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LANDMARK COMMISSION
Regular Meeting Minutes
January 9, 2023

10am Briefing
1:00pm Public Hearing
6ES Briefing Room
24829078258@dallascityhall.we
bex.com, (408) 418-9388
Evelyn Montgomery, Chair

PRESENT: [15]

Commissioner Sherman, District 1	Commissioner Hajdu, District 10
Commissioner Montgomery, District 2	*Commissioner Gibson, District 11
Commissioner Swann, District 4	Commissioner Rothenberger, District 12
*Commissioner Offutt, District 5	*Commissioner Slade, District 13
*Commissioner Hinojosa District 6	Commissioner Guest, District 14
*Commissioner Livingston, III, District 7	*Commissioner Velvin, District 15
Commissioner Spellicy, District 8	Commissioner Anderson, Position 1
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 10:02 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.

MEETING ACTIONS

Chair Montgomery, called the meeting to order at 1:10p.m., with a quorum of the Landmark Commission present. Elaine Hill, Landmark Commission Coordinator, conducted a roll call.

Motion was made to approve the December 5, 2022, Regular Meeting Minutes.

Maker:	Sherman				
Second:	Swann				
Results:	15/0		Ť		
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Commissioner Gibson, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Guest, Commissioner Minojosa, Commissioner Montgomery, Commissioner Guest, Commissioner Hajdu, Commissioner Montgomery, Commissioner Renaud, Commissioner Sherman, Commissioner Guest, Commissioner Hajdu, Commissioner Guest, Commissioner Hajdu, Commissioner Guest, Commissioner Guest, Commissioner Guest, Commissioner Guest, Commissioner Hajdu, Commissioner Guest, Commissioner Hajdu, Commissioner Montgomery, Commissioner Guest, Commissioner Hajdu, Commissioner Guest, Commissioner Hajdu, Commissioner Montgomery, Commissioner Guest, Commissioner Hajdu, Commissioner Montgomery, Commissioner Guest, Commissioner Montgomery, Commissioner Guest, Commissioner Montgomery, Commissioner Guest, Commissioner Montgomery, Commissioner Guest, Commissioner Guest
		Against:	1-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion approved by the Landmark Commission.

Motion was made to approve the Landmark Commission FY 2021-2022 Annual Report.

Maker:	Spellicy				
Second:	Rothenberger				
Results:	15/0		Ī		
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	1-	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 Consent Items C1 - C5, C7, C6, CR1, Discussion Items D1, D4, D5, D6, D8, D2, D3, and D7.

Maker:	Spellicy				
Second:	Swann		T		
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Hinojosa, Commissioner Commissioner Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Spellicy, Commissioner Swann, Commissioner Velvin
		Against:	1-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion approved by the Landmark Commission.

Motion was made to approve Consent items C1, C2, C3, C4, C5 and C7 following Staff Recommendations.

Maker:	Rothenberger				
Second:	Guest		T		
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Commissioner Gibson, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Guest, Commissioner Missioner Montgomery, Commissioner Sherman, Commissioner Sherman, 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. 201 E 9TH ST

W H Adamson High School CA223-144(LVO) Laura Groves van Onna

That the request for a Certificate of Appropriateness to rehabilitate east facade, interior courtyards, and west maintenance yard be **approved** in accordance with drawings and specifications dated 1/9/23. The proposed work is consistent with W.H. Adamson High School preservation criteria Sections 3 for building site and landscaping, 4 for facades, and 9 for new construction and additions; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

2. 4804 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District CA223-141(RD)

Rhonda Dunn

- 1. That the request for a Certificate of Appropriateness to remove second story front balcony and replace with porch (shed) roof be **approved** in accordance with specifications dated 1/9/23. The proposed work is consistent with preservation criteria Section 3.17 pertaining to roofs and Sections 3.19 and 3.20 pertaining to porches and balconies; the standards in 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 replace two second story front doors with wood framed windows be **approved** in accordance with specifications dated 1/9/23 **with the following condition**: that window framing be all wood as opposed to vinyl or aluminum clad. Implementation of the recommended condition would allow the proposed work to be consistent with preservation criterion Section 3.10 pertaining to fenestration and openings; the standards in 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 reframe/resize two second story front windows (windows referenced in item #2 above) be **approved** in accordance with specifications dated 1/9/23 **with the following conditions**: that new exterior window casings match that of adjacent existing windows; that new window openings match as closely as possible dimensions of adjacent existing windows; that the tops of all four, front second story windows be aligned; and that any replacement siding be novelty pattern #117 to match existing wood siding. Implementation of the recommended conditions would allow the proposed work to be consistent with preservation criteria Sections 3.2 and 3.6 pertaining to facades and Section 3.11 pertaining to fenestration and openings; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

3. 4322 SWISS AVE

Peak's Suburban Addition Neighborhood Historic District CA223-138(RD)

Rhonda Dunn

- 1. That the request to construct two covered steel parking structures in rear yard: 14 parking spaces total be **approved** in accordance with drawings and specifications dated 1/9/23. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures; and the Secretary of the Interior's Guidelines for Setting (District/Neighborhood).
- 2. That the request to replace 28 existing exterior stair, support columns be **approved** in accordance with drawings and specifications dated 1/9/23. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures; and the Secretary of the Interior's Guidelines for Setting (District/Neighborhood).
- 3. That the request to remove and replace bottom sash bar on 75 existing windows be **approved** in accordance with drawings and specifications dated 1/9/23. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures; and the Secretary of the Interior's Guidelines for Setting (District/Neighborhood).
- 4. That the request to rebuild existing garbage enclosure in rear yard be **approved** in accordance with drawings and specifications dated 1/9/23 with the **following conditions**: that the new boards be

wood; and that the new boards be oriented vertically as opposed to horizontally. Implementation of the recommended conditions would allow the proposed work to be consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures; and the Secretary of the Interior's Guidelines for Setting (District/Neighborhood).

4. 4618 SYCAMORE ST

Peak's Suburban Addition Neighborhood Historic District CA223-139(RD)

Rhonda Dunn

That the request for a Certificate of Appropriateness to reconstruct fire-gutted main residential building be **approved** in accordance with drawings and specifications dated 1/9/23 **with the following conditions**: that roof of carport be separated from roof of primary building; that replacement siding match existing novelty pattern #117 wood siding; that replacement windows be all wood as opposed to vinyl or aluminum clad; that the enclosed left side (sleeping) porch be restored (rebuilt as a porch); and that historic trim and detailing be repaired or replaced with material(s) matching the existing in constitution, dimension and profile -- specifically, exposed rafter tails, window and door trim. Implementation of the recommended conditions would allow the proposed work to be consistent with preservation criteria Sections 3.2 and 3.6 pertaining to facades, Section 3.10 pertaining to fenestration and openings, Sections 3.16 and 3.17 pertaining to roofs and Section 3.21 pertaining to porches and balconies; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

5. 2214 ROUTH ST

State Thomas Historic District CA223-146(LVO)

Laura Groves van Onna

That the request for a Certificate of Appropriateness to revise roof structure and fenestration on previously approved new construction be **approved** in accordance with drawings and specifications dated 1/9/23. The proposed work is consistent with State Thomas preservation criteria Section 51P-225.109(a)(14) for roof forms and 51P-225.109(a)(16) for windows and doors; City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures; and the Secretary of the Interior's Standards.

6. 5731 SWISS AVE (Moved to Discussion)

Swiss Avenue Historic District CA223-143(LVO) Laura Groves van Onna

A Certificate of Appropriateness to rehabilitate fencing, hardscape, and landscape.

Speakers: For: Leslie Nepveux

Against: No Speakers

Motion

That the request for a Certificate of Appropriateness to rehabilitate fencing, hardscape, and landscape be **approved** in accordance with drawings and specifications dated 1/9/23 **with the following condition**: The applicant show support for having a single metal pipe as their railing. The proposed work is consistent with Swiss Avenue preservation criteria Sections 51P-63.116(1)(K) for front entrances and porches and 51P-63.116(2) for landscaping; City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

Maker:	Offutt		

Second:	Anderson				
Results:	15/0		T		
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion approved with a condition by the Landmark Commission.

7. 222 N CLIFF ST

Tenth Street Neighborhood Historic District CA223-136(RD)

Rhonda Dunn

- That the request for a Certificate of Appropriateness to replace existing exterior entry doors: two
 front and two rear be approved in accordance with specifications dated 1/9/23. The proposed
 work is consistent with preservation criterion Section (a) under fenestration and openings; the
 standards in 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 nine all wood windows, to replace missing windows be **approved** in accordance with specifications dated 1/9/23. The proposed work is consistent with preservation criterion Section (a) under fenestration and openings; the standards in 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 repair front porch columns: brick base, and wood shaft be **approved** in accordance with specifications dated 1/9/23 **with the following conditions**: that any replacement brick and mortar match the existing in material, texture, profile, dimension, and color; and that any replacement shaft(s) match the existing in material (wood), profile, and dimension. Implementation of the recommended conditions would allow the proposed work to be consistent with preservation criteria Section (b) under porches and balconies, and Sections (b) and (d) under facades; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

COURTESY REVIEW

1. 1800 EXPOSITION AVE

Fair Park Historic District CR223-002(CVO) Carlos van Onna

Courtesy Review - Construct new Community Park on existing Fair Park lots 10A and 10B.

Speakers: For: Norman Alston
Josh Anderson

6

Anthony Rash

Against:

No Speakers

DISCUSSION ITEMS

1. 1711 GAISFORD ST

Fair Park Historic District CA223-147(CVO) Rhonda Dunn

A Certificate of Appropriateness to construct a 750,000 square-foot four-story open parking garage.

Speakers:

For:

Norman Alston

Dana Vickerson

Against:

No Speakers

Motion

That the request for a Certificate of Appropriateness to construct a 750,000 square-foot four-story open parking garage be **approved** in accordance with drawings and specifications dated 1/9/23 with shared understanding that all conceptual items and placeholders will return to the Landmark Commission for approval. The proposed work meets City Code Section 51A-4.501(g)(6)(C)(ii) for non-contributing structures.

Maker:	Offutt	1			
Second:	Anderson		†		
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, 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.

2. 4677 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District CA223-140(RD)

Rhonda Dunn

- 1. A Certificate of Appropriateness to construct residential main building (on vacant lot).
- 2. A Certificate of Appropriateness to construct accessory structure (a two-car garage).

Speakers:

For:

No Speakers

Against:

No Speakers

Motion

- 1. That the request for a Certificate of Appropriateness to construct residential main building (on vacant lot) be **denied without prejudice** with the finding of fact that the proposed work is not compatible with the historic overlay district at this time. Please resubmit this design incorporating all concerns of the staff and the Task Force.
- 2. That the request for a Certificate of Appropriateness to construct accessory structure (a two-car garage) be denied without prejudice with the finding of fact that the proposed work is not compatible with the historic overlay district at this time. Please resubmit this design incorporating all concerns of the staff and the Task Force.

Maker:	Anderson				
Second:	Hajdu				
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Taylor
		Against:	-	0	
		Absent:	1-	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 decision with the City Plan Commission for a fee.

3. 4321 SYCAMORE ST

Peak's Suburban Addition Neighborhood Historic District CA223-137(RD)

Rhonda Dunn

- 1. A Certificate of Appropriateness to install wood, board on board six-feet high fence around front and left side yard.
- 2. A Certificate of Appropriateness to replace left side of front lawn and ribbon driveway with gravel.
- 3. A Certificate of Appropriateness to install wood lattice on front porch.
- 4. A Certificate of Appropriateness to paint exterior. (Color: Yellow)
- 5. A Certificate of Appropriateness to paint trim. (Color: White)
- 6. A Certificate of Appropriateness to alter front facade fenestration: add one window and one door; shift existing door to the left.

Speakers:

For:

No Speakers

Against:

No Speakers

Motion

- 1. That the request for a Certificate of Appropriateness to install wood, board on board six-feet high fence around front and left side yard be **denied without prejudice**. The proposed work is inconsistent with preservation criteria Sections 2.10, and 2.11 pertaining to site and site elements; the standards in 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 replace left side of front lawn and ribbon driveway with gravel be **denied with prejudice**. The proposed work is inconsistent with preservation criteria Sections 2.3, 2.4, and 2.6 pertaining to site and site elements; the standards in 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 wood lattice on front porch be **denied without prejudice**. The proposed work is inconsistent with preservation criteria Sections 3.19 and 3.20 pertaining to porches and balconies; the standards in 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 paint exterior (Color: Yellow) be **approved** in accordance with specifications dated 1/9/23 **with the following condition**: that color be selected from the Munsell Book of Color Systems' color range identified for the district. Implementation of the recommended condition would allow the proposed work to be consistent with preservation criterion Section 3.7 pertaining to facades; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.
- 5. That the request for a Certificate of Appropriateness to paint trim (Color: White) be **approved** in accordance with specifications dated 1/9/23 **with the following condition**: that exterior casing of front gable window be painted white. Implementation of the recommended condition would allow the proposed work to be consistent with preservation criterion Section 3.7 pertaining to facades; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.
- 6. That the request for a Certificate of Appropriateness to alter front facade fenestration: add one window and one door; shift existing door to the left be **denied without prejudice**. The proposed work is inconsistent with preservation criteria Sections 3.10 and 3.11 pertaining to fenestration and openings; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

Maker:	Swann				
Second:	Rothenberger		Т		
Results:	15/0				
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Livingston, Commissioner Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Taylor
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion partially approved by the Landmark Commission and stated that if the applicant feels that the Landmark Commission errored in their decision, the applicant may appeal

the decision with the City Plan Commission for a fee.

4. 338 S FLEMING AVE

Tenth Street Neighborhood Historic District CD223-003(RD) Rhonda Dunn

A Certificate of Demolition to demolish primary residential structure.

Speakers: For: Randy Shear

David Cossum

Against: No Speakers

Motion

That the request for a Certificate of Demolition to demolish primary residential structure be **denied without prejudice**. The proposed work is inconsistent with the standards in City Code Section 51A-4.501(h)(4)(C).

Maker:	Swann				
Second:	Renaud				
Results:	14/1		T		
		Ayes:	-	14	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Livingston, Commissioner Montgomery, Commissioner Renaud, Commissioner Sherman, Commissioner Slade, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Velvin,
		Against:	-	1	Commissioner Offutt
		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 decision with the City Plan Commission for a fee.

5. 3714 DUNBAR ST

Wheatley Place Historic District CA223-135(RD)

Rhonda Dunn

- 1. A Certificate of Appropriateness to alter fenestration on protected facades, including modifying window openings and removal of side entry door.
- 2. A Certificate of Appropriateness to replace existing windows with vinyl framed windows.
- 3. A Certificate of Appropriateness to replace missing skirting (more than 50 percent)
- 4. A Certificate of Appropriateness to replace exterior doors: front, side, and rear.

Speakers: For: Julio Gutierrez

Against: No Speakers

Motion

- That the request for a Certificate of Appropriateness to alter fenestration on protected facades, including modifying window openings and removal of side entry door be denied without prejudice. The proposed work is inconsistent with preservation criteria Section 4.1(b) pertaining to protected facades and Section 5.7 pertaining to windows and doors; the standards in 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 replace existing windows with vinyl framed windows be **denied without prejudice**. The proposed work is inconsistent with preservation criterion Section 5.3 pertaining to windows and doors; the standards in 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 replace missing skirting (more than 50 percent) be **approved** in accordance with specifications dated 1/9/23 **with the following condition**: that replacement material be impervious to moisture and rot; the existing skirting is aluminum. Implementation of the recommended condition would allow the proposed work to be consistent with preservation criteria Section 4.1(b) pertaining to protected facades and Section 4.2 pertaining to facades; the standards in 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 replace exterior doors: front, side, and rear be approved in accordance with specifications dated 1/9/23 with the following conditions: that previously removed side entry door be restored; that all replacement doors be Craftsman style; and that the front entry door have a minimum of six lites. Implementation of the recommended conditions would allow the proposed work to be consistent with preservation criteria Sections 5.1, 5.2, and 5.3 pertaining to windows and doors; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

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

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

6. 501 N MARSALIS AVE

Lake Cliff Historic District CA223-149(CM)

Christina Mankowski

1. A Certificate of Appropriateness to replace broken and non-functioning windows.

2. A Certificate of Appropriateness to replace entry and garage doors.

Speakers:

For:

Jennifer Dent

Barrett Linburg

Against:

No Speakers

Motion

1. That the request for a Certificate of Appropriateness to replace broken and non-functioning windows be **approved** in accordance with drawings and specifications dated 11/29/22. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.

2. That the request for a Certificate of Appropriateness to replace entry and garage doors be **approved** in accordance with drawings and specifications dated 11/29/22. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.

Maker:	Hinojosa				
Second:	Hajdu		T		
Results:	13/2		T		
		Ayes:	-	13	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Livingston, Commissioner Commissioner Offutt, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Taylor
		Against:	-	2	Commissioner Renaud, Commissioner Sherman
		Absent:	-	0	
		Vacancies:	-	1	District 3

The Chair declared the motion approved by the Landmark Commission.

7. 1401 W JEFFERSON BLVD

Winnetka Heights Historic District CA223-150(CM)

Christina Mankowski

- 1. A Certificate of Appropriateness to replace windows.
- 2. A Certificate of Appropriateness to paint exterior brick.
- 3. A Certificate of Appropriateness to replace gutters.

Speakers:

For:

No Speakers

Against:

No Speakers

Motion

- That the request for a Certificate of Appropriateness to replace windows be approved in accordance with drawings and specifications dated 9/1/22. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to paint exterior brick be **denied without prejudice**. The proposed work is inconsistent with the City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.
- 3. That the request for a Certificate of Appropriateness to replace gutters be denied without prejudice with the finding of fact that proposed work is not compatible with the district, applicant to further investigate presence of internal gutters.

Maker:	Renaud				
Second:	Sherman				
Results:	15/0		T		
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Commissioner Offutt, Commissioner Renaud, Commissioner Sherman, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Taylor
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

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

8. 1116 W 7TH ST

Winnetka Heights Historic District CA223-151(CM)

Christina Mankowski

- 1. A Certificate of Appropriateness to removal of siding shingles to expose clapboard.
- 2. A Certificate of Appropriateness to paint exterior (body) SW White and (trim) SW black.
- 3. A Certificate of Appropriateness to replace windows and front door.
- 4. A Certificate of Appropriateness to installation of porch and replaced front columns.
- 5. A Certificate of Appropriateness to install synthetic grass in the front yard.
- 6. A Certificate of Appropriateness to install wood fence of east face front 50 percent of the house.

Speakers: For: Kimberly Bulls

Against: No Speakers

Motion

- 1. That the request for a Certificate of Appropriateness to remove siding shingles to exposed clapboard be **approved** in accordance with specifications that currently exist with the **following conditions**: that the exposed clapboard materials is in-kind with the original material of the structure and is compatible with the historic district. Implementation of the recommended condition would allow the proposed work to be consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to paint exterior (body) SW White and (trim) SW black be **approved** in accordance with specifications that currently exist. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.
- 3. That the request for a Certificate of Appropriateness to replace windows and front door be **denied without prejudice** as the window to wall ratio has been altered as is not consistent with the standards of City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.
- 4. That the request for a Certificate of Appropriateness to install a porch and replace front columns be **approved** in accordance with the specifications that currently exist. The proposed work is consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.
- 5. That the request for a Certificate of Appropriateness to install synthetic grass in the front yard be **denied without prejudice**. The proposed work is not consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.
- 6. That the request for a Certificate of Appropriateness to install a wooden fence on the east face side of the front 50 percent of the house be **denied without prejudice**. The proposed work is inconsistent with the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures and the Secretary of the Interior's Standards.

Maker:	Sherman				
Second:	Anderson				
Results:	15/0		T		
		Ayes:	-	15	Commissioner Anderson, Commissioner Guest, Commissioner Gibson, Commissioner Hajdu, Commissioner Hinojosa, Commissioner Commissioner Commissioner Gibson, Commissioner Hinojosa, Commissioner Montgomery, Commissioner Grutt, Commissioner Renaud, Commissioner Sherman, Commissioner Spellicy, Commissioner Swann, Commissioner Rothenberger, Commissioner Taylor
		Against:	-	0	
		Absent:	-	0	
		Vacancies:	-	1	District 3

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

ADJOURNMENT

After all business of the Landmark Commission had been considered, the Chair adjourned the meeting at 4:38 p.m.

Drafted by:

Elaine Hill, Landmark Commission Coordinator

Office of Historic Preservation

Approved by:

Evelyn Montgomery, Chair Landmark Commission

Date