



LANDMARK COMMISSION

Regular Meeting Minutes

October 3, 2022

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CITY SECRETARY
DALLAS, TEXAS

10am Briefing
L1FN Auditorium
1:00pm Public Hearing
6ES Briefing Room
24952640795@dallascityhall.we
bex.com , (408) 418-9388
Evelyn Montgomery, Acting
Chair

PRESENT: [15]

Commissioner Sherman, District 1	Commissioner Hajdu, District 10
Commissioner Montgomery, District 2	Commissioner Rothenberger, District 12
Commissioner Swann, District 4	*Commissioner Slade, District 13
*Commissioner Offutt, District 5	Commissioner Guest, District 14
*Commissioner Hinojosa District 6	*Commissioner Velvin, District 15
*Commissioner Livingston, III, District 7	Commissioner Anderson, Position 1
Commissioner Spellicy, District 8	*Commissioner Cummings, Position 3
*Commissioner Renaud, District 9	

ABSENT: [0]

**Note: Members of the Landmark Commission participated in this meeting by video conference.*

Chair Montgomery called the meeting to order at 10:00 a.m. with a quorum of the Landmark Commission present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

PUBLIC SPEAKERS

The Landmark Commission provided "public speaker" opportunities for individuals to comment on matters that were scheduled on the agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda.

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MEETING ACTIONS

Chair Montgomery, called the meeting to order at 1:12p.m., with a quorum of the Landmark Commission present. The City Attorney's office gave a training on how to make defensible motions. Elaine Hill, Landmark Commission Coordinator, conducted a roll call.

Motion was made to approve Consent items C1 – C7 following Staff Recommendations.

Maker:	Commissioner Spellicy				
Second:	Commissioner Swann				
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion approved by the Landmark Commission.

Motion was made to re-arrange the agenda and hear items C8, D1, D3, D6, D2, D4, D5.

Maker:	Commissioner Spellicy				
Second:	Commissioner Rothenberger				
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

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The Chair declared the motion approved by the Landmark Commission.

Motion was made to re-arrange the agenda and hear items D5 then D4.

Maker:	Commissioner Spellicy				
Second:	Commissioner Montgomery				
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion approved by the Landmark Commission

CONSENT ITEMS

1. 4400 S FITZHUGH AVE

Fair Park Historic District

CA212-564(CVO)

Carlos van Onna

1. That the request for a Certificate of Appropriateness to install gray 110-foot steel monopole with gray antennas mounted at 105-foot level be **approved** with the finding that it is consistent with the Fair Park preservation criteria and meets the standards in City Code Section 51-A-4.501(g)(6)(C)(i) for contributing structures and the Secretary of the Interior's Standards.
2. That the request for a Certificate of Appropriateness to install a 50'x23'x8' chain link security fence around pole be **approved** with the finding that it is consistent with the Fair Park preservation criteria and meets the standards in City Code Section 51-A-4.501(g)(6)(C)(i) for contributing structures and the Secretary of the Interior's Standards.
3. That the request for a Certificate of Appropriateness to install radio cabinets on the ground at base of pole be **approved** with the finding that it is consistent with the Fair Park preservation criteria and meets the standards in City Code Section 51-A-4.501(g)(6)(C)(i) for contributing structures and the Secretary of the Interior's Standards.

2. 305 E COLORADO BLVD

Lake Cliff Historic District

CA212-581(SB)

Scott Bellen/Christina Mankowski

That the request for a Certificate of Appropriateness to install three non-illuminated channel letter sets on the west, south, and east elevations be **approved** with the findings that the work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures.

3. 4927 JUNIUS ST

Munger Place Historic District
CD212-015(LVO)

Laura Groves van Onna

That the request for a Certificate of Demolition and Removal of existing non-contributing accessory building be **approved** in accordance with drawings and specifications dated 10/3/22. The proposed work is consistent with the standards in City Code Section 51A-4.501(h)(4)(D).

4. 4927 JUNIUS ST

Munger Place Historic District
CA212-567(LVO)

Laura Groves van Onna

1. That the request for a Certificate of Appropriateness to construct new accessory building and associated site elements be **approved** in accordance with drawings and specifications dated 10/3/22. The proposed work is consistent with Munger Place preservation criteria Sections 51P-97.111(c)(1)(A) and (2) for accessory buildings and landscaping; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
2. That the request for a Certificate of Appropriateness to repair in-kind and paint exterior of main residence be **approved** in accordance with drawings and specifications dated 10/3/22. The proposed work is consistent with Munger Place preservation criteria Sections 51P-97.106(b)(3) and (4) for routine maintenance and minor exterior alteration defined; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

5. 2701 HIBERNIA ST

State Thomas Historic District
CA212-576(SB)

Scott Bellen/Laura Groves van Onna

That the request for a Certificate of Appropriateness to construct a new rear addition to a primary structure be **approved** in accordance with drawings and specifications dated 10/3/22. The proposed work is consistent with State Thomas preservation criteria Section 51P-225.109(a)(2) for additions; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

6. 2516 THOMAS ST

South Blvd/Park Row Historic District
CA212-579(SB)

Scott Bellen/Laura Groves van Onna

That the request for a Certificate of Appropriateness to install metal fence and rolling gate be **approved** in accordance with drawings and specifications dated 10/3/22. The proposed work is consistent with State Thomas preservation criteria Section 51P-225.109(b)(2) for fences; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

7. 6020 SWISS AVE

Swiss Avenue Historic District
CA212-566(LVO)

Laura Groves van Onna

That the request for a Certificate of Appropriateness to replace front door be **approved** in accordance with drawings and specifications dated 10/3/22. The proposed work is consistent with Swiss Avenue preservation criteria Section 51P-63.116(1)(P) for windows and doors; City Code Section 51A-

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4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

8. 106 S CLINTON AVE (MOVED TO DISCUSSION)

Winnetka Heights Historic District

CA212-577(SB)

Scott Bellen/Christina Mankowski

A Certificate of Appropriateness to construct a new one-story accessory structure in rear yard.

Speakers: For: David de la Fuente

Against: No Speakers

Motion

That the request for a Certificate of Appropriateness to construct a new one-story accessory structure in rear yard be **approved with the condition** that the applicant submit the requested information from the Task Force at the time of permit application. The proposed work is consistent with preservation criteria Section 51P-87.111(a)(1) for Accessory Buildings and is consistent with the Secretary of the Interior Standards, and consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures. The Task Force conditions were not addressed in this application.

Maker:	Commissioner Anderson				
Second:	Commissioner Spellicy				
Results:	14/0				
		Ayes:	-	14	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	1	Commissioner Sherman
		Vacancies:	-	1	District 3

Commissioner Sherman did not hear or vote on this item.

The Chair declared the motion approved by the Landmark Commission.

DISCUSSION ITEMS

1. 2002 COMMERCE ST

Harwood Historic District

CA212-568(LVO)

Laura Groves van Onna

A Certificate of Appropriateness to construct addition to previously approved new construction.

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Speakers: For: Yen Ong
Kay Zafar

Against: Lisa Rofsky
Norman Alston

Motion

That the request for a Certificate of Appropriateness construct addition to previously approved new construction be **denied without prejudice** citing Harwood Preservation Criteria 4.1, 4.4, 4.5, and 4.6

The Building Base

4.1 The base of new construction must be compatible with the character and design of contributing buildings.

4.4 Use of street fronts and windows on building base should be compatible with other contributing buildings.

4.5 Façade materials on the base must be compatible with existing buildings. With the exception of glass, no more than 3 building materials may be used for exterior cladding. (Façade materials on the building include charcoal brick, black metal, dark grey stucco, and white neolith panes) in addition to these materials the colors also are not appropriate to the district. 4.6 The massing of the building base must be compatible with the existing grid, patterns, and massing present in buildings along Harwood Street. New bases shall not overpower existing contributing buildings. The Harwood Historic District Designation Report further states Brick is the predominant building material. Also, granite, terracotta, marble, and concrete block.

Metal, stucco, and neolith panels are not appropriate façade materials.

Of the 20 contributing structures, 15 are from 1900-1945. In these 15 structures the first 2 floors (the base) are very similar in configuration, details, and materials as the adjacent building on Commerce Street. This buildings base on both Commerce and Harwood Streets should be compatible with the earlier contributing buildings.

The Building Shaft

On the upper floors, the shaft, the solid to void ratio should be more typical to the historic mid-rise historic buildings in the district. These buildings include the 2 Lone Star Gas Buildings, the White Plaza Hotel, the Titche Goettinger Building and the Tower Petroleum Building. The upper floors should be brick which is typical to these other mid-rise historic buildings.

Denial of horizontal bands of glass, neolith panels, metal, and stucco as they are not typical to contributing buildings in the district.

The library is the only contemporary building in the district and is a stand-alone architectural statement and is not typical to the district. The Statler Hilton is also used as a reference. The hotel is not located in the Harwood District and should not be used as a reference.

Maker:	Commissioner Anderson				
Second:	Commissioner Swann				
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner

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					Velvin
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair, declared the motion was denied without prejudice by the Landmark Commission and stated that if the applicant feels that the Landmark Commission errored in their decision, may appeal the decision with the City Plan Commission for a fee.

2. 5708 JUNIUS ST

Junius Heights Historic District

CA212-565(CVO)

Carlos van Onna

A Certificate of Appropriateness to replace front porch columns - work completed without a CA.

Speakers: For: No Speakers

Against: No Speakers

Motion

That the request for a Certificate of Appropriateness to replace front porch columns - work completed without a CA be **denied without prejudice**. The proposed work is inconsistent with preservation criteria Section 4.2 and Section 7.3; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards #'s 2 and 5.

Maker:	Commissioner Sherman				
Second:	Commissioner Swann				
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair, declared the motion denied without prejudice by the Landmark Commission and stated that if the applicant feels that the Landmark Commission errored in their decision, may appeal the with the City Plan Commission for a fee.

3. 4512 - 4518 SYCAMORE ST

Peak's Suburban Addition Neighborhood Historic District

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CA212-574(RD)

Rhonda Dunn

1. A Certificate of Appropriateness to paint exterior. (Body: Blue, Trim: White) Work done without a Certificate of Appropriateness.
2. A Certificate of Appropriateness to replace chain link fence around rear and side yards with an eight-foot high (pine) wood fence. Work done without a Certificate of Appropriateness.
3. A Certificate of Appropriateness to install grass in the front and rear of property.
4. A Certificate of Appropriateness to replace roofs on two existing carport structures in rear yard.
5. A Certificate of Appropriateness to replace thirty-one aluminum windows with wood composite windows. (Brand: Andersen, Material: Fibrex®)

Speakers: For: Marlon Lunaty
Tom Divers

Against: No Speakers

Motion

1. That the request for a Certificate of Appropriateness to paint exterior (Body: Blue, Trim: White); work done without a Certificate of Appropriateness be **denied without prejudice**. The proposed work is inconsistent with City Code 51A-4.501(g)(6)(C)(ii) for non-contributing structures, and the Secretary of the Interior's Standards. The painting of the brick is to be removed.
2. That the request for a Certificate of Appropriateness to replace chain link fence around rear and side yards with wood fence be **approved** as submitted.
3. That the request for a Certificate of Appropriateness to install grass in the front and rear of property be **approved** in accordance with specifications dated 9/1/22. The proposed work is consistent with Peak's Suburban Addition's preservation criterion Section 2.6 pertaining to Site and Site Elements; City Code 51A-4.501(g)(6)(C)(ii) for non-contributing structures; and the Secretary of the Interior's Standards.
4. That the request for a Certificate of Appropriateness to replace roofs on two existing carport structures, in rear yard be **approved** in accordance with specifications dated 9/1/22. The proposed work is consistent with City Code 51A-4.501(g)(6)(C)(ii) for non-contributing structures, and the Secretary of the Interior's Standards.
5. That the request for a Certificate of Appropriateness to replace wood windows with wood composite windows be **denied**. Wood composition windows are not wood, and these windows would have an adverse effect on the historic district. Work is not consistent with 51A-4.501(g)(6)(c)(ii) for non-contributing structures. Proposed work is not compatible with the historic district.

Maker:	Commissioner Anderson				
Second:	Commissioner Cummings				
Results:	9/5				
		Ayes:	-	9	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Renaud, Commissioner Sherman, Commissioner Swann, Commissioner Velvin
		Against:	-	5	Commissioner Hinojosa, Commissioner Offutt, Commissioner Slade, Commissioner Spellicy, Commissioner Rothenberger
		Absent:	-	1	Commissioner Montgomery
		Vacancies:	-	1	District 3

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Commissioner Montgomery did not hear or vote on this item.

The Vice Chair declared the motion partially approved by the Landmark Commission stated that if the applicant feels that the Landmark Commission erred in their decision, may appeal the with the City Plan Commission for a fee.

4. 2818 WARREN AVE

Wheatley Place Historic District

CA212-575(RD)

Rhonda Dunn

1. A Certificate of Appropriateness to install exterior burglar bars on front and side, windows, and doors. Work done without a Certificate of Appropriateness.
2. A Certificate of Appropriateness to install rear and side yard six-foot high cedar picket fence and cedar picket gate. Work done without a Certificate of Appropriateness.
3. A Certificate of Appropriateness to install front yard (minimum 50 percent) open, four-foot-high metal fence and gate. Work done without a Certificate of Appropriateness.
4. A Certificate of Appropriateness to remove rear chimney and replace with water heater. Work done without a Certificate of Appropriateness.
5. A Certificate of Appropriateness to replace existing asphalt roofing shingles with architectural shingles. (Color – Slate, Brand – Timberline) Work done without a Certificate of Appropriateness.

Speakers:

For:

No Speakers

Against:

No Speakers

Motion

1. That the request for a Certificate of Appropriateness to install exterior burglar bars on front and side, windows, and doors – work done without a Certificate of Appropriateness – be **denied without prejudice**. The proposed work does not meet Wheatley Place's preservation criterion Section 5.5 pertaining to Windows and Doors; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.
2. That the request for a Certificate of Appropriateness to install rear and side yard six-foot high cedar picket fence and cedar picket gate; work done without a Certificate of Appropriateness be **approved** in accordance with specifications dated 9/1/22 **with the following conditions**: that fence be moved to halfway point on left side of house, exposing the bump out; and that cedar gate and fencing, facing the main street be replaced with 70 percent open fencing. Implementation of the recommended conditions would allow the proposed work to be consistent with Wheatley Place's preservation criteria Sections 3.11(b), 3.11(d), 3.12, 3.13, and 3.14 pertaining to Building Site and Landscaping; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.
3. That the request for a Certificate of Appropriateness to install front yard, (minimum 50 percent) open metal fence, and gate – height, four feet; work done without a Certificate of Appropriateness be **approved** in accordance with specifications dated 9/1/22 **with the following condition** that fence be extended to halfway point on left side of house. Implementation of the recommended condition would allow the proposed work to be consistent with Wheatley Place's preservation criteria Sections 3.11(a), 3.11(d), and 3.14 pertaining to Building Site and Landscaping; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.
4. That the request for a Certificate of Appropriateness to remove rear chimney and replace with water heater – work done without a Certificate of Appropriateness – be **approved** in accordance with

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specifications dated 9/1/22 with the following condition that chimney stack not be removed from rear slope of roof. Implementation of the recommended condition would allow the proposed work to be consistent with City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards for Rehabilitation.

- That the request for a Certificate of Appropriateness to replace existing asphalt roofing shingles with architectural shingles (Color – Slate, Brand – Timberline); work done without a Certificate of Appropriateness be **approved** in accordance with specifications dated 9/1/22. The proposed work is consistent with Wheatley Place's preservation criteria Sections 6.1 and 6.2 pertaining to Roofs; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

Maker:	Commissioner Sherman				
Second:	Commissioner Swann				
Results:	14/0				
		Ayes:	-	14	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	1	Commissioner Livingston
		Vacancies:	-	1	District 3

Commissioner Livingston did not hear or vote on this item

The Chair, declared the motion partially approved by the Landmark Commission and stated that if the applicant feels that the Landmark Commission erred in their decision, may appeal the decision with the City Plan Commission for a fee.

5. 106 S EDGEFIELD AVE

Winnetka Heights Historic District

CA212-578(SB)

Scott Bellen/Christina Mankowski

- A Certificate of Appropriateness to construct a two-story primary structure.
- A Certificate of Appropriateness to construct a one-story accessory structure.
- A Certificate of Appropriateness to construct an eight-foot-high board on board fence.
- A Certificate of Appropriateness to install paving for garage in back yard and front yard walkway.

Speakers: For: Isaac Martinez

Against: No Speakers

Motion

- That the request for a Certificate of Appropriateness to install windows on northeast side elevation deviating in size and configuration from previously approved Certificate of Appropriateness be **approved with the condition** to the south elevation, add two windows noted as D in the kitchen, one

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window noted as G in the closet, window noted as H must be changed to window noted as G. The work is not consistent with 51A-4.50(G)(6)(C)(ii) for noncontributing buildings.

2. That the request for a Certificate of Appropriateness to construct a one-story accessory structure be **approved** with the finding that the proposed work is consistent with Winnetka Heights preservation criteria Section 51P-87.111, the Secretary of the Interior Standards, and consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures.
3. That the request to construct an eight-foot-high board on board fence be **approved** with the finding that the proposed work is consistent with Winnetka Heights preservation criteria Section 51P-87.111, the Secretary of the Interior Standards, and consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures.
4. That the request to install paving for garage in back yard and front yard walkway be **approved** with the finding that the proposed work is consistent with Winnetka Heights preservation criteria Section 51P-87.111, the Secretary of the Interior Standards, and consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures.

Maker:	Commissioner Anderson				
Second:	Commissioner Hajdu				
Results:	14/0				
		Ayes:	-	14	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Livingston, Commissioner Montgomery, Commissioner Offutt, Commissioner Renaud, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	1	Commissioner Sherman
		Vacancies:	-	1	District 3

Commissioner Sherman did not hear or vote on this item

The Chair, declared the motion partially approved by the Landmark Commission and stated that if the applicant feels that the Landmark Commission erred in their decision, may appeal the decision with the City Plan Commission for a fee.

6. 419 N WINNETKA AVE

Winnetka Heights Historic District

CA212-580(SB)

Scott Bellen/Christina Mankowski

A Certificate of Appropriateness to extend eight-foot-high wood fence with rust-color stain into corner side yard.

Speakers: For: Amanda Towler
Roman Rosas

Against: No Speakers

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Motion #1

That the request for a Certificate of Appropriateness to extend an existing eight-foot-high, stained wood fence be denied without prejudice. The proposal is inconsistent with Winnetka Heights preservation criteria Section 51P-87.111(b)(2)(C)(iii) for fences, inconsistent with the Secretary of Interior's Standards 2 and 3, and inconsistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for non-contributing structures.

Maker:	Commissioner Anderson				
Second:	Commissioner Sherman				MOTION FAILED
Results:	5/10				
		Ayes:	-	5	Commissioner Anderson, Commission Cummings, Commissioner Renaud, Commissioner Sherman, Commissioner Swann
		Against:	-	10	Commissioner Guest, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Livingston, Commissioner Montgomery, Commissioner Offutt, Commissioner Slade, Commissioner Spellicy, Commissioner Rothenberger, Commissioner Velvin
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion failed.

Motion #2

That the request for a Certificate of Appropriateness to extend an existing eight-foot-high, stained wood fence be approved with the conditions that the applicant provide the dimension from the face of the sidewalk to the face of the fence and the fence design style and color of stain, with the finding of fact the proposed work is compatible with the historic overlay district.

Maker:	Commissioner Hinojosa				
Second:	Commissioner Offutt				MOTION FAILED
Results:	10/5				
		Ayes:	-	5	Commissioner Hajdu, Commissioner Hinojosa, Commissioner Livingston, Commissioner Offutt, Commissioner Rothenberger
		Against:	-	10	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Montgomery, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Velvin
		Absent:	-	0	

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		Vacancies:	-	1	District 3
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The Chair declared the motion failed.

Motion #3

That the request for a Certificate of Appropriateness to extend an existing eight-foot-high, stained wood fence be **approved with the conditions** the extended fence must be a full 2' at face from the edge of the sidewalk, is limited to 6' inches in height, and must return to meet the house behind the squared bump-out. Does not adversely affect the historic district though not strictly in compliance with the Winnetka Heights preservation criteria for fences cited in staff recommendation.

Maker:	Commissioner Montgomery				
Second:	Commissioner Renaud				
Results:	13/2				
		Ayes:	-	13	Commissioner Anderson, Commission Cummings, Commissioner Guest, Commissioner Hajdu, Commissioner Livingston, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Velvin
		Against:	-	2	Commissioner Offutt, Commissioner Rothenberger
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion approved with conditions by the Landmark Commission.

ADJOURNMENT

After all the business of the Landmark Commission had been considered, the Chair adjourned the meeting at 4:45 p.m.

Elaine Hill

November 9, 2022

Drafted by:
Elaine Hill, Landmark Commission Coordinator
Office of Historic Preservation

Date

Evelyn Montgomery

Nov 10, 2022

Approved by:
Evelyn Montgomery, Acting

Date

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Chair Landmark Commission

Signature: 

Email: evelynindallas@gmail.com