Approve – Approve drawings and site plan dated 7/6/2020 with the finding the work is consistent with preservation criteria Sections 6.6 and 6.7 which state that rear yard setbacks must be at least 2'6" and side yard setbacks at least 3' and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

6. 920 MORELAND AVE

Peak's Suburban Addition Neighborhood Historic District CA190-314(MP) Marsha Prior Remove bushes at side and front-side yard. Approve –Approve proposed work with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

7. 2626 THOMAS AVE

State Thomas Historic District CA190-464(LC) Liz Casso Construct a 2.5 story duplex. Approve – Approve drawings dated 7/6/20 with the finding the proposed work is consistent with preservation criteria section 51P-225.109(a)(3) for architectural detail; 51P 225.109(a)(5), (6), and (7)(A)(i) for building eaves, placement and widths; section 51P 225.109(a)(9)(D) and (F) for colors; section 51P-225.109(a)(10) for columns; section 51P 225.109(a)(11) for façade materials; section 51P-225.109(a)(12)(A)(i), (B), (D), and (F) for front entrances and porches; section 51P-225.109(a)(14)(A), (B), (C), and (E) for roof forms; section 51P 225.109(a)(16)(A)(i), (B), (F) for windows and doors; and meets the standards in City Code Section 51A-4.501(G)(6)(c)(i).

8. 6150 BRYAN PKWY

Swiss Avenue Historic District

CA190-468(MLP)

Melissa Parent

Repair or replace four bay windows on front façade - Approve - Approve drawings and specifications dated 7/6/2020 with the finding the proposed work is consistent with the criteria for windows and doors in the preservation criteria Section 51P-63.116(1)(P)(vi)(cc) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

9. 5647 SWISS AVE

Swiss Avenue Historic District CA190-479(MLP)

Melissa Parent

- 1. Replace recessed lighting on front porch with new pendant light fixtures. Approve Approve specification dated 7/6/2020 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 2. Install two new ceiling fans on front porch. Approve Approve specification dated 7/6/2020 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

10. 1406 E 9TH ST (MOVED TO DISCUSSION)

Tenth Street Neighborhood Historic District CA190-403(MP) Marsha Prior Construct addition on rear elevation.

Speakers:

For:

Ananias Freeney, Jr.

Against: No one

Motion

Construct addition on rear elevation - Deny without prejudice based upon a finding of fact that the proposed work will have an adverse effect on the architectural features of the structure.

Maker:	Swann		
Second:	Quintans		
Results:	14/0		

Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
Against:	I	0	
Absent:	-	3	Childers, Mast, Slade
Vacancies:	-	1	

11. 215 S MONTCLAIR AVE

Winnetka Heights Historic District

CA190-352(MLP)

Melissa Parent

Plant two pecan trees in front parkway - Approve - Approve photos dated 5/4/20 with the finding the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-87.111(b)(5) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

12. 105 S WILLOMET AVE (MOVED TO DISCUSSION)

Winnetka Heights Historic District

CA190-469(MLP)

Melissa Parent

- 1. Modify garage door opening on rear accessory structure.
- 2. Install new landscaping in front and side yard.
- 3. Remove one Hackberry tree from rear yard.
- 4. Add gravel to existing ribbon driveway.

Against: No one

- Modify garage door opening on rear accessory structure. Approve Approve drawings and specifications dated 7/6/2020 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 2. Install new landscaping in front and side yard Deny without prejudice base on the fact it will have an adverse effect on the historic character.
- 3. Remove one Hackberry tree from rear yard. Approve Approve proposed work with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 4. Add gravel to existing ribbon driveway Deny without prejudice base on the fact it will have an adverse effect on the historic character.

Maker:	Williams		
Second:	Renaud		
Results:	14/0		

Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
Against:	-	0	
Absent:	-	3	Childers, Mast, Slade
Vacancies:	-	1	

13. 318 S WILLOMET AVE

Winnetka Heights Historic District

CA190-427(MLP)

Melissa Parent

Paint main structure with new color scheme. Brand: Benjamin Moore. Body: 1029 "Coconut Grove." Trim and front porch flooring: 1093 "French White." Front door: HC4 "Hawthorne Yellow." - Approve - Approve specifications dated 7/6/2020 with the finding the proposed work is consistent with the criteria for colors in the preservation criteria Section 51P-87.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

14. 401 N WINNETKA AVE

Winnetka Heights Historic District

CA190-471(MLP)

Melissa Parent

Install new landscaping in front and side yard. Approve - Approve drawings and specifications dated 7/6/2020 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

DISCUSSION ITEMS

1.1907 ELM ST

Harwood Historic District, Majestic Theatre

CA190-465(LC)

Liz Casso

- 1. Modify blade sign on south elevation.
- 2. Install flat attached sign at southwest corner.
- 3. Modify storefront opening on south elevation.

Speakers:	
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Christine Howitt D. Sachse

Against: No One

For:

- Modify blade sign on south elevation. Approve with conditions Approve with the condition that a red LED border be added to the sign design per the drawings submitted by the applicant on 7/6/20, with the finding the proposed work is consistent with preservation criteria sections 8.2 for signs in Tract C, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install flat attached sign at southwest corner. Approve Approve drawings dated 7/6/20 with the finding the proposed work is consistent with preservation criteria sections 8.1, 8.3 and 8.4 for signs in Tract C, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Modify storefront opening on south elevation. Approve – Approve drawings dated 7/6/20 with the finding the proposed work is consistent with preservation criteria section 3.1(b) for facades and 3.2(b) for fenestration and openings and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Montgomery				
Second:	Haskel				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

2. 316 N AUGUSTA ST

Junius Heights Historic District CA190-322(JKA)

Jennifer Anderson

- 1. Rebuild front porch. Work completed without a Certificate of Appropriateness.
- 2. Install two steel doors on front facade. Work completed without a Certificate of Appropriateness.
- 3. Paint main structure. Brand: Behr. Body: 450A-2 "Kiwi Squeeze." Work completed without a

Certificate of Appropriateness.

Speakers: For: Brett Clar

Against: No one

- Rebuild front porch. Work completed without a Certificate of Appropriateness. 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 4.2 stating that all additions and alterations must be architecturally sensitive and appropriate to the overall design of the existing structure.
- 2. Install two steel doors on front facade. Work completed without a Certificate of Appropriateness. 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 5.2 stating that non-original doors that do not match the historic appearance of the main building be replaced with appropriate doors and windows or with 5.3 stating that replacement doors must express the same material to match the original.
- 3. Paint main structure. Brand: Behr. Body: 450A-2 "Kiwi Squeeze." Work completed without a Certificate of Appropriateness. 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 4.8 stating that colors must be appropriate to the period of historic significance are recommended, or with section 4.9 stating that the colors of a structure must

compliment the overall character of the district and that complimenting color schemes are encouraged throughout the blockface.

Maker:	Sherman				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

3. 5700 JUNIUS ST

Junius Heights Historic District CA190-478(JKA) Jennifer Anderson Install 8' wood fence in cornerside and rear yard to match existing footprint.

For:

Against:

Speakers:

Priscilla Monterrosa

Motion

Install 8' wood fence in cornerside and rear yard to match existing footprint – Approve with conditions – The fence will not extend further forward than the front of the side bump out and fence may only be 6ft. tall from the front of the house to the bump out. It will not adversely affect the district.

No one

Maker:	Montgomery				
Second:	Velvin				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

4. 4800 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District CA190-360(MP)

Marsha Prior

- 1. Replace eight original windows on front and right-side elevations with custom-made, wood threeover-one windows. Work initiated without a Certificate of Appropriateness.
- 2. Replace twelve original wood windows on left side and rear elevations with vinyl windows. Work completed without a Certificate of Appropriateness.

Speaker: For: Lynn Piland

Against: No one

Motion

- Replace eight original windows on front and right-side elevations with custom-made, wood threeover-one windows. Work initiated without a Certificate of Appropriateness. Approve – Approve specifications dated 7/6/2020 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Replace twelve original wood windows on left side and rear elevations with vinyl windows. Work completed without a Certificate of Appropriateness. Approve with conditions – Approve with conditions that vinyl windows will remain on the rear and that windows on the left side must be replaced with wood three-over-one windows to meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker:	Montgomery				
Second:	Velvin				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

Liz Casso recused herself and did not hear or vote on this case.

5. 2626 PARK ROW AVE

South Blvd/Park Row Historic District CA190-477(MP) Marsha Prior Install solar panels.

Speakers: For:

Monica Johnson

Against: No one

Motion

Install solar panels. Approve with conditions – Approve with the condition that solar panels are not visible from the street and are behind the front ridge line that runs along Park Row Avenue with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Hinojosa				
Second:	Stone				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

6. 3606 DUNBAR ST

Wheatley Place Historic District CA190-308(MP)

Marsha Prior

- 1. Replace two front windows with French door. Work completed without a Certificate of Appropriateness.
- 2. Install 5' fence inside yards. Work completed without a Certificate of Appropriateness.
- 3. Install wood rails on front porch. Work completed without a Certificate of Appropriateness.

Speakers: For:No one

Against: Barbara Wheeler

- Replace two front windows with French door. 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)(ii) because resizing voids and replacing windows with doors on the front elevation would have an adverse effect on the historic overlay district.
- 2. Install 5' fence inside yards. 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)(ii) because fences that are not 70% open when facing the street and not 5' behind the front corner of the house would have an adverse effect on the historic overlay district.
- Install wood rails on front porch. 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)(ii) because closely spaced wood railings would be an adverse effect on the historic overlay district.

Maker:	Steiner		
Second:	Poteet		

Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

7. 3728 DUNBAR ST

Wheatley Place Historic District CA190-405(MP) Marsha Parent Install 3.5' fence in front yard.

Speakers: For: No One

Against: Barbara Wheeler

Motion

Install 3.5' fence in front yard. Deny without prejudice – The proposed fence does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 3.11(a) which states that front yard fences must be historically appropriate and made of wood, stone, brick, wrought iron, a combination of those materials, or other appropriate materials.

Maker:	Sherman				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

8. 3735 DUNBAR ST

Wheatley Place Historic District CA190-310(MP) Marsha Prior

- 1. Remove chimney on right (East) side elevation.
- 2. Remove one window on front elevation. Work completed without a Certificate of Appropriateness.
- 3. Replace three windows on front elevation with vinyl windows. Work completed without a Certificate of Appropriateness.

- 4. Remove three windows on right (East) side elevation and replace three windows with vinyl windows. Work completed without a Certificate of Appropriateness.
- 5. Remove one window on rear elevation and replace one window with vinyl window. Work completed without a Certificate of Appropriateness.
- 6. Remove three windows on left (West) side elevation, resize one window, and replace windows with vinyl windows. Work completed without a Certificate of Appropriateness.
- 7. Install wood trim around windows and doors.
- 8. Install wood front door. Work initiated without a Certificate of Appropriateness.
- 9. Replace brackets on front gable. Work initiated without a Certificate of Appropriateness.

Speakers: For: No One

Against: Barbara Wheeler

- Remove chimney on right (East) side elevation. Deny without prejudice The initiated 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 4.1(a) which states that front and interior side facades of contributing structures are protected. Chimney to be built all the way up past roof.
- 2. Remove one window on front elevation. Work completed without a 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 is inconsistent with preservation criteria Section 4.1(a) which states that front and interior side facades of contributing structures are protected and Section 5.1 which states that historic windows must remain intact.
- 3. Replace three windows on front elevation with vinyl windows. Work completed without a 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 is inconsistent with preservation criteria Section 5.3 which states that replacement windows must express profile, muntin and mullion size, light configuration, and material to match the historic.
- 4. Remove three windows on right (East) side elevation and replace three windows with vinyl windows. Work completed without a 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 is inconsistent with preservation criteria Section 5.1 which states that historic windows must remain intact and Section 5.3 which states that replacement windows must express profile, muntin and mullion size, light configuration, and material to match the historic.
- 5. Remove one window on rear elevation and replace one window with vinyl window. Work completed without a 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 is inconsistent with preservation criteria Section 5.1 which states that historic windows must remain intact and Section 5.3 which states that replacement windows must express profile, muntin and mullion size, light configuration, and material to match historic.
- 6. Remove three windows on left (West) side elevation, resize one window, and replace windows with vinyl windows. Work completed without a 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 is inconsistent with preservation criteria Section 5.1 which states that historic windows must remain intact and Section 5.3 which states that replacement windows must express profile, muntin and mullion size, light configuration, and material to match the historic.

- 7. Install wood trim around windows and doors. Approve –Approve measured drawing of trim dated 6/1/2020 with the finding the work is consistent with preservation criteria Section 4.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install wood front door. Work initiated without a Certificate of Appropriateness. Approve Approve door specifications dated 6/1/2020 with the finding the work is consistent with preservation criteria Section 5.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Replace brackets on front gable. Work initiated without a Certificate of Appropriateness. Approve with conditions – Approve specifications dated 6/1/2020 with the condition that brackets are wood and that they match the original with straight lines with the finding the work is consistent with preservation criteria Section 4.3 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i)

Maker:	Swann				
Second:	Renaud				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

9. 339 S MONTCLAIR AVE

Winnetka Heights Historic District CA190-472(MLP) Melissa Parent Construct vertical addition to main structure.

Speakers: For: No one

Against: No one

Motion

Construct vertical addition to main structure. - Denial 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 for additions in Section 51P-87.111(a)(2) that states "All additions to a building must be compatible with the dominant horizontal or vertical characteristics, scale, shape, roof form, materials, detailing, and color of the building."

Maker:	Sherman		
Second:	Steiner		
Results:	14/0		

Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
Against:	-	0	
Absent:	-	3	Childers, Mast, Slade
Vacancies:	-	1	

10. 425 N ROSEMONT AVE

Winnetka Heights Historic District

CA190-351(MLP)

Melissa Parent

- 1. Paint main structure. Brand: Behr. Body: N320-2 "Toasty Gray." Trim, columns: 75 "Polar Bear." Accent, shutters, doors: N460-7 "Space Black."
- 2. Install new storefront style entrance door on main structure.
- 3. Install new lighting fixtures on main structure.
- 4. Install new siding on rear accessory structure.

Speakers: For: Keith Light

Against: No one

- Paint main structure. Brand: Behr. Body: N320-2 "Toasty Gray." Trim, columns: 75 "Polar Bear." Accent, shutters, doors: N460-7 "Space Black." Denial without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) on the basis that the proposed work will have an adverse effect on the future preservation, maintenance and use of the structure or the historic overlay district.
- 2. Install new storefront style entrance door on main structure. Denial without prejudice The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) on the basis that the proposed work will have an adverse effect on the future preservation, maintenance and use of the structure or the historic overlay district.
- 3. Install new lighting fixtures on main structure. Denial without prejudice The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) on the basis that the proposed work will have an adverse effect on the future preservation, maintenance and use of the structure or the historic overlay district.
- 4. Install new siding on rear accessory structure. Denial without prejudice The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) on the basis that the proposed work will have an adverse effect on the historic overlay district.

Maker:	Sherman		
Second:	Swann		
Results:	14/0		

Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
Against:	-	0	
Absent:	-	3	Childers, Mast, Slade
Vacancies:	-	1	

11. 310 N WILLOMET AVE

Winnetka Heights Historic District CA190-467(MLP) Melissa Parent Install new wood fencing in front 50% of side yard.

Speakers: For: Vickie Lee

Against: No one

Motion

Install new wood fencing in front 50% of side yard. Approve with condition – Approve proposed work with the condition that the fence will be located between the back corner of the bump out and the 3rd window (window farthest from the street) to align with the adjoining fence.

Maker:	Spellicy				
Second:	Velvin				
Results:	12/2				
		Ayes:	-	12	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Spellicy, Steiner, Stone, Velvin, Williams, Quintans,
		Against:	-	2	Sherman, Swann
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

12. 131 N WINNETKA AVE

Winnetka Heights Historic District CA190-302(MLP) Melissa Parent Paint main structure. Brand: Behr. Body: "Ocean Swell." Trim: "Dutch White." Accent: "Dark Crimson."

Speakers: For: No one

Against: No one

Motion

Paint main structure. Brand: Behr. Body: "Ocean Swell." Trim: "Dutch White." Accent: "Dark Crimson" – Denial without prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) on the basis that the proposed work will have an adverse effect on the future preservation, maintenance and use of the structure or the historic overlay district.

Maker:	Sherman				
Second:	Quintans				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

13. 203 N CLINTON AVE

Winnetka Heights Historic District CA190-470(MLP) Melissa Parent Construct rear addition on main structure.

Speakers: For: Heather Kelley

Against: No one

Motion

Construct rear addition on main structure. Denial 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 for additions in Section 51P-87.111(a)(2) that states "All additions to a building must be compatible with the dominant horizontal or vertical characteristics, scale, shape, roof form, materials, detailing, and color of the building."

Maker:	Sherman				
Second:	Quintans				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade

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			Vacancies:	-	1				
14	14. 3111 N WINNETKA AVE								

Lillie McBride Home Liz Casso

Speakers: For: Norma Chairez, Jeff Hill, Adam Korenke, Debra Moore, David Preziosi, Shellie Ross, Debbie Solis, Jake Torres

Against: No one

Motion

Approve initiation of the historic designation process for the Lillie McBride Home.

Maker:	Hinojosa				
Second:	Montgomery				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

OTHER BUSINESS ITEMS

Motion

Approval of Minutes – June 1, 2020

Maker:	Swann				
Second:	Steiner				
Results:	14/0				
		Ayes:	-	14	Haskel, Hinojosa, Poteet, Montgomery, Renaud, Richter, Sherman, Spellicy, Steiner, Stone, Swann, Velvin, Williams, Quintans,
		Against:	-	0	
		Absent:	-	3	Childers, Mast, Slade
		Vacancies:	-	1	

Landmark Commission Minutes Monday, July 6, 2020

ADJOURNMENT

Hearing was adjourned at 6:38P.M.

Emily Williams, Chair

Date