

September 3, 2013



CITY OF DALLAS
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a regular meeting on September 3, 2013 with a briefing at 11:00 a.m. in room 5ES and the public hearing at 1:03 p.m. in the Council Chambers of City Hall.

1. Executive Session: City of Dallas v. Dorbet, Inc., Case No. 05-11-00535-CV; TCI West End Inc. v. City of Dallas, et al., Case No. 05-11-00582-CV – Chris Caso, City Attorney’s Office.

The following Commissioners were present for the meeting:

* Alternate

Michael Amonett
Hasani Burton
Ted Campbell
*Sam Childers
Mattia Flabiano

Cris Jordan
John Johnson
*Ann Piper
Katherine Seale, Chair
Diane Sherman

Albert Silva
Suzanne Smith
Daron Tapscott
Kelli Thomas-Drake

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

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

The following Commissioners were absent for the Meeting: **Timothy Dickey**

The following Commissioners were absent for the briefing: **Timothy Dickey**

The following Positions are vacant:

District 5 and District 12

The following Staff was present:

Neva Dean
Mark Doty

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.

Public Hearing:

Motion was made to amend the agenda move Consent Item 4 to the Discussion Docket.

Maker: Flabiano
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Sherman, Silva, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

Motion was made to approve Consent Items 1, 2, 3, 5 through 12 following staff recommendations.

Maker: Flabiano
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Sherman, Silva, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

Motion was made to amend the agenda and take Held Under Advisement Item 1 next on the agenda followed by Discussion Item 4, Discussion Item 9 and the remaining Discussion items in their natural order; then Courtesy Review Item 1 and ending with Consent item 4.

Maker: Flabiano
Second: Silva
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Sherman, Silva, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

CONSENT ITEMS:

1. 5528 Victor Street

Junius Heights Historic District
CD123-025(MD)
Mark Doty

Demolish structure due to noncontributing to the historic overlay district because it is newer than the period of historic significance. Approve –The proposed demolition meets all of the standards in City Code Section 51A-4.501(h)(4)(D). The structure is noncontributing to the historic overlay district; the structure is newer than the period of historic significance for the historic overlay district; and demolition of the structure will not adversely affect the historic character of the property or the integrity of the historic overlay district.

2. 5540 Victor Street

Munger Place Historic District
CA123-609(MD)
Mark Doty

Install new accessory shed in rear yard. Approve drawings and specifications dated 8/14/13 with the finding that although the proposed work does not comply with Section 9.2 that states accessory structures must be compatible with the scale, shape, roof form, materials, detailing, and color of the main building, 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, and with the additional finding the proposed work is consistent with the criteria for accessory buildings in the preservation criteria Sections 9.1, 9.3, 9.4, 9.6, and 9.9, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

3. 2706 Hibernia Street

State Thomas Historic District
CA123-614(MD)
Mark Doty

Install a 19'-0" x 12'-0" sunroom roof addition. Approve with conditions - Approve drawings dated 8/14/13 with the condition that the overall height, including decorative cresting, does not exceed 36'-0", with the finding the proposed work is consistent with the criteria for additions in the preservation criteria Section 51P-225.109(a)(2), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

4. 6312 Bryan Parkway (Moved to Discussion)

Swiss Avenue Historic District
CA123-597(MD)

Install new 3" Hardi-plank siding on rear elevation. Paint to match. Brand - Sherwin Williams. Body - SW 2842 'Roycroft Suede'.

Speakers: For: No one
Against: No one

Motion:

Install new 3" Hardi-plank siding on rear elevation. Paint to match. Brand - Sherwin Williams. Body - SW 2842 'Roycroft Suede'. Approve with condition specification dated 8/14/13 with the finding the proposed work is consistent with the criteria for facade materials in the preservation criteria Section 51P-63.119(a)(2), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i) **with the condition that the new siding match the existing siding.**

***2:48 P.M. Commissioner Johnson was excused and left the meeting for the day.**

Maker: Tapscott
Second: Thomas-
Drake
Results: **13/0**

Ayes:	- 13	Amonett, Burton, Campbell, *Childers, Flabiano, Jordan, *Piper, Seale, Silva, Sherman, Smith, Tapscott, Thomas-Drake
Against:	- 0	
Absent:	- 2	Dickey, Johnson
Vacancies:	- 2	Dist 5 and 12

5. 206 N. Clinton Avenue

Winnetka Heights Historic District
CD123-026(MD)
Mark Doty

Demolish structure due to noncontributing to the historic overlay district because it is newer than the period of historic significance. Approve - The proposed demolition meets all of the standards in City Code Section 51A-4.501(h)(4)(D). The structure is noncontributing to the historic overlay district; the structure is newer than the period of historic significance for the historic overlay district; and demolition of the structure will not adversely affect the historic character of the property or the integrity of the historic overlay district.

6. 206 N. Clinton Avenue

Winnetka Heights Historic District

CA123-608(MD)

Mark Doty

- 1) Construct new rear addition. Approve drawings and specifications dated 8/14/13 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 new accessory structure. Approve - Approve drawings and specifications dated 8/14/13 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)(ii).
- 3) Paint main structure. Brand: Benjamin Moore. Body - 723 'Spring Rain'. Trim - OC-65 'Chantilly Lace'. Accent - 2062-10 'Polo Blue'. Approve specifications dated 8/14/13 with the finding of fact 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).

7. 307 N. Edgefield Avenue

Winnetka Heights Historic District

CA123-607(MD)

Mark Doty

Paint main structure. Brand - Behr. Body - N350-5 'Muted Sage'. Trim - YL-W12-23 'Antique White'. Accent - N510-7 'Blackout'. Approve specification dated 8/14/13 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).

8. 1516 W. Jefferson Blvd.

Winnetka Heights Historic District

CA123-605(MD)

Mark Doty

Paint main structure. Brand - Behr. Body - PPU3-18 'Artisan'. Trim - PPU3-14 'Tribal Pottery'. Accent - PPU1-14 'Formal Maroon'. Approve specification dated 8/14/13 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).

9. 223 N. Montclair Avenue

Winnetka Heights Historic District

CA123-602(MD)

Mark Doty

Install new composition shingle roof on main and accessory structure. Work completed without a Certificate of Appropriateness. Approve completed work with the finding the 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).

10. 308 N. Montclair Avenue

Winnetka Heights Historic District

CA123-612(MD)

Mark Doty

- 1) Install new railing on front and rear porch. Paint to match. Brand - Sherwin Williams. SW 7003 'Toque White'. Approve drawings dated 8/14/13 with the finding of fact the proposed work is

consistent with the criteria for front entrances and porches in Section 51P-87.111(a)(11), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

- 2) Install two light fixtures on either side of front door. Approve drawing and specifications dated 8/14/13 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 new pedestrian door in existing opening in accessory building. Work completed without a Certificate of Appropriateness. Approve image dated 8/14/13 with the finding of fact the completed 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)(ii).
- 4) Plant two trees in parkway. Work completed without a Certificate of Appropriateness. Approve site plan and images dated 8/14/13 with the finding of fact the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-87.111(b)(5), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

11. 225 N. Rosemont Avenue

Winnetka Heights Historic District
CA123-604(MD)
Mark Doty

Construct new roof addition over rear porch. Approve drawings and specifications dated 8/14/13 with the finding of fact the proposed work is consistent with the criteria for additions in Section 51P-87.111(a)(2) and roof forms in Section 51P-87.111(a)(14), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

12. 120 S. Winnetka Avenue

Winnetka Heights Historic District
CA123-601(MD)
Mark Doty

Construct new garage in rear yard. Approve drawings and specifications dated 8/14/13 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)(15), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

COURTESY REVIEW:

1. 1607 Lyte Street

Magnolia Station Historic District
CR123-004(MD)
Mark Doty

Magnolia Station - Demolish one unprotected structure and construct new parking and residential structure.

Speakers: For: No one

Against: No one

Motion:

Magnolia Station - Demolish one unprotected structure and construct new parking and residential structure. Approve conceptually with the conditions that the existing preservation criteria is amended to allow for the proposed new construction and that the final plans, elevations, and details are submitted to Landmark Commission for final review.

Maker: Silva
Second: Smith
Results: 11/2

Ayes: - 11 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, *Piper, Seale, Silva,
Sherman, Smith, Tapscott, Thomas-Drake
Against: - 2 Burton, *Piper
Absent: - 2 Dickey, Johnson
Vacancies: - 2 Dist 5 and 12

HELD UNDER ADVISEMENT:

1. 418 S. Willomet Ave

Winnetka Heights Historic District
CA123-575(MD)
Mark Doty

- 1) Paint exterior. Brand: Valspar/Benjamin Moore. Option 1: Body - 2122-30 'Cloudy Sky'. Trim - 7006-1 'Homestead Resort Jefferson White'. Accent - 2122-40 'Smoke'. Option 2: Body - 2131-50 'Nimbus Gray'. Trim - 7006-1 'Homestead Resort Jefferson White'. Accent - AC-29 'San Antonio Gray'.
- 2) Install two new front doors. Work completed without a Certificate of Appropriateness.

Speakers: For: Adrian Aguilar
Against: No one

Motion:

- 1) Paint exterior. Brand: Valspar/Benjamin Moore. Option 1: Body - 2122-30 'Cloudy Sky'. Trim - 7006-1 'Homestead Resort Jefferson White'. Accent - 2122-40 'Smoke'. Option 2: Body - 2131-50 'Nimbus Gray'. Trim - 7006-1 'Homestead Resort Jefferson White'. Accent - AC-29 'San Antonio Gray'. Approve both options and specifications dated 8/14/13 with the finding the completed 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).
- 2) Install two new front doors. Work completed without a Certificate of Appropriateness. Approve with the finding of fact the completed work is consistent with the criteria for windows and doors in Section 51P-87.111(17), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Tapscott
Second: Silva
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Silva, Sherman, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

DISCUSSION ITEMS:

1. 3333 Elm Street

Central Business District
CA123-599(MD)

Mark Doty

Exterior renovations to Continental Gin buildings.

Speakers: For: No one
Against: No one

Motion:

Exterior renovations to Continental Gin buildings. **Deny without prejudice** - The submitted drawings do not reflect potential National Park Service comments as part of a Federal Tax Credit review. Staff would like to see those comments incorporated into a later submittal.

Maker: Silva

Second: Flabiano

Results: 13/0

Ayes: - 13 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, *Piper, Seale, Silva,
Sherman, Smith, Tapscott, Thomas-Drake
Against: - 0
Absent: - 2 Dickey, Johnson
Vacancies: - 2 Dist 5 and 12

2. 715 Dumont Street

Junius Heights Historic District
CD123-024(MD)

Mark Doty

Demolish structure due to imminent threat to public health and safety.

Speakers: For: Dave Rosen
Against: No one

Motion:

Demolish structure due to imminent threat to public health and safety. Approve - The proposed demolition meets all of the standards in City Code Section 51A-4.501(h)(4)(C). The structure constitutes a documented major and imminent threat to public health and safety; the demolition or removal is required to alleviate the threat to public health and safety; and there is no reasonable way, other than demolition or removal, to eliminate the threat in a timely manner **with the finding of fact that the applicant has demonstrated convincing testimony that this is an imminent threat to public health and safety.**

Maker: Flabiano

Second: Silva

Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,

Silva, Sherman, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

3. 715 Dumont Street

Junius Heights Historic District
CA123-610(MD)
Mark Doty

Construct new accessory structure in rear yard on location of previous structure.

Speakers: For: Dave Rosen
Against: No one

Motion:

Construct new accessory structure in rear yard on location of previous structure. Approve drawings and specifications dated 8/14/13 with the finding the proposed work is consistent with the criteria for accessory structures in the preservation criteria Sections 9.1, 9.2, 9.3, 9.4, 9.6, and 9.10, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Maker: Silva
Second: Johnson
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Silva, Sherman, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

4. 5526 Worth Street

Junius Heights Historic District
CA123-613(MD)
Mark Doty

Install new wood, 6'-0" fence in east interior side yard.

Speakers: For: Connie Reyes, Christina Jimenez
Against: No one

Motion:

Install new wood, 6'-0" fence in east interior side yard. Approve with conditions - Approve site plan dated 8/14/13 with the condition that required off-street parking is provided elsewhere on the site with the finding the proposed work is consistent with the criteria for fences in the preservation criteria Section 3.6(a)(2), (b)(2) and (c)(1) and (3), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i) with the finding of fact that the location of the fence is due to security issues.

Maker: Tapscott

Second: Amonett

Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Silva, Sherman, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

5. 6321 Bryan Parkway

Swiss Avenue Historic District

CA123-596(MD)

Mark Doty

- 1) Install new concrete porch landing.
- 2) Install new landscaping in front yard.

Speakers: For: Trent Cantrell

Against:

Motion:

- 1) Install new concrete porch landing. Approve site plan dated 8/14/13 with the finding the proposed work is consistent with the criteria for front entrances and porches in the preservation criteria Section 51P-63.116(1)((K), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 2) Install new landscaping in front yard. Approve with conditions – Approve site plan dated 8/14/13 with the condition that the front walk width remain at 4'-0" with the finding the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 51P-63.116(2)((D) and (G)(i), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker: Burton

Second: Campbell

Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Silva, Sherman, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

6. 1136 E. 10th Street

Tenth Street Historic District

CA123-595(MD)

Mark Doty

- 1) Enlarge and install one aluminum window on north facade. Work completed without a Certificate of Appropriateness.
- 2) Install two aluminum windows on east facade. Work completed without a Certificate of Appropriateness.

Speakers: For: David Hernandez
Against: No one

Motion:

- 1) Enlarge and install one aluminum window on north facade. Work completed without a Certificate of Appropriateness. **Approve the request with the condition that the trim be installed in a style to match the original configuration of the window openings with the finding of fact that this is a non contributing property and that the owner comes back with a certificate of approval for all future work on the property.**
- 2) Install two aluminum windows on east facade. Work completed without a Certificate of Appropriateness. **Approve the request with the condition that the trim be installed in a style to match the original configuration of the window openings with the finding of fact that this is a non contributing property and that the owner comes back with a certificate of approval for all future work on the property.**

Maker: Silva

Second: Amonett

Results: 13/0

Ayes:	- 13	Amonett, Burton, Campbell, *Childers, Flabiano, Jordan, *Piper, Seale, Silva, Sherman, Smith, Tapscott, Thomas-Drake
Against:	- 0	
Absent:	- 2	Dickey, Johnson
Vacancies:	- 2	Dist 5 and 12

7. 315 S. Montclair Avenue

Winnetka Heights Historic District

CA123-603(MD)

Mark Doty

- 1) Install new front door and sidelights on front facade.
- 2) Install new door design in existing front facade opening.
- 3) Paint main structure. Brand - Behr. Body - BXC-31 'Midsummer'. Trim - BXC-32 'Picket Fence White'. Accent - ECC-27-1 'Red Pines'.

Speakers: For: No one

Against: No one

Motion:

- 1) Install new front door and sidelights on front facade. **Deny without prejudice** the proposed sidelights with the finding 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 door and lights in the front facades of the main building must be typical of the style and period of the building Preservation criteria Section (a)(17)(F)(iii).
- 2) Install new door design in existing front facade opening. **Approve** image dated 8/14/13 with the finding of fact the proposed work is consistent with the criteria for windows and doors in Section 51P-87.111(a)(17), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 3) Paint main structure. Brand - Behr. Body - BXC-31 'Midsummer'. Trim - BXC-32 'Picket Fence White'. Accent - ECC-27-1 'Red Pines'. **Approve** specification dated 8/14/13 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: Flabiano
Second: Campbell
Results: 13/0

Ayes: - 13 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, *Piper, Seale, Silva,
Sherman, Smith, Tapscott, Thomas-Drake
Against: - 0
Absent: - 2 Dickey, Johnson
Vacancies: - 2 Dist 5 and 12

8. 411 N Winnetka Avenue

Winnetka Heights Historic District
CA123-606(MD)
Mark Doty

Remove existing door and install new one-over-one, wood window. Work completed without a Certificate of Appropriateness

Speakers: For: Craig Johnson
Against: No one

Motion:

Remove existing door and install new one-over-one, wood window. Work completed without a Certificate of Appropriateness. **Deny without prejudice** - The completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state door openings in the front facade must be equal or greater than the total number of original door openings in that facade. Preservation criteria Section 51P-67.111(a)(17).

Maker: Campbell
Second: Smith
Results: 13/1

Ayes: - 13 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Silva, Sherman, Smith, Tapscott,
Against: - 1 Thomas-Drake
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

9. 100 S. Glasgow

Woodrow Wilson High School
CA123-598(MD)
Mark Doty

- 1) Remove two oak trees in front yard. Work completed without a Certificate of Appropriateness.
- 2) Install 14 crepe myrtle trees and one Live Oak in front yard. Work completed without a Certificate of Appropriateness.
- 3) Install two new Live Oak trees in front yard.

Speakers: For: Karl Crawley, Masterplan
Against: Norman Alston

Motion:

- 1) Remove two oak trees in front yard. Work completed without a Certificate of Appropriateness. Approve - Approve with the finding the completed work is consistent with the criteria for site and site elements in the preservation criteria Section 2.6, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 2) Install 14 crepe myrtle trees and one Live Oak in front yard. Work completed without a Certificate of Appropriateness. Approve with conditions - Approve with the finding the completed work is consistent with the criteria for site and site elements in the preservation criteria Section 2.5, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i)) **pending a landscape scheme be presented to Landmark Commission in 180 days or 6 months. Scheme being defined as a methodology to be used for the landscaping or a masterplan.**
- 3) Install two new Live Oak trees in front yard. Approve with conditions – Approve site plan dated 8/14/13 with the finding the proposed work is consistent with the criteria for site and site elements in the preservation criteria Section 2.5, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i) **pending a landscape scheme be presented to Landmark Commission in 180 days or 6 months. Scheme being defined as a methodology to be used for the landscaping or a masterplan.**

Maker: Thomas-
Drake
Second: Tapscott
Results: 14/0

Ayes:	- 14	Amonett, Burton, Campbell, *Childers, Flabiano, Jordan, Johnson, *Piper, Seale, Silva, Sherman, Smith, Tapscott, Thomas- Drake
Against:	- 0	
Absent:	- 1	Dickey
Vacancies:	- 2	Dist 5 and 12

Motion:

- 1) Remove two oak trees in front yard. Work completed without a Certificate of Appropriateness. Approve - Approve with the finding the completed work is consistent with the criteria for site and site elements in the preservation criteria Section 2.6, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 2) Install 14 crepe myrtle trees and one Live Oak in front yard. Work completed without a Certificate of Appropriateness. Approve - Approve with the finding the completed work is consistent with the criteria for site and site elements in the preservation criteria Section 2.5, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 3) Install two new Live Oak trees in front yard. Approve – Approve site plan dated 8/14/13 with the finding the proposed work is consistent with the criteria for site and site elements in the preservation criteria Section 2.5, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i) **pending a landscape scheme be presented to Landmark Commission in 180 days or 6 months. Scheme being defined as a methodology to be used for the landscaping or a masterplan.**

Maker: Johnson
Second: Campbell
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Silva, Sherman, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

Motion was made to amend the agenda due to additional speakers to take Discussion Items 2, 3, 5, 8, 10, and then remaining items on the agenda in their natural order followed by Courtesy Review item 1 and Consent Item 4.

Maker: Flabiano
Second: Tapscott
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,
Flabiano, Jordan, Johnson, *Piper, Seale,
Sherman, Silva, Smith, Tapscott, Thomas-
Drake
Against: - 0
Absent: - 1 Dickey
Vacancies: - 2 Dist 5 and 12

8. 220 N. Cliff Street

Tenth Street neighborhood Historic District
CD123-019(MD)
Mark Doty

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

Speakers: For: Alonzo Harris, Andrew Gilbert
Against: No one

Motion:

Demolish a 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: Silva
Second: Thomas-
Drake
Results: 14/0

Ayes: - 14 Amonett, Burton, Campbell, *Childers,

		Flabiano, Jordan, Johnson, *Piper, Seale, Silva, Sherman, Smith, Tapscott, Thomas- Drake
Against:	- 0	
Absent:	- 1	Dickey
Vacancies:	- 2	Dist 5 and 12

OTHER BUSINESS ITEMS:

1. Approval of the August 5, 2013 Minutes.

Motion was made to approve the Minutes for the August 5, 2013 meeting.

Maker: Smith
Second: Thomas-
Drake
Results: 13/0

Ayes:	- 13	Amonett, Burton, Campbell, *Childers, Flabiano, Jordan, *Piper, Seale, Silva, Sherman, Smith, Tapscott, Thomas-Drake
Against:	- 0	
Absent:	- 2	Dickey, Johnson
Vacancies:	- 2	Dist 5 and 12

*Commissioners went into executive session regarding: City of Dallas v. Dorbet, Inc., Case No. 05-11-00535-CV; TCI West End Inc. v. City of Dallas, et al., Case No. 05-11-00582-CV – Chris Caso, City Attorney’s Office and the meeting was adjourned.

ADJOURNMENT

Motion was made to adjourn at: **3:15 P.M.**

Katherine D. Seale

Date