July 10, 2017



The Dallas Landmark Commission held a meeting on July 10, 2017 with a briefing at 11:05 a.m. in room 5ES and the public hearing at 1:06 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

* Alternates

*John Allender Michael Amonett Mike Birrer Clint Bowers Diane Bumpas *Sam Childers Mattia Flabiano Cris Jordan Adam McGill Evelyn Montgomery *Diane Sherman Robert Swann Daron Tapscott Emily Williams

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

The following ex-officio member was absent for the meeting: Paul Ridley

The following Commissioners were absent for the Meeting: Katherine Seale, Chair and Sean Tate

The following Commissioners were absent for the briefing: Katherine Seale, Chair and Sean Tate

The following Position is vacant: District 3, and District 12

The following Staff was present:

Neva Dean Mark Doty Jennifer Anderson Marsha Prior Eric Hill Liz Casso Theresa Pham Trena Law Staff briefed the Landmark Commission on each agenda item and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using information and staff recommendations in the hearing dockets, the Commission took the following actions.

Briefings:

The Commissioners were briefed on the consent and individual discussion items.

Motion was made to move Consent Items C7 and C14 to the Discussion Agenda.

Maker:	McGill
Second:	Tapscott
Results:	14/0

Ayes:	- 14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
Against: Absent: Vacancies:	- 0 - 2 - 2	Seale,Tate 3, and 12

Motion was made to approve Consent Items C1 through C6, C8 through C13, C15 through C20 following staff recommendation.

Maker:	McGill
Second:	Tapscott
Results:	14/0

Ayes:	-	14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
Against:	-	•	
Absent:	-	2	Seale, Tate
Vacancies:	-	2	3, and 12

Motion was made to rearrange the agenda and take C7, C14, D1 through D8, D11 and the remaining items in their natural order on the agenda.

Maker:	McGill
Second:	Tapscott
Results:	14/0

Ayes:	- 14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
Against: Absent: Vacancies:	- 0 - 2 - 2	Seale,Tate 3, and 12

CONSENT ITEMS:

1. 127 N Willomet Ave.

Winnetka Heights

CE167-011(PT) Pam Thompson

Approval of the Certificate of Eligibility and approval of \$129,096 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

2. 4317 Worth St

Peak's Suburban Addition Neighborhood Historic District CE167-012(PT) Pam Thompson Approval of the Certificate of Eligibility and approval of \$82,409 in expenditures spent on rehabilitation

3. 401 N CARROLL AVE

prior to the issuance of the Certificate of Eligibility.

Crockett Elementary School CA167-591(LC) Liz Casso

- Add door opening, steps and metal canopy to north elevation of Gym building. Approve Approve the drawings dated 6/19/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- Install seven new window openings on Gym building. Approve Approve the drawings dated 6/19/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- **3.** Install exterior lighting on Gym building. Approve Approve the drawings dated 6/19/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

4. 6116 REIGER AVE

J.L. Long Middle School CA167-590(LC) Liz Casso

Construct a two-story addition. - Approve - Approve the drawings dated 6/7/17 with the finding the proposed work is consistent with preservation criteria Sections 3.4(a) & 3.4(b) for landscaping, Sections 10.4, 10.5, 10.7 & 10.9 for new construction and additions, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

5. 1907 ELM ST

Harwood Historic District CA167-593(LC)

Liz Casso

Install a blade sign on south elevation. - Approve with conditions - Approve with the condition that either the Downtown Special Sign District ordinance or the Harwood Historic District preservation criteria is amended to allow the historic sign size, and with the finding that while the proposed sign is inconsistent with preservation criteria Section 7.1, which states proposed signs must comply with Article VII of the Dallas Development Code, it meets the criteria in Section 51A-4.501(g)(6)(B) for Landmark Commission approval of work that does not strictly comply because the proposed work is historically accurate, is consistent with the spirit and intent of the preservation criteria, and will not adversely affect the historic character of the property or the integrity of the historic overlay district.

6. 1900 PACIFIC AVE

Harwood Historic District CA167-592(LC)

Liz Casso

- 1. Install storefront entry on north elevation. Approve Approve the drawings dated 6/7/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- 2. Install storefront entry on west elevation. Approve Approve the drawings dated 6/7/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- 3. Install new door opening and vent on east elevation. Approve Approve the drawings dated 6/7/17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

7. 1531 ABRAMS RD (Moved to Discussion)

Junius Heights Historic District CA167-619(MP) Marsha Prior

- 1. Construct two-story deck with stairs at rear of main structure.
- 2. Replace two windows on rear elevation with French doors on second level.
- 3. Replace six vinyl windows with wood 6/6 windows and one wood window to match original.

Speakers: For: David Daniel, Michael Light, Terri Raith Against: Ron Sekerak

*Commissioner Tapscott recused himself and did not hear or vote on this matter.

Motion:

- Construct two-story deck with stairs at rear of main structure. Approve drawings and specifications dated 6/14/17 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Replace two windows on rear elevation with French doors on second level. Approve with conditions - Approve plans and specifications dated 6/14/17 with the condition that French doors are wood and that they fit within the existing void with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Replace six vinyl windows with wood 6/6 windows and one wood window to match original. -Approve window survey and specifications dated 6/14/17 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Maker: *Sherman
- Second: Flabiano
- Results: 13/0

Ayes:	-	13	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Williams
Against:	-	0	
Absent:	-	3	Seale, Tate, Tapscott,
Vacancies:	-	2	3, and 12

8. 5326 JUNIUS ST

Junius Heights Historic District CA167-618(MP) Marsha Prior Construct 8'-0" wood fence and stain. Brand: Ready Seal "Pecan." – Approve survey plat and specifications dated 6/14/17 with the finding the work is consistent with preservation criteria Section

9. 711 PARKMONT ST

Junius Heights Historic District CA167-616(MP) Marsha Prior Construct two-story rear addition to main structure. - Approve with conditions - Approve drawings and specifications dated 6/14/17 with the conditions that all windows are wood to match the style as shown

specifications dated 6/14/17 with the conditions that all windows are wood to match the style as shown on elevation drawings and a vertical trim board is installed on first and second level on each side elevation to differentiate the addition from the original house with the finding the work is consistent with preservation criteria Sections 8.3(a)(2), 8.5, 8.6, 8.13, and 8.14 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

3.6(a)(2) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

10.730 RIDGEWAY ST

Junius Heights Historic District CA167-620(MP) Marsha Prior

Expand concrete driveway. - Approve with conditions – Approve photo dated 6/14/17 with the condition that the driveway is no more than 9' wide when expanded and that the addition matches existing driveway in material and style with the finding the work is consistent with preservation criteria Section 3.2 and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

11. 5006 REIGER AVE

Munger Place Historic District CA167-596(EH)

Eric Hill

Install landscaping in front yard. - Approve with conditions - Approve landscape plan dated 06-15-17 with the condition that a Wax Myrtle tree is used rather than the proposed Shantung Maple with the finding that while a Wax Myrtle tree in the parkway does not comply with preservation criteria Section 51P-97.111(c)(2)(E)(ii)(aa) that prohibits a Wax Myrtle tree in the parkway, overhead power lines make the proposed tree appropriate and 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.

12. 5000 WORTH ST

Munger Place Historic District CA167-598(EH) Eric Hill

- Install GAF Timberline composition shingles on main structure in "Weathered Wood" color. -Approve shingle specifications dated 06-15-17 with the finding the proposed work is consistent with the preservation criteria Section 51P-97.111(c)(1)(P)(i)(aa) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- 2. Alter existing window openings on second story of rear facade and install new vinyl 1/1 windows. Approve with conditions Approve elevations and window specifications dated 06-15-17 with the condition that the windows are 1/1 windows, with the finding that the proposed work is consistent with the preservation criteria Section 51P-97.111(c)(1)(S)(iii) which states only vinyl-clad or painted aluminum windows are permitted and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- 3. Enlarge openings and install new windows on 3rd story side gables. Approve with conditions Approve elevations and window specifications dated 06-15-17 with the condition that the windows are 1/1 windows, with the finding that the proposed work is consistent with the preservation criteria Section 51P-97.111(c)(1)(S)(iii) which states only vinyl-clad or painted aluminum windows are permitted and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- Demolish and reconstruct flat roof porch on cornerside elevation. Approve site plan and elevations dated 06-15-17 with the finding that the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- 5. Demolish and repour front steps and reconstruct wingwalls with salvaged brick with concrete cap. -Approve with conditions - Approve proposed work with the condition that the wingwalls are stucco with the finding the proposed work is consistent with the preservation criteria Section 51A-97.111(c)(1)(N)(v) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

- Reconstruct rear addition. Approve elevations and site plan dated 06-15-17 with the finding the proposed work is consistent with the preservation criteria Section 51P-97.111(c)(1)(B) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- Construct one-story accessory structure in rear yard. Approve elevations and site plan dated 06-15-17 with the finding the proposed work is consistent with the preservation criteria Section 51P-97.111(c)(1)(A) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- 8. Stain perimeter fence. Brand: Thompson Ready-seal. Color: "Pecan" and "Mahogany". Approve stain specifications dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

13. 4714 SWISS AVE

Peak's Suburban Addition Neighborhood Historic District CA167-601(EH) Eric Hill

- 1. Construct deck in rear yard. Approve drawings dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- Construct pergola in rear yard and paint. Brand Sherwin Williams. Color: SW7006 "Extra White". -Approve drawings dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- Install new lighting at rear of main structure. Approve light specifications dated 06-15-17 with the finding the proposed work is consistent with the preservation criteria Section 2.5 and meets the standard in City Code Section 51A-4.501(G)(6)(C)(i).

14. 2723 PARK ROW AVE (Moved to Discussion)

South Blvd/Park Row Historic District CA167-622(MP) Marsha Prior

- 1. Construct new single-family house.
- 2. Construct new accessory structure in rear.

Speakers: For: Eric Lockhart Against: No one

Motion:

- Construct new single-family house. Approve with conditions Approve drawings and specifications dated 6/14/17 with the condition that the retaining wall is removed and that the rolled terrace is restored to match the adjacent properties, that the lead walk connects to the sidewalk and to the front porch as is typical of the neighborhood with the finding the work is consistent with preservation criteria Section 3(b) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Construct new accessory structure in rear. Approve drawings and specifications dated 6/14/17 with the finding the work is consistent with preservation criteria Section 3(b)(1) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Maker: Tapscott

Second: Jordan

Results: 14/0

*Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams

Against:-0Absent:-2Seale, TateVacancies:-23, and 12

15. 5007 SWISS AVE

Swiss Avenue Historic District CA167-599(EH)

- Eric Hill
- Demolish addition on rear of main structure and construct new addition. Approve plans and specifications dated 06-15-17 with the finding the addition is not original to the structure and its removal will not adversely affect the structure or the historic overlay district with the finding the proposed work is consistent with preservation criteria Section 51P-63.116(1)(B) and it meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
- Construct two-story garage in rear yard. Approve plans and specifications dated 06-15-17 with the finding the proposed work is consistent with the preservation criteria Section 51P-63.116(1)(A) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).

16. 1801 N LAMAR ST

West End Historic District CA167-594(LC) Liz Casso

Install two flat attached signs on east elevation. - Approve - Approve the drawings dated 6/7/17 with the finding the proposed work is consistent with preservation criteria Section 5.6 that states proposed signs must be consistent with regulations in Division 51A7.1000, Section 51A-7.1005(a) for attached signs, Section 51A-7.1005(c) for flat attached signs on Type A facades, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

17.340 S EDGEFIELD AVE

Winnetka Heights Historic District CA167-605(JKA) Jennifer Anderson

- Paint main structure. Body: Benjamin Moore 1611 "Graytint;" Trim: Benjamin Moore 2143-70 "Simply White;" Accent: Sherwin Williams SW6988 "Bohemian Black." - Approve specifications dated 6-12-17 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 2. Fill existing gravel driveway with Tejas black pebbles. Approve image dated 6-12-17 with the finding that the work is consistent with preservation criteria Section 51P-87.111(b)(9)(A)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

18. 125 S MONTCLAIR AVE

Winnetka Heights Historic District CA167-612(JKA) Jennifer Anderson Paint main structure. Brand: Behr. Body: HDC-NT-27B "Wild Truffle;" Trim: PPU7-11 "Cotton Knit;" Trim: PPU14-19 "English Channel." - Approve paint specifications and images dated 6-12-17 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

19.205 S WINDOMERE AVE

Winnetka Heights Historic District CA167-611(JKA) Jennifer Anderson Install GAF Camelot composition shingles in color "Royal Slate." - Approve specifications dated 6-12-17 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(8)(E) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

20.305 S WINDOMERE AVE

Winnetka Heights Historic District CA167-608(JKA) Jennifer Anderson Replace concrete porch floor with 1"x3" tongue-and-groove decking to match the original material and footprint. - Approve plan dated 6-12-17 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

DISCUSSION ITEMS:

1. 5319 WORTH ST

Junius Heights Historic District CA167-615(MP) Marsha Prior Install iron gate in side yard.

Speakers: For: Andrew Harper Against: No one

Motion:

Install iron gate in side yard. Approve with condition that iron gate has a flat top and is located in its current position per the survey plat dated 6-14-2017 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker:	Montgomery				
Second:	McGill				
Results:	14/0				
		Ayes:	-	14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
		Against: Absent: Vacancies:	-	0 2 2	Seale, Tate 3, and 12

2. 5320 WORTH ST

Junius Heights Historic District CA167-617(MP) Marsha Prior Install landscaping in front yard.

Speakers: For: Sally Vahle, Tim Vahle Against: No one

Motion:

Install landscaping in front yard. - Deny without prejudice – Recommend that the amount of Asian Jasmine is lowered and that there are fewer boxwoods with the finding the proposed landscape plan does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii) because it is incompatible with the historic overlay district.

Maker:	Williams
Second:	Flabiano
Results:	14/0

Ayes:- 14*Allender, Amonett, Birrer, Bowers, Bumpas,
*Childers, Flabiano, Jordan, McGill, Montgomery,
*Sherman, Swann, Tapscott, WilliamsAgainst:- 0Absent:- 2Seale, Tate
3, and 12

3. 4915 REIGER AVE

Munger Place Historic District CA167-595(EH) Eric Hill

Speakers: For: Tyler Anawatt Against: John Gormley

Motion:

- Replace existing glass block windows with fixed aluminum picture windows. Approve window specifications dated 06-15-17 with the finding that the proposed windows are more appropriate to the structure and the work is compatible with the historic overlay district and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 2. Install paired fixed windows above entrance on front of main structure. Work completed without Certificate of Appropriateness. Deny the completed work with the finding that large fixed windows are not compatible with the historic overlay district and the completed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 3. Install driveway gate in front 50% of side facade of main structure. Work completed without Certificate of Appropriateness. Deny the completed work with the finding that driveway gates in line with the front facade of main structures are not compatible with the historic overlay district and does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

4. Install detached driveway gate keypad in front yard. Work completed without Certificate of Appropriateness. Deny the completed work with the finding that keypads in the front yard are not compatible with the historic overlay district and does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Second: Tapscott

14/0 **Results:**

> *Allender, Amonett, Birrer, Bowers, Bumpas, Ayes: - 14 *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams A a ginet. Δ

Against:	-	0	
Absent:	-	2	Seale, Tate
Vacancies:	-	2	3, and 12

4. 5023 VICTOR ST

Munger Place Historic District CA167-597(EH) Eric Hill Construct 8' board-on-board wood fence in front 50% of side yard. Work completed without Certificate of Appropriateness.

Speakers: For: Robert Johnson Against: No one

Motion:

Construct 8' board-on-board wood fence in front 50% of side yard. Work completed without Certificate of Appropriateness. Approve wood fence at proposed location of rear corner of projecting bay with the condition that the fence to be the height of the adjacent metal fence post.

Maker:	Tapscott
Second:	Flabiano

- Second:
- Results: 14/0

Ayes:	- 14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
Against: Absent: Vacancies:	- 0 - 2 - 2	Seale, Tate 3, and 12

5. 4612 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District

CA167-602(EH)

Eric Hill

- 1. Install new front door and transom.
- 2. Install two light sconces flanking front door.
- 3. Install mailbox on front elevation of main structure.
- 4. Construct shed roof above front entrance.
- 5. Alter existing front porch steps.
- 6. Add partial length shed roof above second story.
- 7. Apply plaster material siding to portions of front and side elevations.
- Paint main structure. Brand: Sherwin Williams. Color: Body 1- SW6627 "Emberglow", Body 2-SW7029 "Agreeable Gray", Trim (Brick) SW6073 "Perfect Greige", Accent (Windows) SW7020 "Black Fox", Soffits and Fascia- SW6075 "Garrett Gray".
- 9. Install large window opening on front elevation of main structure.
- 10. Enclose four window openings on rear elevation.
- 11. Replace all windows on structure.
- 12. Replace doors on rear facade.
- 13. Demolish two-story rear addition.
- 14. Construct deck in rear yard.

Speakers: For: Teddi Roehls, Thomas Hanahan Against: No one

Motion:

- Install new front door and transom. Approve door and sidelight specifications and elevation dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 2. Install two light sconces flanking front door. Approve specifications dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Install mailbox on front elevation of main structure. Approve with conditions Approve elevation and specifications dated 06-15-17 with the condition that the mailbox is painted to match the siding surrounding the feature with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 4. Construct shed roof above front entrance. Approve per plans and specification dated 7-10-17 with the finding of fact that the proposed work will not have an adverse effect on the historic overlay district.
- 5. Alter existing front porch steps. Approve specifications dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 6. Add partial length shed roof above second story. Approve drawings dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Apply plaster material siding to portions of front and side elevations. Approve with conditions -Approve specifications dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- Paint main structure. Brand: Sherwin Williams. Color: Body 1- SW6627 "Emberglow", Body 2-SW7029 "Agreeable Gray", Trim (Brick) SW6073 "Perfect Greige", Accent (Windows) SW7020 "Black Fox", Soffits and Fascia- SW6075 "Garrett Gray". - Approve four color specifications dated 7-

10-17 with the finding of fact that the proposed work will not have an adverse effect on the historic overlay district.

- Install large window opening on front elevation of main structure. Approve elevations and specifications dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 10. Enclose four window openings on rear elevation. Approve with conditions Approve proposed elevation dated 06-15-17 with the condition that brick to match the existing siding is used and painted to match the approved color for the brick with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 11. Replace all windows on structure. Approve multi-lite windows as submitted specifications dated 07-10-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 12. Replace doors on rear facade. Approve as submitted specifications dated 07-10-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 13. Demolish two-story rear addition. Approve elevations dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 14. Construct deck in rear yard. Approve site plan dated 06-15-17 with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker:	Flabiano
Second:	Tapscott
Results:	14/0

- 14	*Allender, Amonett, Birrer, Bowers, Bumpas,
	*Childers, Flabiano, Jordan, McGill, Montgomery,
	*Sherman, Swann, Tapscott, Williams

Against:	-	0	
Absent:	-	2	Seale, Tate
Vacancies:	-	2	3, and 12

6. 2214 ROUTH ST

State Thomas Historic District CA167-600(EH) Eric Hill

- 1. Construct duplex on vacant lot.
- 2. Install landscaping and hardscaping including removal of mature tree.

Ayes:

Speakers: For: Chris Johnson Against: Judy Smith

Motion:

- 1. Construct duplex on vacant lot. Approve Option B per documents dated 06-23-17 with the condition that the proposed center faux windows on the front façade become two functioning paired windows on both the first and second floor with the finding the proposed work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
- 2. Install landscaping and hardscaping including removal of mature tree. Approve with conditions Approve landscape plan dated 06-23-17 with the condition that mitigation requirements are met with

the finding the proposed work is compatible with the historic overlay district and meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

Results: 14/0

Ayes:	- 14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
Against: Absent: Vacancies:	- 0 - 2 - 2	Seale, Tate 3, and 12

7. 3601 MEYERS ST

Wheatley Place Historic District CA167-621(MP) Marsha Prior Construct 4'-0" iron gate in front yard and front 50 percent of side yards. Work completed without a Certificate of Appropriateness.

Speakers: For: Jose Arteaga-Salas, Anna Garcia Against: Judy Smith

Motion:

Construct 4'-0" iron gate in front yard and front 50 percent of side yards. Work completed without a Certificate of Appropriateness. – Approve with the condition that the spikes are removed and the posts are cut down to match the height of the fence.

Maker:	Williams
Second:	*Sherman
Results:	14/0

Ayes:	- 14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
Against: Absent: Vacancies:	- 0 - 2 - 2	Seale, Tate 3, and 12

8. 315 N CLINTON AVE

Winnetka Heights Historic District CA167-607(JKA) Jennifer Anderson Construct front porch.

Speakers: For: Isaac Martinez Against: No one

Motion:

Construct front porch. Approve with conditions that rafter tails be exposed, water table to remain at window sill line, 10 inch square box columns at porch, planks and steps to be brick; to be modular or standard size not painted and cast concrete to be buff color, not painted.

Maker:	Tapscott
Second:	Swann
Results:	13/1

Ayes: - 13 *Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, Swann, Tapscott, Williams

Against:	-	1	*Sherman
Absent:	-	2	Seale, Tate
Vacancies:	-	2	3, and 12

9. 319 N CLINTON AVE

Winnetka Heights Historic District CA167-609(JKA) Jennifer Anderson Replace door trim on north side. Work completed without a Certificate of Appropriateness.

Speakers: For: Isaac Martinez Against: No one

Motion:

Replace door trim on north side. Work completed without a Certificate of Appropriateness. - Deny without prejudice with the finding of fact that the application appears to have inaccurate dimensions.

Maker:	Williams
Second:	*Sherman
Results:	14/0

Ayes:	-	14	*Allender, Amonett, Birrer, Bowers, Bumpas,
			*Childers, Flabiano, Jordan, McGill, Montgomery,
			*Sherman, Swann, Tapscott, Williams

Against:	-	0	
Absent:	-	2	Seale, Tate
Vacancies:	-	2	3, and 12

10.427 S CLINTON AVE

Winnetka Heights Historic District CA167-603(JKA) Jennifer Anderson Replace wood siding on second story with 6" Hardiboard siding. Work completed without a Certificate of Appropriateness.

Speakers: For: No one Against: No one

Motion:

Replace wood siding on second story with 6" Hardiboard siding. Work completed without a Certificate of Appropriateness. - Deny - The completed 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 51P-87.111(a)(10)(A) stating that the only permitted facade materials are brick, wood siding, cut stone, and stucco and that all facade treatments and materials must be typical of the style and period of the main building.

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

Ayes: - 14 *Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams
Against: - 0 Absent: - 2 Seale, Tate

3, and 12

11.	306	Ν	EDGEFIELD AVE

Winnetka Heights Historic District CA167-604(JKA) Jennifer Anderson

Speakers: For: Alison Cross Against: No one

Motion #1:

Replace 8' side-by-side wood fence with fence to match existing. Work completed without a Certificate of Appropriateness. – Approve as submitted with the finding of fact that it is concealing a patio that reaches all the way to the corner and was only replacing an existing fence and it only reaches to the neighbor's existing fence.

Vacancies: - 2

Maker: Williams Second: *Allender Results: 3/11

Ayes:	-	3	*Allender, Birrer, Williams
Against:	-	11	Amonett, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott,
Absent:	-	2	Seale, Tate
Vacancies:	-	2	3, and 12

Motion #2:

Replace 8' side-by-side wood fence with fence to match existing. Work completed without a Certificate of Appropriateness. – Approve with conditions that the fence be even with the neighbor's fence.

Maker:	Amonett
Second:	*Sherman
Results:	14/0

- 14 *Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams

Against:	-	0	
Absent:	-	2	Seale, Tate
Vacancies:	-	2	3, and 12

Aves:

12.341 S EDGEFIELD AVE

Winnetka Heights Historic District CA167-610(JKA) Jennifer Anderson Install landscaping in the parkway. Work completed without a Certificate of Appropriateness.

Speakers: For: No one Against: No one

Motion:

Install landscaping in the parkway. 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 not consistent with preservation criteria Section 51P-87.111(b)(5) stating that only grass, trees, and flowers are permitted in the parkway and that flower beds must not comprise more than 50% of the parkway area. It is also not consistent with preservation criteria Section 51P-87.111(b)(9)(ii) stating that public sidewalks must be constructed of brush finish concrete.

Maker: McGill

Second: *Sherman

Results:	14/0						
		Ayes:	- 14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams			
		Against: Absent: Vacancies:	- 0 - 2 - 2	Seale, Tate 3, and 12			
Approval of Minutes from June 5, 2017.							
Maker:	*Sherman						
Second:	Swann						
Results:	14/0						
		Ayes:	- 14	*Allender, Amonett, Birrer, Bowers, Bumpas, *Childers, Flabiano, Jordan, McGill, Montgomery, *Sherman, Swann, Tapscott, Williams			
		Against: Absent: Vacancies:	- 0 - 2 - 2	Seale, Tate 3, and 12			

ADJOURNMENT

Motion was made to adjourn at 4:45 P.M.

Katherine Seale, Chair

Date