

April 4, 2016



CITY OF DALLAS
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on April 4, 2016 with a briefing at 11:05 a.m. in room 5ES and the public hearing at 1:22 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

* Alternates

Michael Amonett
Clint Bowers
Mike Birrer
Mattia Flabiano
Dustin Gadberry

John Johnson
Cris Jordan
Joel Maten
Amie Parsons
Katherine Seale, Chair

*Diane Sherman
Daron Tapscott
Sean Tate
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 for the Meeting: **Kelli Thomas-Drake**

The following Commissioners were absent for the briefing: **Kelli Thomas-Drake**

The following Position is vacant: District 10

The following Staff was present:

Neva Dean
Mark Doty

Jennifer Anderson
Marsha Prior

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 move C19 to the Discussion agenda.

Maker: Birrer
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams
Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

Motion was made approve Consent Items C1 through C18 and C20 through C23 following staff recommendation.

Maker: Birrer
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams
Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

Motion was made to rearrange the agenda and take CR1, CR2, C19, D1-3, D5-7 and the remaining items in their natural order on the agenda.

Maker: Birrer
Second: Flabiano
Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams
Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

CONSENT ITEMS:

1. 203 S Willomet

Winnetka Heights
CE156-017(PT)
Pam Thompson

A Certificate of Eligibility (CE) for a tax exemption on 100 percent of land and improvements for a period of ten years and approval of \$83,950 in expenditures spent on rehabilitation within the three years prior to the CE approval. Approval of the Certificate of Eligibility and approval of \$83,950 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility

2. 5829 Tremont Street

Junius Heights
CE156-018(PT)
Pam Thompson

A Certificate of Eligibility (CE) for a tax exemption on the added value of the land and improvements for a period of three years and approval of \$8,900 in expenditures spent on rehabilitation within the three years prior to the CE approval. Approval of the Certificate of Eligibility and approval of \$8,900 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

3. 1618 FUN WAY

Fair Park Historic District
CA156-348(MD)
Mark Doty

Construct one-story restroom structure. Approve – Approve drawings dated 3/16/16 with the finding the proposed work is consistent with the criteria for the East Parking Subdistrict in the preservation criteria Section 6.3(b)(2)(3) and (6), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

4. 3921 MARTIN LUTHER KING JR BLVD

Fair Park Historic District
CA156-347(MD)
Mark Doty

Construct one-story rear addition to Administration Building. Approve – Approve drawings dated 3/16/16 with the finding the proposed work is consistent with the criteria for the East Parking Subdistrict in the

preservation criteria Section 6.3(b)(2)(3) and (6), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

5. 1411 WASHINGTON ST

Fair Park Historic District
CA156-349(MD)
Mark Doty

1. Remodel corner of Cattle Barn #1. Approve – Approve drawings dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Remove signage and install on structure. Approve - Approve drawings dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

6. 5634 JUNIUS ST

Junius Heights Historic District
CA156-345(MP)
Marsha Prior

Construct one-and-a-half story, 2-car detached garage, and paint using Brand: Behr. Body: N450-5 Intergalactic - Trim: 75 - Polar Bear.- Accent: S460-7 - Deep Breath. Work initiated without a Certificate of Appropriateness. Approve plans and specifications dated 03/03/2016 with the finding the work is consistent with preservation criteria Sections 9.1, 9.2, 9.4, 9.5, 9.6, 9.8, and 9.9 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

7. 5612 TREMONT ST

Junius Heights Historic District
CA156-353(MP)
Marsha Prior

1. Replace front French doors with prairie-style door and sidelights. Approve specifications dated 03/14/2016 with finding the work meets 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).
2. Replace two windows on right and left side of house with wood one-over-one window. Approve specifications dated 03/14/2016 with the finding the work is consistent with preservation criteria Sections 5.2 and 5.3 and meet the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Remove rear-facing window and install 15-lite door. Approve drawings and specifications dated 03/14/2016 with finding the work is consistent with preservation criteria Section 5.2 for altered openings and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Replace wood front porch with tongue & groove yellow pine, and stain using, Brand: DuraSeal, 121/221, Golden Brown. Approve specifications dated 03/14/2016 with the finding the work meets preservation criteria Section 7.4 for historic for porches and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Install wood steps on right side of house and stain, using Brand: DuraSeal, 121/221, Golden Brown. Approve drawings and specifications dated 03/14/2016 with the finding the work is consistent with preservation criteria Section 3.2 for new steps and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Construct sand & brick patio on side rear yard. Approve - Approve site plan and specifications dated 03/14/2016 with finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Replace metal skirt around perimeter of house. Approve with conditions – Approve proposed work with condition that metal skirting is only used for bottom six inches and that anything above the six inches matches the wood siding of the main structure in dimension, profile, and material with the finding the work is consistent with preservation criteria Section 4.2 that alterations to facades must

be architecturally sensitive and appropriate and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

8. 6001 WORTH ST

Junius Heights Historic District
CA156-365(MP)
Marsha Prior

Install 10ft x 10ft wood shed in rear yard and paint, using Brand: Sherwin Williams, SW 2834, "Birds Eye Maple." Approve - Approve survey plat and specifications dated 03/03/2016 with the finding the work is consistent with preservation criteria Sections 9.1, 9.2, 9.4, 9.6, and 9.9. for accessory structures and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

9. 3015 OAK LAWN AVE.

Melrose Hotel
CA156-344(MD)
Mark Doty

Install three cellular antennae to existing cellular equipment on roof. Approve - Approve drawings dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

10. 4932 WORTH ST

Munger Place Historic District
CA156-356(JKA)
Jennifer Anderson

Replace front door on main structure. Approve specifications dated 3-14-16 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)(i).

11. 5101 VICTOR ST

Munger Place Historic District
CA156-364(JKA)
Jennifer Anderson

Install landscaping in rear of the main structure. Approve site plan and specifications dated 3-14-16 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).

12. 2534 SOUTH BLVD

South Blvd/Park Row Historic District
CA156-352(MP)
Marsha Prior

1. Replace 30 wood windows with double-hung wood windows and repair three windows. Approve with conditions - Approve specifications dated 03/03/2016 with condition that the three windows on the second story are repaired rather than replaced and that all windows match the original number of lites and style with the finding the proposed work is consistent with preservation criteria Sections 3(b)(5)(B) and 3(b)(5)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Repair and replace damaged stucco at front, rear, and side gable. Approve - Approve proposed work with the finding the work is consistent with preservation criteria Section 3(b)(6)(A) for facade material and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

3. Repair and replace rotted wood siding. Approve - Approve proposed work with the finding the work is consistent with preservation criteria Section 3(b)(6)(A) for facade material and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Add two roof dormers to rear of main structure. Approve – Approve drawings dated 03/03/2016 with the finding the proposed work is consistent with preservation criteria Section 3(b)(1) and Section 3(b)(2)(A), and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Construct two-story, detached garage in rear of property. Approve - Approve drawings dated 03/03/2016 with the finding the work is consistent with preservation criteria Section 3(b)(1) for height and Section 3(b)(6)(B) for materials and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Remove window on rear elevation, replace with door, and install concrete steps. Approve with conditions – Approve drawings dated 03/03/2016 with the condition the door is a panel door as illustrated and that it is wood with the finding the proposed work is consistent with preservation criteria Section 3(b)(6)(A) for material and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Remove chimney stack in rear. Approve with conditions - Approve drawings dated 03/03/2016 with condition that only the rear chimney stack is removed and that front chimney stack remains with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
8. Remove concrete steps and existing door opening on left elevation and infill with stucco to match existing siding. Approve - Approve drawings dated 03/03/2016 with the finding the work is consistent with preservation criteria Section 3(b)(6)(A) for material and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
9. Repair and install driveway and walkway from detached garage to main structure. Approve - Approve site plan dated 03/03/2016 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
10. Replace roof with composition shingles. Approve - Approve specifications dated 03/03/2016 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
11. Install new door on front elevation. Approve - Approve photo dated 03/03/2016 with finding the work is consistent with preservation criteria Section 3(b)(6)(A) for facade material and meets the standards in City Codes Section 51A-4.501(g)(6)(C)(i).

13. 6119 BRYAN PKWY

Swiss Avenue Historic District
CA156-359(JKA)
Jennifer Anderson

Enclose rear porch on main structure. Approve drawings and specifications dated 3-14-16 with the finding that the proposed work is consistent with preservation criteria Sections 51P-63.119(a) and 51P-63.119(b)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

14. 1104 N FITZHUGH AVE

Swiss Avenue Historic District
CA156-361(JKA)
Jennifer Anderson

Install landscaping. Approve with conditions - Approve site plan and specifications dated 3-14-16 with the condition that the walkway is filled with crushed granite and that no decomposed granite is installed. The proposed work is compatible with the historic overlay district and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(ii).

15. 5214 LIVE OAK ST

Swiss Avenue Historic District
CA156-358(JKA)
Jennifer Anderson

Construct addition in rear of the main structure. Approve with conditions - Approve plans and specifications dated 3-14-16 with the condition that the new brick is not toothed in to the existing brick to create a line of demarcation. The work is consistent with preservation criteria Section 51P-63.116(1)(B) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

16. 5602 SWISS AVE

Swiss Avenue Historic District
CA156-360(JKA)
Jennifer Anderson

1. Replace 100 % of masonite siding on accessory structure with masonite siding. Work completed without a Certificate of Appropriateness. Approve - The completed work is consistent with preservation criteria Section 51P-63.116(1)(A)(ii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace trim on accessory structure. Work completed without a Certificate of Appropriateness. Approve - The completed work is consistent with preservation criteria Section 51P-63.116(1)(A)(ii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Paint accessory structure using Sherwin Williams paint. Body: SW6109 "Hopstack;" Trim: SW6111 "Coconut Husk." Work completed without a Certificate of Appropriateness. Approve specifications dated 3-14-16 with the finding that the completed work is consistent with preservation criteria Section 51P-63.116(1)(H) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

17. 124 N CLINTON AVE

Winnetka Heights Historic District
CA156-355(MD)
Mark Doty

1. Construct rear addition. Approve – Approve drawings dated 3/16/16 with the finding of fact the proposed work is consistent with the criteria for additions in the preservation criteria Section 51P-87.111(a)(2), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace existing aluminum windows with wood windows. Approve - Approve drawings dated 3/16/16 with the finding the proposed work is consistent with the criteria for windows and doors in the preservation criteria Section 51P-87.111(a)(17)(F)(ii) and (iii), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

18. 220 N CLINTON AVE

Winnetka Heights Historic District
CA156-350(MD)
Mark Doty

Construct rear addition. Approve - Approve drawings dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

19. 1314 W DAVIS ST (Moved to Discussion)

Winnetka Heights Historic District
CA156-367(MD)
Mark Doty

1. Install patio on north facade. Work begun without a Certificate of Appropriateness.
2. Install 1" concrete over existing sidewalk. Work completed without a Certificate of Appropriateness.
3. Install storefront doors and windows. Work completed without a Certificate of Appropriateness.

Speakers: For: Dana Jones
Against: No one

Motion:

1. Install patio on north facade. Work begun without a Certificate of Appropriateness. Approve drawing dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install 1" concrete over existing sidewalk. Work completed without a Certificate of Appropriateness. Approve completed work with the finding of fact the proposed work is consistent with the criteria for sidewalks, driveways, and curbing in the preservation criteria Section 51P-87.111(b)(9)(A)(iii), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install storefront doors and windows. Work completed without a Certificate of Appropriateness. Deny without prejudice with the finding that the doors were not installed per the 2014 Certificate of Appropriateness approval. They are not characteristic of this historic structure and the work done does not meet criteria in Section 51P-87.117.3(a)(1)(B), and alteration to a period commercial building must preserve the original architectural style of the building and alternation must be typical of the style and period of the building.

Maker: Flabiano
Second: Amonett
Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams
Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

20. 319 N EDGEFIELD AVE

Winnetka Heights Historic District
CA156-340(MD)
Mark Doty

1. Construct screened porch and deck on rear facade. Approve - Approve drawings dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Remove French door and relocate window on south facade. Approve - Approve drawings dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Remodel accessory structure including addition of a covered parking space and installation of new doors and windows. Approve - Approve drawings dated 3/16/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

21. 336 S EDGEFIELD AVE

Winnetka Heights Historic District
CA156-339(MD)
Mark Doty

1. Construct rear addition to main structure. Approve - Approve drawings dated 3/16/16 with the finding of fact the proposed work is consistent with the criteria for additions in the preservation criteria Section 51P-87.111(a)(2), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remodel existing accessory structure. Approve - Approve drawings dated 3/16/16 with the finding of fact the proposed work is consistent with the criteria for accessory buildings in the preservation criteria Section 51P-87.111(a)(1), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i)

22. 341 S EDGEFIELD AVE

Winnetka Heights Historic District
CA156-341(MD)
Mark Doty

Relocate window from rear facade to side facade. 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).

23. 211 N WINNETKA AVE

Winnetka Heights Historic District
CA156-343(MD)
Mark Doty

Paint main structure. Brand - ZAR. Body - 770 'Winter White'. Trim - 779 'Desert Sand'. Accent - 772 'Chocolate'. Approve - Approve paint specifications dated 3/16/16 with the finding the proposed work is consistent with the criteria for color in the preservation criteria Section 51P-87.111(a)(8)(C), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

COURTESY REVIEW ITEMS:

1. 711 PARKMONT ST

Junius Heights Historic District
CR156-005(MP)
Marsha Prior

Courtesy Review – Construct two-story addition to rear of main structure. Approve conceptually with condition that upstairs addition is reduced in width so that it is more compatible with preservation criteria Section 8.5 for massing, shape, and building form and would meet the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Speakers: For: Quentin Hartley
Against: No one

***No formal Motion Made.**

2. 515 ROSS AVE

West End Historic District
CR156-004(MD)
Mark Doty

Courtesy Review – Construct Dallas Holocaust Museum. Approve conceptually with the condition that final plans, elevations, and details are submitted for final Landmark Commission review.

Speakers: For: Mark Holsinger
Against: No one

***No formal Motion Made.**

DISCUSSION ITEMS:

1. 5600 VICTOR ST

Junius Heights Historic District
CA156-346(MP)
Marsha Prior

Replace front door with salvaged Craftsman-style door and paint, using Brand: Sherwin Williams. Trim: SW 7041, Van Dyke Brown

Speakers: For: Lora and Lee Owens
Against: No one

Motion:

Replace front door with salvaged Craftsman-style door and paint, using Brand: Sherwin Williams. Trim: SW 7041, Van Dyke Brown. **Approve** - replace with Craftsman door since the one that was on there was not original.

Maker: Tapscott
Second: Williams
Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams
Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

2. 711 SKILLMAN ST

Junius Heights Historic District
CA156-354(MP)
Marsha Prior

Install two lights on either side of front door.

Speakers: For: Quentin Harley
Against: No one

Motion:

Install two lights on either side of front door. Approve with the condition that the back boxes are shallow surface mounted boxes with only electrical service penetrating through the brick mortar joint.

Maker: Flabiano
Second: Jordan
Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams
Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

3. 1007 MORELAND AVE

Peak's Suburban Addition Neighborhood Historic District
CA156-357(JKA)

Jennifer Anderson

1. Construct addition in rear of the main structure.
2. Reframe roof on main structure.
3. Install composition shingles on main structure.
4. Remove gable on southeast side of main structure.
5. Remove window in rear and install attic vent.
6. Replace windows #9, 10, 16, 17 with wood 1/1 windows.
7. Remove door and sidelights on 1st floor of southeast side of main structure and infill with wood siding to match existing siding.
8. Remove door and sidelights from 2nd floor of southeast side of main structure and install two wood 1/1 windows.
9. Install skirting on main structure.
10. Install can lights on main structure.
11. Rebuild chimney to original height using salvaged brick.

Speakers: For: Patty Simon, Kyle Collins
Against: No one

Motion:

1. Construct addition in rear of the main structure. **Approve** plans and specifications dated 3-14-16 with the finding that the work is consistent with preservation criteria Section 4.1-4.5 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Reframe roof on main structure. **Approve** plans and specifications dated 3-14-16 with the finding that the work is consistent with preservation criteria Section 3.16 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install composition shingles on main structure. **Approve** specifications dated 3-14-16 with the finding that the work is consistent with preservation criteria Section 3.17 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Remove gable on southeast side of main structure. **Approve** plans dated 3-14-16 with the finding that the proposed work is consistent with preservation criteria Section 3.16 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

5. Remove window in rear and install attic vent. **Approve** plans dated 3-14-16 with the finding that the proposed work is compatible with Section 3.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Replace windows #9, 10, 16, 17 with wood 1/1 windows. **Approve replacement of windows #9-10 with the finding that the solid to void ratio is maintained and therefore the work is consistent with the preservation criteria and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i). Replacement of windows #16-17 were previously approved by Landmark Commission.**
7. Remove door and sidelights on 1st floor of southeast side of main structure and infill with wood siding to match existing siding. **Approve** plans dated 3-14-16 with the finding that the proposed work is consistent with preservation criteria Section 3.10 since the door and sidelights are not original and that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
8. Remove door and sidelights from 2nd floor of southeast side of main structure and install two wood 1/1 windows. **Approve** plans dated 3-14-16 with the finding that the proposed work is consistent with preservation criteria Section 3.10 since the door and sidelights are not original and that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
9. Install skirting on main structure. **Approve** The proposed work does not comply with Section 3.6 that states that imitation materials are only allowed on accessory structures, but 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.
10. Install can lights on main structure. **Approve** plans dated 3-14-16 with the finding that the proposed work is consistent with preservation criteria Section 2.5 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
11. Rebuild chimney to original height using salvaged brick. **Approve with conditions** – Approve plans dated 3-14-16 with the condition that no more than 20% of the brick is replaced and that any replacement brick matches the existing in material, dimensions, and color. The proposed work is consistent with preservation criteria Section 3.16 and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Gadberry
Second: Tapscott
Results: 14/0

Ayes:	- 14	Amonett, Birrer, Bowers, Johnson, Jordan, Flabiano, Gadberry, Maten, Parsons, Seale, Tate, *Sherman, Tapscott, Williams
Against:	- 0	
Absent:	- 1	Thomas-Drake
Vacancies:	- 1	10

4. 4306 TRELIS CT

Peak's Suburban Addition Neighborhood Historic District
CA156-362(JKA)
Jennifer Anderson

1. Remove kitchen chimney on main structure.
2. Install G.A.F. Timberline composition shingles in color "Pewter Grey."

Speakers: For: No one
Against: No one

Motion:

1. Remove kitchen chimney on main structure. Approved with conditions that the chimney is not removed but sealed with a steel plate atop it with the finding of Secretary of Interior Standards #2.
2. Install G.A.F. Timberline composition shingles in color "Pewter Grey." Approve specifications dated 3-14-16 with the finding that the work is consistent with preservation criteria Section 3.17 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Johnson
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams
Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

5. 4837 SWISS AVE

Peak's Suburban Addition Neighborhood Historic District
CA156-363(JKA)
Jennifer Anderson

Install slate tile on front steps of main structure. Work completed without a Certificate of Appropriateness.

Speakers: For: Michael Lang
Against: No one

Motion:

Install slate tile on front steps of main structure. Deny without prejudice - Work completed without a Certificate of Appropriateness. The work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii). This structure is noncontributing but slate tile is not compatible to the Peak's Suburban District.

Maker: Tapscott
Second: Gadberry
Results: 13/1

Ayes: - 13 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Seale, Tate,
*Sherman, Tapscott, Williams
Against: - 1 Parsons
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

6. 2622 PARK ROW AVE

South Blvd/Park Row Historic District

CA156-351(MP)

Marsha Prior

1. Remove all vinyl siding and trim, and repair/restore wood siding and trim.
2. Remove security bars and repair, restore, and replace if necessary, all 24 historic wood windows.
3. Remove security bars and replace front door with new wood door.
4. Replace existing front porch sliding door with 15-lite French door.
5. Replace existing metal awning over front entryway with canvas awning.
6. Install exterior light fixtures and mail slot.
7. Remove vinyl siding on detached garage and repair wood siding, or replace up to 25% with wood, add new garage door, and paint, using Brand: Behr. Main Body: PR-W14, Bit of Sugar. Trim: ECC-10-2, Jet Black.

Speakers: For: Ahmed Hussein

Against: No one

Motion:

1. Remove all vinyl siding and trim, and repair/restore wood siding and trim. **Approve with conditions** - Approve proposed work with condition that any replacement siding needed for repair is an exact match in profile, material, and dimensions of existing wood siding with the finding the work is consistent with preservation criteria Section 3(b)(6)(A) for material and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remove security bars and repair, restore, and replace if necessary, all 24 historic wood windows. **Approve with conditions** - Approved proposed work with condition that wood windows are only repaired/restored and that a new Certificate of Appropriateness is submitted for the replacement of any wood window with the finding the work is consistent with preservation criteria Section 3(b)(5)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Remove security bars and replace front door with new wood door. **Approve Option 2, for replacement door with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).**
4. Replace existing front porch sliding door with 15-lite French door. **Approve** specifications dated 03/03/2016 with condition that once void is infilled with French door, siding and trim must match up, with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Replace existing metal awning over front entryway with canvas awning. **Approve** specifications dated 03/03/2016 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Install exterior light fixtures and mail slot. **Approve** photos and specifications dated 03/03/2016 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Remove vinyl siding on detached garage and repair wood siding, or replace up to 25% with wood, add new garage door, and paint, using Brand: Behr. Main Body: PR-W14, Bit of Sugar. Trim: ECC-10-2, Jet Black. **Approve with conditions** - Approve proposed work and specifications dated 03/03/2016 with condition that up to 50% of the original wood siding is replaced with approximately 75% of wood siding being repaired with the finding the proposed work is consistent with preservation criteria Section 3(b)(6)(A) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Flabiano

Second: Tapscott

Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
14

Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams

Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

7. 4716 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District
CA156-087(JKA)

Jennifer Anderson

Install 4" Hardiboard on rear facade of the main structure. Work completed without a Certificate of Appropriateness.

Speakers: For: Eric Spinnazola

Against: No one

***Commissioner Jordan recused herself and did not hear or vote on this matter.**

Motion:

Install 4" Hardiboard on rear facade of the main structure. Work completed without a Certificate of Appropriateness. **Deny** – The 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 which includes the back façade and Secretary of Interior Standards #2.**

Maker: *Sherman

Second: Williams

Results: 13/0

Ayes: - 13 Amonett, Birrer, Bowers, Johnson, Flabiano,
Gadberry, Maten, Parsons, Seale, Tate,
*Sherman, Tapscott, Williams

Against: - 0
Absent: - 2 Jordan, Thomas-Drake
Vacancies: - 1 10

Approval of Minutes from March 7, 2016

Maker: *Sherman

Second: Jordan

Results: 14/0

Ayes: - 14 Amonett, Birrer, Bowers, Johnson, Jordan,
Flabiano, Gadberry, Maten, Parsons, Seale,
Tate, *Sherman, Tapscott, Williams

Against: - 0
Absent: - 1 Thomas-Drake
Vacancies: - 1 10

Appointment of Michael Karnowski to the South Blvd. Park Row Task Force.

Maker: Tapscott

Second: Birrer

Results: 14/0

Ayes:	- 14	Amonett, Birrer, Bowers, Johnson, Jordan, Flabiano, Gadberry, Maten, Parsons, Seale, Tate, *Sherman, Tapscott, Williams
Against:	- 0	
Absent:	- 1	Thomas-Drake
Vacancies:	- 1	10

ADJOURNMENT

Motion was made to adjourn at 3:47 P.M.

Katherine Seale, Chair

Date