

May 4, 2015



CITY OF DALLAS
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on May 4, 2015 with a briefing at 10:37 a.m. in room 5ES and the public hearing at 1:14 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

* Alternates

Michael Amonett
*Stephen Birch
Mike Birrer
*Sam Childers
Clint Bowers

Paul Fahrenbruch
Mattia Flabiano
John Johnson
Cris Jordan
Joel Maten

*Diane Sherman
Daron Tapscott
Kelli Thomas-Drake
Emily Williams

The following ex-officio member was present for the meeting: None

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

The following Commissioners were absent for the Meeting: **Dustin Gadberry, Ginger Greenberg, Katherine Seale, Chair**

The following Commissioners were absent for the briefing: **Dustin Gadberry, Ginger Greenberg, Katherine Seale, Chair**

The following Position is vacant:

District 12

The following Staff was present:

Neva Dean
Mark Doty
Marsha Prior

Casey Burgess
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 #2 to the Consent agenda.

Maker: Flabiano
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

Motion was made to approve the Consent agenda including Discussion Item #2 following staff recommendation.

Maker: Flabiano
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

Motion was made to rearrange the agenda and take D1, D3, D5, D10, D11, D12, D13, D17, and the remaining items in order on the agenda.

Maker: Flabiano
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,

		Fahrenbruch, Flabiano, Johnson, Jordan, Maten, Tapscott, *Sherman, Thomas-Drake, Williams
Against:	- 0	
Absent:	- 3	Gadberry, Greenberg, Seal
Vacancies:	- 1	Dist 12

CONSENT ITEMS:

1. 1518 Abrams Road

Junius Heights Historic District
CE145-002(MD)

Approval of 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 \$41,187.12 in expenditures spent on rehabilitation within the three years prior to the CE approval.

2. 707 Skillman Street

Junius Heights Historic District
CE145-007(MD)

Approval of 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 \$132,575.87 in expenditures spent on rehabilitation within the three years prior to the CE approval.

3. 5818 Worth Street

Junius Heights Historic District
CE145-006(MD)

Mark Doty

Approval of A Certificate of Eligibility (CE) for a tax exemption on 100 percent of land and improvements for a period of ten years.

4. 4812 Swiss Avenue

Peak's Suburban Historic District
CE145-005(MD)

Mark Doty

Approval of A Certificate of Eligibility (CE) for a tax exemption on added value of land and improvements for a period of three years and approval of \$6,000.00 in expenditures spent on rehabilitation within the three years prior to the CE approval.

5. 4818 Swiss Avenue

Peak's Suburban Historic District
CE145-004(MD)

Mark Doty

Approval of A Certificate of Eligibility (CE) for a tax exemption on added value of land and improvements for a period of three years and approval of \$6,537.02 in expenditures spent on rehabilitation within the three years prior to the CE approval.

6. 2734 South Boulevard

South Boulevard/Park Row
CE145-003(MD)

Mark Doty

Approval of 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 \$56,306.23 in expenditures spent on rehabilitation within the three years prior to the CE approval.

7. 4825 Swiss Avenue

Swiss Avenue Historic District
CE145-001(MD)
Mark Doty

Approval of 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 \$13,706.20 in expenditures spent on rehabilitation within three years prior to the CE approval.

8. 3920 MARTIN LUTHER KING JR BLVD

Fair Park Historic District
CD145-018(MD)
Mark Doty

Demolish radio tower using standard noncontributing structure to the historic overlay district because it is newer than the period of historic significance. Approve – 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.

9. 333 S HARWOOD ST

Harwood
CA145-279(MD)
Mark Doty

Install attached projecting sign on east facade. Approve – Approve drawings dated 4/15/15 with the finding the proposed work is consistent with the criteria for signs in Tract A in the preservation criteria Section 7.1, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

10. 720 NESBITT DR

Junius Heights Historic District
CA145-307(MP)
Marsha Prior

Replace existing 18"x30" window on north gable with 27"x46", six-lite wood window. Approve with conditions – Approve specifications dated 04/15/2015 with the condition that the replacement window be a wood, six-lite casement window with the finding the work is consistent with preservation criteria 5.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

11. 5503 TREMONT ST

Junius Heights Historic District
CA145-311(MP)
Marsha Prior

Repair foundation, replace skirting, and paint to match existing color on main structure. Brand: Sherwin Williams. Body: SW 7660 "Earl Grey." Work initiated without a CA. Approve with conditions - Approve with the condition that skirting match existing siding to within 6" of grade, the last 6" to be smooth Hardie board, and painted to match existing paint on main structure with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

12. 5621 TREMONT ST

Junius Heights Historic District
CA145-308(MP)
Marsha Prior

1. Remove existing plywood skirting at base of main structure on all four elevations and replace with galvanized steel metal. Approve with conditions – Approve with condition that skirting be smooth Hardie board in place of galvanized steel metal and that any flashing used will not be visible, with the finding the work is consistent with preservation criteria Section 4.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install six, 16"x4" aluminum vents at base of main structure. Approve - Approve vent specification dated 04/15/2015 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Paint metal skirting and vents to match color of existing body. Brand -- Kelly-Moore. Body -- KM5781-3 'Light Truffle.' Approve - Approve paint specification dated 04/15/2015 with the finding the work is consistent with preservation criteria Sections 4.3 and 4.8, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i)

13. 5011 WORTH ST

Munger Place Historic District
CA145-306(MP)
Marsha Prior

Install Atlas Glassmaster composition shingles in color "Heatherblend." Approve – Approve with the finding the roof shingle specification dated 04/15/15 is consistent with preservation criteria Section 51P-97.111(A)(c)(1)(P)(i)(aa) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

14. 1701 N MARKET ST

West End Historic District
CA145-317(MD)
Mark Doty

Install two attached canopy signs and lighting. Approve - Approve drawings and description dated 4/15/15 with the finding the proposed work is consistent with the criteria for canopy signs in the preservation criteria Section 51A-7.1005(b), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

15. 128 N CLINTON AVE

Winnetka Heights Historic District
CA145-283(MD)
Mark Doty

Paint main and accessory structure. Brand - Glidden. Body - RL4337 'Brogue'. Trim - RL4342 'Silversmith'. Accent - RL4121 'Howard'. Approve - Approve paint specifications dated 4/15/15 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).

16. 206 N CLINTON AVE

Winnetka Heights Historic District
CA145-280(MD)
Mark Doty

1. Install two hanging lights on front porch. Approve – Approve lighting specifications and images dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for front entrances and porches in the preservation criteria Section 51P-87.111(a)(11)(A), and outdoor lighting in the preservation criteria Section 51P-87.111(b)(4), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install two attached lights on rear porch. Approve – Approve lighting specifications and images dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for outdoor lighting in the preservation criteria Section 51P-87.111(b)(4), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Install one hanging light on rear addition porch. Approve – Approve lighting specifications and images dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for outdoor lighting in the preservation criteria Section 51P-87.111(b)(4), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

17. 215 S CLINTON AVE

Winnetka Heights Historic District
CA145-281(MD)
Mark Doty

Install one pair of ganged, wood, one-over-one windows on south facade. Paint. Brand - Sherwin Williams. Trim - Creamy. Accent - Inkwell. Approve – Approve drawings dated 4/15/15 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)(iii), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

18. 308 N MONTCLAIR AVE

Winnetka Heights Historic District
CA145-318(MD)
Mark Doty

1. Enclose rear porch and add deck. Approve - Approve drawings dated 4/15/15 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)(ii).
2. Construct side entry awning. Approve - Approve drawings dated 4/15/15 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)(ii).
3. Install landscaping including planting Live Oak tree in front yard and Texas Persimmon in rear yard. Approve - Approve site plan dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-87.111(b)(1), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Install brick pavers along existing ribbon driveway. Approve - Approve site plan dated 4/15/15 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)(ii).
5. Construct 8'-0" wood fence and 6'-0" iron rolling gate in rear yard. Approve - Approve site plan dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for fences in the preservation criteria Section 51P-87.111(b)(2)(A),(B),(C)(ii) and (D), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

19. 108 S ROSEMONT AVE

Winnetka Heights Historic District

CA145-282(MD)

Mark Doty

Paint main and accessory structure. Brand - Behr. Body - S510-5 'Skinny Jeans'. Trim - HDC-CL-17 'Ceylon Cream'. Accent - N520-5 'Iron Mountain'. Approve - Approve paint specifications dated 4/15/15 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).

20. 414 N WINDOMERE AVE

Winnetka Heights Historic District

CA145-284(MD)

Mark Doty

Remove 105 siding on accessory structure, install Tyvec House Wrap, and re-install 117 wood siding. Approve with conditions - Approve with the conditions the existing wood, 105 siding and other wood trim/elements are removed and stored in an enclosed location until re-installation and that no more than 20% of existing siding, trim, other elements is replaced with material to match with the finding the proposed work 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).

21. 122 N WINNETKA AVE

Winnetka Heights Historic District

CA145-286(MD)

Mark Doty

Install parkway landscaping. Approve - Approve site plan dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-87.111(b)(1) and (5), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

DISCUSSION ITEMS:

1. 706 N BEACON ST

Junius Heights Historic District

CA145-312(MP)

Marsha Prior

Install wood stairway and deck in rear of main structure and apply sealant.

Speakers: For: Jim Tate

Against: No one

Motion:

Install wood stairway and deck in rear of main structure and apply sealant. **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 8.5 stating that massing, shape, materials, and general appearance of additions must be compatible with the existing historic structure and 8.6 that states the height of new construction and vertical additions must not exceed the height of similar historic structures on the block. **The applicant to re-submit within 60 days.**

Maker: Tapscott
Second: *Birch
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

2. 6034 JUNIUS ST (Moved to Consent)

Junius Heights Historic District
CA145-313(MP)
Marsha Prior

1. Repair two windows (1,1-1,2) on front elevation of main structure. Approve – Approve minor repair of windows with finding that the work is consistent with preservation criteria Section 5.1 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remove secondary (northeast) door on front of main structure and replace with historic wood window from rear. Approve with conditions – Approve plans dated 04/15/2015 with condition that void be filled with siding to match original wood siding with the finding the work is consistent with preservation criteria Section 5.1 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace 8 aluminum windows (1,5-1,12) with wood single-hung windows on main structure. Approve with conditions – Approve plans dated 04/15/2015 with condition that windows are 1/1 wood, single hung windows with finding 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).
4. Remove steel door on rear of main structure. Approve with conditions – Approve plans dated 04/15/2015 with condition that void be filled with siding to match original wood siding with the finding 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).
5. Install wood patio doors on rear of main structure. Approve with conditions – Approve plans and specifications dated 04/15/2015 with condition that doors be painted wood and single lite with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Install concrete steps on rear elevation of main structure. Approve with conditions – Approve plans dated 04/15/2015 with condition that material be brush finish concrete and that the stairs not exceed 7' in width and 5' in depth with the finding the work is consistent with preservation criteria Section 3.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Remove two aluminum windows (1,13-1,14) on rear elevation of main structure. Approve with conditions – Approve plans dated 04/15/2015 with condition that voids be filled with siding to match original wood siding with the finding 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).
8. Remove wood window (2,13) on rear elevation of main structure and place on front elevation. Approve with conditions – Approve plans dated 04/15/2015 with condition that void is filled with siding to match original wood siding with the finding 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).
9. Relocate window (2,17) on east side of main structure. Approve with conditions – Approve plans dated 04/15/2015 with condition that the void be filled with siding to match original wood siding with the finding 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).

10. Remove door on east side of main structure and replace with 24"x34" wood window. Approve with conditions – Approve plans dated 04/15/2015 with condition that window be 1/1 single hung to match existing adjacent window (1,18) in style and size, and that void be filled with siding to match original wood siding 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).
11. Remove wood window (2,16) on east side of main structure. Approve with conditions – Approve plans dated 04/15/2015 with condition that the void be filled with siding to match original wood siding with the finding 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).
12. Remove concrete porch floor on front elevation, install tongue and groove wood decking, and paint deck. Brand: Sherwin Williams. Body: SW 7065 "Argos." Approve with conditions – Approve plans and specifications dated 04/15/2015 with condition that wood decking be 1"x4" tongue and groove with the finding the work is consistent with preservation criteria Section 7.4 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
13. Repair foundation and replace skirting on main structure. Approve with conditions – Approve plans dated 04/15/2015 with condition that skirting match original wood skirting with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

3. 5832 REIGER AVE

Junius Heights Historic District
CA145-314(MP)
Marsha Prior

1. Dismantle existing porch deck and roof to expand porch an additional 6' out and build new roof.
2. Construct pergola at back of newly covered porch and landscape backyard.

Speakers: For: Louis Broughton
Against: No one

1. Dismantle existing porch deck and roof to expand porch an additional 6' out and build new roof. **Approve** - with the finding of fact that while not strictly complying with the preservation criteria, the proposed work is not detrimental to the house, district, or future preservation efforts.
2. Construct pergola at back of newly covered porch and landscape backyard. **Approve** - with the finding of fact that while not strictly complying with the preservation criteria, the proposed work is not detrimental to the house, district, or future preservation efforts.

Maker: Tapscott
Second: Flabiano
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

4. 5419 WORTH ST

Junius Heights Historic District

CA145-305(MP)

Marsha Prior

Install 4'x8' Hardiboard skirting on main structure and paint to match existing siding. Work was initiated without a CA.

Speakers: For: Jorge Goldsmit, Jorge Joison

Against: No one

Motion:

Install 4'x8' Hardiboard skirting on main structure and paint to match existing siding. Work was initiated without a CA. **Deny without prejudice** - The partially completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the removal of previous skirting and installation of Hardie board is inconsistent with preservation criteria Section 4.1(b) that states the repair of facades must employ materials similar to the historic materials in texture and grain, and Section 4.3 that states wood siding must be restored whenever practical.

Maker: *Birch

Second: Tapscott

Results: 14/0

Ayes:	- 14	Amonett, *Birch, Birrer, Bowers, *Childers, Fahrenbruch, Flabiano, Johnson, Jordan, Maten, Tapscott, *Sherman, Thomas-Drake, Williams
Against:	- 0	
Absent:	- 3	Gadberry, Greenberg, Seal
Vacancies:	- 1	Dist 12

5. 5411 WORTH ST

Junius Heights Historic District

CA145-323(MP)

Marsha Prior

1. Replace windows #6-7 on front elevation with wood 1/1 double hung windows. Historic windows removed without CA.
2. Install Craftsman-style door on front elevation.
3. Remove vinyl shutters on front elevation.
4. Remove iron porch columns on front of main structure and replace with wood columns.
5. Remove windows #9 and #10 on the west side elevation.
6. Remove windows #15--#17 on the west side elevation.
7. Remove windows #11 and #12 on the west elevation.
8. Remove window 1A on east side elevation.
9. Replace windows #19--22 on rear elevation with wood 1/1 double hung windows.
10. Remove concrete porch and replace with wood stained porch.
11. Remove brick porch steps and replace with salvaged brick from walkway.
12. Install columns on car port.
13. Construct 148 sq foot addition to rear of main structure.
14. Install fence in rear of the main structure.

Speakers: For: Eric Martin, Vince Leibowitz
Against: No one

Motion:

1. Replace windows #6-7 on front elevation with wood 1/1 double hung windows. Historic windows removed without CA. **Approve with conditions** - Approve plans dated 04/15/2015 with the condition that historic windows previously removed be repaired and re-installed 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).
2. Install Craftsman-style door on front elevation. **Approve with conditions** - Approve specifications dated 04/15/2015 with condition that door does not include side lights with the finding 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).
3. Remove vinyl shutters on front elevation. **Approve** - Approve plans dated 04/15/2015 with the finding 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).
4. Remove iron porch columns on front of main structure and replace with wood columns. **Approve with conditions** - Approve plans dated 04/15/2015 with condition that no cedar-style columns are installed and that finished wood is painted with the finding the work is consistent with preservation criteria Section 4.1(b) and 4.2, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Remove windows #9 and #10 on the west side elevation. **Deny without prejudice** with the finding the work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the removal of these windows is inconsistent with preservation criteria Sections 4.1(c) that states historic solid-to-void ratios must be maintained and 5.1 that states historic windows must remain intact and their openings preserved except if necessary due to damage or deterioration.
6. Remove windows #15--#17 on the west side elevation. **Deny without prejudice** with the finding the work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the removal of these windows is inconsistent with preservation criteria Sections 4.1(c) that states historic solid-to-void ratios must be maintained and 5.1 that states historic windows must remain intact and their openings preserved except if necessary due to damage or deterioration.
7. Remove windows #11 and #12 on the west elevation. **Approve with conditions** - Approve plans dated 04/15/2015 with the condition that voids be filled to match existing siding with the finding the work is consistent with preservation criteria Sections 4.1(b) and 4.1(c) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
8. Remove window 1A on east side elevation. **Approve with conditions** - Approve plans dated 04/15/2015 with condition that void be filled with siding to match existing with the finding 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).
9. Replace windows #19--22 on rear elevation with wood 1/1 double hung windows. **Approve with conditions** - Approve plans and specifications dated 04/15/2015 with condition that window #22 not have a grid as shown 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).
10. Remove concrete porch and replace with wood stained porch. **Approve with conditions** - Approve plans dated 04/15/2015 with condition that tongue and groove board is installed and stained with the finding the work is consistent with preservation criteria Section 7.4 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
11. Remove brick porch steps and replace with salvaged brick from walkway. **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 3.2 that states replacement of existing steps must be consistent with original style.

12. Install columns on car port. **Deny without prejudice** – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) on the basis that it would have an adverse effect on the architectural features because 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.
13. Construct 148 sq foot addition to rear of main structure. **Approve when the addition is altered to meet City of Dallas setback requirements of 5 feet 0 inches minimum.**
14. Install fence in rear of the main structure. **Deny without prejudice** - Need additional information on location of fence and gate specifications.

Maker: Flabiano
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

Motion was made to take Discussion Item #4 next on the agenda due to speaker being present.

Maker: Flabiano
Second: Amonett
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

6. 5818 WORTH ST

Junius Heights Historic District
CD145-011(JKA)
Jennifer Anderson

Demolish residential structure 3,000 square feet or less pursuant to a court order (51A-4.501(i) of the Dallas City Code).

Speakers: For: No one
Against: No one

Motion:

Demolish residential structure 3,000 square feet or less pursuant to a court order (51A-4.501(i) of the Dallas City Code). Staff recommends a continuing suspension period as outlined in 54A-4.501(i)(8)(A)(iii).

Maker: Amonett

Second: Bowers

Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

7. 237 E 6TH ST

Lake Cliff Historic District
CA145-302(MD)

Mark Doty

Install landscaping in front yard.

Speakers: For: No one
Against: No one

Motion:

Install landscaping in front yard. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that states landscaping must be appropriate, enhance the structure and surroundings, and not obscure significant views of protected facades. Preservation criteria Section 3.7.

Maker: *Birch

Second: Tapscott

Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

8. 401 E 6TH ST

Lake Cliff Historic District

CA145-303(MD)

Mark Doty

Extend roof over side porch entry.

Speakers: For: No one

Against: No one

Motion:

Extend roof over side porch entry. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that states historic slope, massing, configuration, and materials of the roof must be preserved and maintained. Preservation criteria Section 6.1.

Maker: *Sherman

Second: Thomas-
Drake

Results: 11/0

Ayes:	-	11	Amonett, *Birch, Bowers, Fahrenbruch, Flabiano, Jordan, Maten, *Sherman, Tapscott, Thomas-Drake, Williams
Against:	-	0	
Absent:	-	5	Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies:	-	1	Dist 12

9. 4505 GASTON AVE

Peak's Suburban Addition Neighborhood Historic District

CA145-321(MP)

Marsha Prior

1. Repair and replace wood on main structure with wood to match existing.
2. Repaint main structure. Brand: Glidden. Body: 50BG 33/025 "Cool Metalwork Grey."

Speakers: For: No one

Against: No one

Motion:

1. Repair and replace wood on main structure with wood to match existing. Approve with conditions – Approve with the condition that only damaged wood to match dimensions of existing trim is replaced with the finding the work is consistent with preservation criteria Section 3.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Repaint main structure. Brand: Glidden. Body: 50BG 33/025 "Cool Metalwork Grey." Approve with conditions – Approve paint specification dated 04/05/2015 with condition that the rock/stone elements are not painted with the finding the work is consistent with preservation criteria Section 3.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Flabiano
Second: Thomas-
Drake
Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

10. 4710 SWISS AVE

Peak's Suburban Addition Neighborhood Historic District
CA145-319(MP)
Marsha Prior
Install garden in parkway in front of main structure.

Speakers: For: Amie Parsons
Against: No one

Motion:

Install garden in parkway in front of main structure. **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 2.6 that landscaping must be appropriate and compatible, must not obscure significant views of or from the main building, and reflect the original historic landscaping design.

Maker: *Birch
Second: *Childers
Results: 14/0

Ayes: - 14 Amonett, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

11. 6201 BRYAN PKWY

Swiss Avenue Historic District
CA145-304(MP)
Marsha Prior

1. Replace 8 windows on front and northeast side elevation with Jeld-Wen wood double-hung windows.
2. Replace front door and sidelights on main structure with pine door and sidelights to match existing.
3. Replace rotted wood trim on front door with trim to match existing.
4. Paint trim and front door on main structure. Brand: Sherwin Williams. Trim: SW 6327 "Bold Brick."

Speakers: For: Elizabeth Offutt
Against: No one

Motion:

1. Replace 8 windows on front and northeast side elevation with Jeld-Wen wood double-hung windows. **Approve to replace 8 second floor corner windows with the submitted specifications with the finding of fact that the applicant submitted photographic evidence that the existing windows are beyond repair.**
2. Replace front door and sidelights on main structure with pine door and sidelights to match existing. Approve with conditions – **Approve with the condition** that side lights and door lights are even in size and height with the finding the work meets the preservation criteria Section 51P-63.116(C) and the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace rotted wood trim on front door with trim to match existing. **Approve with conditions** – Approve with condition that replacement of wood trim does not exceed 20% of the total trim on main structure with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Paint trim and front door on main structure. Brand: Sherwin Williams. Trim: SW 6327 "Bold Brick." **Approve - Approve** paint specifications dated 04/15/2015 with the finding the work is consistent with preservation criteria Section 51P-63.116(H)(iii) 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, *Birch, Birrer, Bowers, *Childers,
Fahrenbruch, Flabiano, Johnson, Jordan, Maten,
Tapscott, *Sherman, Thomas-Drake, Williams
Against: - 0
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

12. 800 MAIN ST

West End Historic District
CA145-310(MD)
Mark Doty
Construct parking garage structure.

Speakers: For: James Adams, Thomas Dempsey, Bill Dahlstrom
Against: David Preziosi

Motion:

Construct parking garage structure. **Approve the parking garage as submitted and shown on May 4, 2015 with an indicated height of 144 feet, 9 inches, which exceeds the west End Historic District Ordinance set at 100 feet, 0 inches maximum with the finding of fact that the proposed garage is located on the southern edge of the district, the applicant has addressed the offset to the iconic Katy Building in a modern way, introduced retail at the street level and addressed the proportions of the columns and rhythm and the composition of building materials that bridge between the existing garage and the Katy Building.**

Maker: Flabiano
Second: Johnson
Results: 13/1

Ayes: - 13 Amonett, *Birch, Birrer, Bowers, *Childers,
Flabiano, Johnson, Jordan, Maten, Tapscott,
*Sherman, Thomas-Drake, Williams
Against: - 1 Fahrenbruch
Absent: - 3 Gadberry, Greenberg, Seal
Vacancies: - 1 Dist 12

13. 110 N CLINTON AVE

Winnetka Heights Historic District
CA145-287(MD)
Mark Doty

1. Replace retaining wall in front yard and along driveway.
2. Install columns and balustrades on second floor porch.
3. Paint main structure. Brands - Behr/Sherwin Williams. Columns/balustrades/windows - HDC-CL-17 'Ceylon Cream'. Eaves/porch floors - HDC-SC-02 'Copper Moon'. Archways - SW 7719 'Fresco Cream'.

Speakers: For: Sylvia Ortiz
Against: No one

- *Commissioner Childers was excused and left the meeting for the day.
- *Commissioner Johnson was excused and left the meeting for the day.
- *Commissioner Sherman recused herself and did not hear or vote on this matter.

Motion:

1. Replace retaining wall in front yard and along driveway. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) because it is inconsistent with the preservation criteria that state retaining walls must be compatible in texture, color, and style with the main building. Preservation criteria 51P-87.111(b)(8).
2. Install columns and balustrades on second floor porch. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) because it is inconsistent with the preservation criteria that state front porch or entry treatment must be typical of the style and period of the building. Preservation criteria 51P-87.111(a)(11)(E). Secretary of the Interior's Standard 3.
3. Paint main structure. Brands - Behr/Sherwin Williams. Columns/balustrades/windows - HDC-CL-17 'Ceylon Cream'. Eaves/porch floors - HDC-SC-02 'Copper Moon'. Archways - SW 7719 'Fresco Cream'. **Approve - Approve** paint specifications dated 4/15/15 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)(ii).

Maker: Amonett
Second: Williams
Results: 11/0

Ayes: - 11 Amonett, *Birch, Birrer, Bowers, Fahrenbruch,
Flabiano, Jordan, Maten, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Gadberry, Greenberg, Johnson, Seal, *Sherman
Vacancies: - 1 Dist 12

14. 127 N WILLOMET AVE

Winnetka Heights Historic District
CA145-289(MD)
Mark Doty

1. Install 10 windows.
2. Install garage door.
3. Install wood composite siding on lower portion of accessory structure.
4. Construct 8' wood fence in rear.
5. Install 2'-0" lattice work on top of 6'-0" existing wood fence.

Speakers: For: No one
Against: No one

Motion:

1. Install 10 windows. **Approve with conditions** - Approve specifications dated 4/15/15 with the condition that the existing nine-over-one and ten-over-one wood windows on north facade are repaired, 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)(iii), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install garage door. **Approve – Approve** garage door specification dated 4/15/15 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).
3. Install wood composite siding on lower portion of accessory structure. **Approve with conditions** - Approve with the condition the two lower laps of siding are replaced 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).
4. Construct 8' wood fence in rear. **Approve with condition** that entire rear fence have the lattice so it's at the same height.
5. Install 2'-0" lattice work on top of 6'-0" existing wood fence. **Approve with condition that entire rear fence have the lattice at the same height and be vertical and horizontal in design as opposed to diagonal.**

Maker: *Sherman
Second: *Birch
Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal,
Vacancies: - 1 Dist 12

15. 419 N WILLOMET AVE

Winnetka Heights Historic District
CA145-288(MD)
Mark Doty

1. Install composition shingle roof.
2. Construct porch columns and roof.
3. Install landscaping.
4. Paint main structure. Brand - Sherwin Williams. Body - SW 2834 'Birdseye Maple'. Trim - SW 2843 'Roycroft Brass'. Accent SW 2837 'Aurora Brown'.

Speakers: For: No one
Against: No one

Motion:

1. Install composition shingle roof. **Approve - Approve weathered wood** shingle specification dated 4/15/15 with the finding the proposed work is consistent with the criteria for roof colors in the preservation criteria Section 51P-87.111(a)(8)(E), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Construct porch columns and roof. **Deny without prejudice** - the proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state front porch or entry treatment must be typical of the style and period of the building. Preservation criteria 51P-87.111(a)(11)(E).
3. Install landscaping. **Approve - Approve** site plan dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-87.111(b)(1), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Paint main structure. Brand - Sherwin Williams. Body - SW 2834 'Birdseye Maple'. Trim - SW 2843 'Roycroft Brass'. Accent SW 2837 'Aurora Brown'. **Approve - Approve** paint specifications dated 4/15/15 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).

Maker: Thomas-
Drake
Second: *Birch
Results: 12/0

Ayes: - 12 Amonett, *Birch, Birrer, Bowers, Fahrenbruch,
Flabiano, Jordan, Maten, *Sherman, Tapscott,
Thomas-Drake, Williams
Against: - 0
Absent: - 4 Gadberry, Greenberg, Johnson, Seal,
Vacancies: - 1 Dist 12

16. 307 N WINNETKA AVE

Winnetka Heights Historic District
CA145-285(MD)

Mark Doty

Install wood fence in interior side and rear yards.

Speakers: For: No one

Against: No one

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

Motion:

Install wood fence in interior side and rear yards. **Approve with conditions – Approve with the condition that the interior side yard fences begin at the rear 50% line** with the finding the proposed work is consistent with the criteria for fences in the preservation criteria Section 51P-87.111(b)(2)(A),(B),(C)(ii) and (D), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Amonett

Second: Tapscott

Results: 10/0

Ayes:	- 10	Amonett, *Birch, Bowers, Fahrenbruch, Flabiano, Jordan, Maten, Tapscott, Thomas-Drake, Williams
Against:	- 0	
Absent:	- 6	Birrer, Gadberry, Greenberg, Johnson, Seal, *Sherman
Vacancies:	- 1	Dist 12

17. 2818 WARREN AVE

Wheatley Place Historic District
CA145-278(MD)

Mark Doty

1. Construct front addition.
2. Install Hardie siding.
3. Install composition roof shingles. Color - Slate.
4. Install windows.
5. Replace doors.
6. Install porch columns.
7. Paint structure. Brand - Sherwin Williams. Body - SW 6119 'Antique White'. Trim - SW 6000 'Snowfall'.

Speakers: For: Elias Rodriguez, Demetrio Lara

Against: No one

***Commissioner Birrer was excused and left the meeting for the day.**

Motion:

1. Construct front addition. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state horizontal additions to contributing structures are not permitted on the front facade. Preservation criteria Section 9.5.
2. Install Hardie siding. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state reconstruction, renovation, repair or maintenance of protected facades must be appropriate and must employ materials similar to the historic materials in texture, color, pattern, grain, and module size in the preservation criteria Section 4.1(b), wood siding, trim, and detailing must be restored wherever practical in the preservation criteria Section 4.3, and historic materials must be repaired if possible; they may be replaced only when necessary in the preservation criteria Section 4.5.
3. Install composition roof shingles. Color - Slate. **Approve with conditions** - Approve roof work with the finding of fact the proposed work is consistent with the criteria for roofs in the preservation criteria Section 6.2, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i) **and that weathered wood be used as shingle color.**
4. Install windows. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state replacement doors and windows must express profile, muntin and mullion size, light configuration, and material to match the historic. Preservation criteria Section 5.3.
5. Replace doors. **Deny without prejudice** -The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state historic doors must remain intact except when replacement is necessary due to damage or deterioration in the preservation criteria Section 5.1, and replacement doors must express profile, muntin and mullion size, light configuration, and material to match the historic in the preservation criteria 5.3.
6. Install porch columns. **Deny without prejudice** - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state historic columns, detailing, railings, and trim on porches are protected. Preservation criteria Section 7.3.
7. Paint structure. Brand - Sherwin Williams. Body - SW 6119 'Antique White'. Trim - SW 6000 'Snowfall'. **Approve - Approve** paint specifications dated 4/15/15 with the finding of fact the proposed work is consistent with the criteria for paint colors in the preservation criteria Section 4.8, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: *Birch

Second: Tapscott

Results: 11/0

Ayes:	- 11	Amonett, *Birch, Bowers, Fahrenbruch, Flabiano, Jordan, Maten, *Sherman, Tapscott, Thomas-Drake, Williams
Against:	- 0	
Absent:	- 5	Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies:	- 1	Dist 12

Motion was made to take Discussion Item #18 next on the agenda due to speaker being present.

Maker: Flabiano
Second: Tapscott
Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

18. Z134-322(MD)

1315 Commerce Street
Adolphus Hotel
Mark Doty

Hearing to consider an application for expansion and modifications to Historic Overlay 36, Adolphus Hotel, on the northwest side of S. Akard Street and Commerce Street.

Speakers: For: Jay Firsching
Against: No one

Motion:

Hearing to consider an application for expansion and modifications to Historic Overlay 36, Adolphus Hotel, on the northwest side of S. Akard Street and Commerce Street. **Approve**, subject to preservation criteria

Maker: Tapscott
Second: Amonett
Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

19. Z134-348(MD)

1700 Commerce Street
Allen Building
Mark Doty

Hearing to consider an Historic Overlay for the Allen Building, on the southeast side of S. Ervay Street and Commerce Street.

Speakers: For: No one
Against: No one

Motion:

Hearing to consider an Historic Overlay for the Allen Building, on the southeast side of S. Ervay Street and Commerce Street. **Approve, subject to preservation criteria**

Maker: *Birch
Second: Thomas-
Drake
Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

OTHER BUSINESS ITEMS:

Approval of Minutes from the April 6, 2015 Meeting.

Maker: Flabiano
Second: *Birch
Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

Appointment of Anne Stimmel to the CBD/West End/Individual Structures Task Force.

Maker: Flabiano
Second: Tapscott
Results: 11/0

Ayes: - 11 Amonett, *Birch, Bowers, Fahrenbruch, Flabiano,
Jordan, Maten, *Sherman, Tapscott, Thomas-
Drake, Williams
Against: - 0
Absent: - 5 Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies: - 1 Dist 12

Appointment of Virginia McAlester to the Fair Park Task for as an alternate member.

Maker: Amonett
Second: Flabiano
Results: 11/0

Ayes:	- 11	Amonett, *Birch, Bowers, Fahrenbruch, Flabiano, Jordan, Maten, *Sherman, Tapscott, Thomas- Drake, Williams
Against:	- 0	
Absent:	- 5	Birrer, Gadberry, Greenberg, Johnson, Seal
Vacancies:	- 1	Dist 12

ADJOURNMENT

Motion was made to adjourn at 4:46 P.M.

Katherine D. Seale

Date