

May 7, 2018



CITY OF DALLAS
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on May 7, 2018 with a briefing at 9:09 a.m. in room 5ES, a Public Comment at 12:15 p. m. and the public hearing at 1:14 p.m. both in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

* Alternates

* John Allender
Michael Amonett
Diane Bumpas
Rosemary Hinojosa
Evelyn Montgomery

Donald Payton
Leigh Richter
Katherine Seale, Chair
Courtney Spellicy

Renee Strickland
*Diane Sherman
Robert Swann
Emily Williams

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

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

The following Commissioners were absent for the Meeting: *Sam Childers, Krista De La Harpe, Mattia James Flabiano

The following Commissioners were absent for the briefing: *Sam Childers, Krista De La Harpe, Mattia James Flabiano

The following Position is vacant: District 3

The following Staff was present:

Neva Dean
Majed Al-Ghafry
Mark Doty
Marsha Prior

Liz Casso
Melissa Parent
Theresa Pham
Elaine Hill

Shombray Irby
Jennifer Anderson
Jenniffer Algair
Ana Ipina

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 approve Consent Items C2 through C10, C16, C18 through C26, and C28 through C37 following staff recommendation.

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Allender | | | | |
| Second: | Amonett | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

Motion was made to approve Consent Item C1

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

| | | | | | |
|----------|----------|------------|---|----|--|
| Maker: | Allender | | | | |
| Second: | Williams | | | | |
| Results: | 12/0 | | | | |
| | | Ayes: | - | 12 | *Allender, Amonett Bumpas, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 4 | ,*Childers, De La Harpe, Flabiano, Hinojosa |
| | | Vacancies: | - | 1 | Dist. 3 |

Motion was made to move Consent Item C11 through C15, C17 and C27 to the Discussion Agenda.

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Allender | | | | |
| Second: | Swann | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

Motion was made to rearrange the agenda and take C11 through C15, C17, C27, CR1, CR2, D1, D2, D6, D7, D11, D13, D15 through D18 D3, D4, D5, D8, D9, D10, D12, and D14 in that order following the number of items remaining.

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Allender | | | | |
| Second: | Swann | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

CONSENT ITEMS

1. 1601 CHALK HILL DR

Eagle Ford School
CA178-441(LC)
Liz Casso

Install new windows and doors on the east, north and south elevations. Approve drawings dated 4/20/18 with the condition that the grills on the windows and doors include a shadow bar, with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

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

2. 3900 WILLOW ST

G & J Manufacturing Company Building
CA178-465(LC)
Liz Casso

1. Convert window to door opening on west elevation. – Approve drawings dated 4/18/18 with the finding the proposed work is consistent with preservation criteria Section 5.6 for fenestration and openings, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install concrete landing at proposed new door opening on west elevation. – Approve drawings dated 4/18/18 with the finding the proposed work is consistent with preservation criteria Section 3.3 for building site and landscaping, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

3. 3809 GRAND AVE.

Fair Park Historic District

CA178-486(MD)

Mark Doty

Install 311 removable security bollards and accompanying sleeves and 145 bollard sleeves at numerous locations around Fair Park. - Approve site plan and specifications dated 4/18/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

4. 408 S. HARWOOD ST.

Harwood Historic District

CA178-467(LC)

Liz Casso

Install small cell wireless node with streetlight fixture in the right-of-way along S. Harwood Street. – Approve Option 4 in the drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

5. 719 DUMONT ST

Junius Heights Historic District

CA178-489(MP)

Marsha Prior

Replace wood porch flooring with wood boards. Work initiated without a Certificate of Appropriateness Approve work with the condition that narrow (3.5”) tongue and groove wood boards are laid perpendicular to the exterior walls with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

6. 714 HUNTLEY

Junius Heights Historic District

CA178-491(MP)

Marsh Prior

1. Resize second story windows on rear and right-side elevations – Approve drawings dated 4/18/18 with the finding the work meets the standards in City Code Section 51A-4.510(g)(6)(C)(i).
2. Relocate bathroom window from rear to south elevation – Approve drawings dated 4/18/18 with the finding the work meets the standards in City Code Section 51A-4.510(g)(6)(C)(i).
3. Resize and relocate second story windows on left side elevation – Approve drawings dated 4/18/18 with the finding the work meets the standards in City Code Section 51A-4.510(g)(6)(C)(i).

7. 5520 TREMONT ST

Junius Heights Historic District

CA178-490(MP)

Marsha Prior

Replace three non-historic windows – Approve drawings and specifications dated 3/14/18 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

8. 5411 WORTH ST

Junius Heights Historic District
CA178-492(MP)
Marsha Prior

Replace skirting with wood siding – Approve proposed work with the finding the work is consistent with preservation criteria Section 4.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

9. 5918 WORTH ST

Junius Heights Historic District
CA178-483(MP)
Marsha Prior

Install iron gate on left side yard – Approve survey plat dated 4/18/18 with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).

10. 302 E 5TH STREET

Lake Cliff Historic District
CA178-472(JKA)
Jennifer Anderson

1. Install four wood doors on north side of accessory structure. - Approve drawings dated 4-16-18 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install wood door on west side of accessory structure. - Approve drawings dated 4-16-18 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Install 8 windows on accessory structure. - Approve drawings dated 4-16-18 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Paint accessory structure. Brand: Benjamin Moore. Body: 2138-20 "Green Grove;" Trim: HC-83 "Grant's Beige." - Approve specifications dated 4-16-18 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

11. 201 E 6 TH ST (Moved to Discussion)

Lake Cliff Historic District
CA178-461(JKA)
Jennifer Anderson

1. Remove two windows on east side.
2. Install 3'-6" wrought iron fence in front and side yard.
3. Install shrubs in front and side yard.

Speakers: For: Robert Garza
Against: No One

Motion

1. Remove two windows on east side. - Approve drawings dated 4-16-18 with the finding that although the proposed work does not comply with Section 5.1 stating that historic windows must remain intact except when replacement is necessary due to damage or deterioration, 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.

2. Install 3'-6" wrought iron fence in front and side yard. - Approve site plan dated 4-16-18 with the finding that the proposed work is consistent with preservation criteria Section 3.11(a) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install shrubs in front and side yard - Approve site plan dated 4-16-18 with the condition of the planting being changed to either a low growing Holly species or a low growing Abelia with the finding that the proposed work is consistent with preservation criteria Section 3.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

12. 202 E 6 TH ST (Moved to Discussion)

Lake Cliff Historic District
CA178-459(JKA)
Jennifer Anderson

1. Install 3'-6" wrought iron fence in front and side yard.
2. Install shrubs in front and rear yard.

Speakers: For: Robert Garza
 Against: No One

Motion

1. Remove two windows on east side. - Approve drawings dated 4-16-18 with the finding that although the proposed work does not comply with Section 5.1 stating that historic windows must remain intact except when replacement is necessary due to damage or deterioration, 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.
2. Install shrubs in front and rear yard. - Approve site plan dated 4-16-18 with the condition of the planting being changed to either a low growing Holly species or a low growing Abelia with the finding that the proposed work is consistent with preservation criteria Section 3.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

13. 206 E 6TH ST (Moved to Discussion)

Lake Cliff Historic District
CA178-463(JKA)
Jennifer Anderson
Install shrubs in front yard.

Speakers: For: Robert Garza
Against: No One

Motion

Install shrubs in front yard. - Approve site plan dated 4-16-18 with the condition of the planting being changed to either a low growing Holly species or a low growing Abelia with the finding that the proposed work is consistent with preservation criteria Section 3.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

14. 223 E 6TH ST (Moved to Discussion)

Lake Cliff Historic District
CA178-462(JKA)
Install shrubs in front yard.

Speakers: For: Robert Garza
Against: No One

Motion

Install shrubs in front yard. - Approve site plan dated 4-16-18 with the condition of the planting being changed to either a low growing Holly species or a low growing Abelia with the finding that the proposed work is consistent with preservation criteria Section 3.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

15. 418 E 5 TH ST (Moved to Discussion)

Lake Cliff Historic District
CA178-495(JKA)
Jennifer Anderson

1. Construct main structure.
2. Construct accessory structure.
3. Install 8' fence.
4. Install landscaping in front yard.

Speakers: For: Tom Prohaska
Against: No One

Motion

1. Construct main structure. - Approve revised drawings dated 4-30-18 with the finding that the proposed work is consistent with preservation criteria Section 9.4 through 9.9 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Construct accessory structure. – Approve drawings dated 4-16-18 with the finding that the proposed work is consistent with preservation criteria Section 10.1 through 10.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Install 8' fence Install 8' fence– Approve image dated 4-16-18 with the condition that the fence is located in the rear 50% of the side yard only with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

4. Install landscaping in front yard Install landscaping in front yard. – Approve site plan dated 4-16-18 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Swann | | | | |
| Second: | Williams | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | , *Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

16. 5025 JUNIUS ST

Munger Place Historic District
CA178-446(MLP)
Melissa Parent

Replace existing side facade door with custom door. – Approve specifications dated 4-17-18 with the finding that the proposed work is consistent with the criteria for windows and doors in the preservation criteria Section 51P-97.111(c)(1)(S)(vii)(cc) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

17. 617 N CARROLL AVE (Moved to Discussion)

Peak's Suburban Addition Neighborhood Historic District
CA178-450(MLP)
Melissa Parent

Install landscaping in front and left side yard.

Speakers: For: No One
 Against: No One

Motion

Install landscaping in front and left side yard. - Approve with the condition that 50% of the yard that makes up the area between the sidewalk and the house are retained in turf lawn. Site plans dated 4-17-18 with the finding that the proposed work is consistent with the criteria for landscaping in the preservation criteria Section 2.6 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

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|----------|----------|--|--|--|--|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 12/1 | | | | |

| | | | | | |
|--|--|------------|---|----|--|
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 1 | Hinojosa |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

18. 621 N CARROLL AVE

Peak's Suburban Addition Neighborhood Historic District
CA178-452(MLP)
Melissa Parent

Plant two Muskogee crepe myrtles in front parkway. Work completed without Certificate of Appropriateness. – Approve with the finding that the work is consistent with preservation criteria Section 2.6 for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

19. 4522 GASTON AVE

Peak's Suburban Addition Neighborhood Historic District
CA178-445(MLP)
Melissa Parent

Install sash replacement kits on twenty-nine windows on main structure. – Approve with the finding the proposed work is consistent with the criteria for fenestration and openings in the preservation criteria Section 3.10, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

20. 4500 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District
CA178-451(MLP)
Melissa Parent

Plant three Muskogee crepe myrtles in parkway. Work completed without Certificate of Appropriateness. – Approve with the finding that the work is consistent with criteria for landscaping in the preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

21. 4615 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District
CA178-449(MLP)
Melissa Parent

1. Install 7'-0" wood fence and gate in rear yard. Approve site plan and images dated 4/17/18 with the finding that the proposed work is consistent with the criteria for fences in the preservation criteria Section 2.9, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace existing front door with new wood door. – Approve images dated 4/17/18 with the finding that the proposed work is consistent with the criteria for fenestration and openings in the preservation criteria Section 3.10 and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

22. 4808 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District
CA178-444 (MLP)
Melissa Parent

Install 6'-0" wood fence in side yard. – Approve site plan dated 4/17/2018 with the finding that the proposed work is consistent with the criteria for fences in the preservation criteria Sections 2.9 and 2.13, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

23. 4417 WORTH ST

Peak's Suburban Addition Neighborhood Historic District

CA178-443(MLP)

Melissa Parent

1. Install handrails on front porch and paint to match existing trim. Color: "White". – Approve images dated 4/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Stain fence. Brand: Thompson's Water Seal. Color: "Acorn Brown". – Approve images dated 4/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Move existing driveway gate to 6'-0" behind the front facade. – Approve - Approve images dated 4/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

24. 4713 WORTH ST

Peak's Suburban Addition Neighborhood Historic District

CA178-447(MLP)

Melissa Parent

Construct new single-family home on vacant lot. – Approve drawings dated 4/17/18 with the finding the proposed work is consistent with the criteria for new construction and additions in the preservation criteria Sections 4.2 through 4.9, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

25. 6000 BRYAN PKWY

Swiss Avenue Historic District

CA178-448(MLP)

Melissa Parent

Install shake shingles on front gable. Paint to match existing. – Approve with the finding that the proposed work is consistent with the criteria for facade materials in the preservation criteria Section 51P-63.119(b)(2), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

26. 611 ELM ST

West End Historic District

CA178-466(LC)

Liz Casso

Install small cell wireless node with streetlight fixture in the right-of-way along N. Market Street. – Approve Option 3 in the drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

27. 805 ELM ST

West End Historic District **(Moved to Discussion)**

CA178-477(LC)

Liz Casso

Install a super graphic sign on east elevation.

Speakers: For: Robert Fiedler

Against: No One

Motion

Install a super graphic sign on east elevation. – Approve drawings dated 4/20/18 with the finding the proposed work is consistent with preservation criteria Section 5.6 for signs, Section 51A-7.1007.2 for super graphic signs in the Antioch Church Sub district, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|--|
| Maker: | Amonett | | | | |
| Second: | Williams | | | | |
| Results: | 11/2 | | | | |
| | | Ayes: | - | 11 | Amonett, Bumpas, Hinojosa, Montgomery, Payton, Richter, Seale, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 2 | *Allender, *Sherman |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

28.801 MAIN ST

West End Historic District
CA178-438(LC)
Liz Casso

1. Replace storefront system, install access card reader, and replace flat attached sign on east elevation of Building A. – Approve drawings dated 4/11/18 with the finding the proposed work is consistent with preservation criteria Section 5.6 for signs, Sections 51A-7.1005(a) and 51A-7.1005(c) for flat attached signs, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace storefront system, install access card reader, replace flat attached sign, and remove existing air curtain unit on north elevation of Building B. – Approve drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
3. Replace windows on 2nd and 3rd floors above entry on north elevation of Building B. – Approve drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
4. Paint recessed block wall and ceiling within loading dock area and 3rd floor balcony above loading dock area on north elevation of Building B. – Approve drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
5. Install access card reader at entry on south elevation of Building B. – Approve drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
6. Replace storefront system, install access card reader, and replace flat attached signs on west elevation of Building C. – Approve drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

29. 800 ROSS AVE

West End Historic District
CA178-439(LC)

Liz Casso

1. Install a flat attached sign on north elevation. – Approve drawings dated 4/11/18 with the finding the proposed work is consistent with preservation criteria Section 5.6 for signs, Sections 51A-7.1005(a) and 51A-7.1005(c) for flat attached signs, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install neon lighting on existing metal canopy on north elevation. – Approve drawings dated 4/11/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

30. 123 N CLINTON AVE

Winnetka Heights Historic District
CA178-460(JKA)

Jennifer Anderson

Replace two front doors and stain using Sherwin Williams SW3507 "Riverwood" – Approve specifications dated 4-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(17) (F)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

31. 216 N CLINTON AVE

Winnetka Heights Historic District
CA178-437(JKA)

Jennifer Anderson

Install gravel in center of ribbon driveway. Approve image dated 4-16-18 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).

32. 130 N EDGEFIELD AVE

Winnetka Heights Historic District
CA178-488(JKA)

Jennifer Anderson

Paint main structure. Brand: Farrow and Ball. Body: No. 3 "Railings;" Trim: No. 2005 "All White" – Approve paint specifications dated 04/16/18 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).

33. 213 N MONTCLAIR AVE

Winnetka Heights Historic District
CA178-456(JKA)

Jennifer Anderson

1. Rebuild columns, brick piers, and railing on front porch to match existing. – Approve drawings dated 4-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(11)(A) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace columns and brick piers on porte cochere. – Approve - Approve drawings dated 4-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(13) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Paint main structure. Body: Sherwin Williams SW2833 "Roycroft Vellum." – Approve specifications dated 4-16-18 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).

34. 109 N ROSEMONT AVE

Winnetka Heights Historic District
CA178-480(JKA)
Jennifer Anderson

Install GAF Royal Sovereign composition shingles in color "Weathered Gray" – Approve specifications dated 4/16/18 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).

35. 211 N ROSEMONT AVE

Winnetka Heights Historic District
CD178-009(JKA)
Jennifer Anderson

Demolish accessory structure using the standard "demolition noncontributing structure because newer than period of 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

36. 307 N WILLOMET AVE

Winnetka Heights Historic District
CA178-470(JKA)
Jennifer Anderson

1. Remove metal columns and railing and install wood columns and railing – Approve – Approve drawings dated 4-16-18 with the finding that the proposed work is consistent with preservation criteria Section 51P-87.111(a)(11) (A) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace front door – Approve – Approve specifications dated 4-16-18 with the finding that the work is consistent with preservation criteria Section 51P-87.111(a)(17) (F)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace rear door – Approve – Approve specifications dated 4-16-18 with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Paint main structure. Brand: Sherwin Williams. Body: SW7005 "Pure White; SW7669 "Summit Gray" – Approve – Approve specifications dated 4-16-18 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).
5. Install Timberline composition shingles in color "Charcoal" – Approve – Approve specifications dated 4-16-18 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).

37. .211 S WINDOMERE AVE

Winnetka Heights Historic District
CA178-482(JKA)
Jennifer Anderson

Remove door on north side and infill with #117 pattern siding.- Approve - Approve with the finding that the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

COURTESY REVIEW ITEMS

1. 422 E 5TH ST

Lake Cliff Historic District
CR178-012(JKA)
Jennifer Anderson

Courtesy Review - Demolish main structure and replace with a two-story structure – **The Landmark Commission is not supportive of the demolish. In order to approve the demolish, the commission would need to see more evidence of the property does not meet contributing standards and a case would have to be built stating that its non-contributing or look at how to incorporate this with new construction for how the lot is developed and more of a solution then coming to the commissioners asking for a demolish.**

***There was no formal motion made on this request.**

2. 1801 N LAMAR ST

West End Historic District
CR178-011(LC)
Liz Casso

Courtesy Review - Exterior signage criteria. – Approve conceptually with the finding the proposed signage criteria is consistent with the preservation criteria Section 5.6 for signs, with signage regulations in Division 51A-7.1000, and with the condition that final plans, elevations, and details are submitted for final Landmark Commission review for each individual sign.

***There was no formal motion made on this request.**

DISCUSSION ITEMS

1. 1401 COMMERCE ST

Magnolia Building
CA178-440(LC)
Liz Casso

Replace exterior cladding on the 1938 addition at the northeast corner of structure.

Speakers: For: Jeff Balliew
Against: No One

***Commissioner Seale accidentally recused herself and did not hear or vote on this matter**

Motion

Replace exterior cladding on the 1938 addition at the northeast corner of structure. - Approve drawings dated 4/11/18 with the condition that the 1938 addition be clad in cast stone to match the original cladding, with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|---------|----------|--|--|--|--|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |

| | | | | | |
|----------|------|------------|---|----|--|
| Results: | 12/0 | | | | |
| | | Ayes: | - | 12 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 4 | , *Childers, De La Harpe, Flabiano, Seale |
| | | Vacancies: | - | 1 | Dist. 3 |

2. 1309 MAIN ST

Republic National Bank (Davis) Building
CA178-454(LC)

Liz Casso

Rebuild the upper portion of the cupola.

Speakers: For: Greg Johnston
James Lee
Nick Galen
Paul Merrill
Bruce Fields

Against: No One

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

Motion

Rebuild the upper portion of the cupola. - Approve the drawings dated 4/18/18 with the finding the proposed work is consistent with preservation criteria Section 4.1(b) for protected facades, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|--|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 12/0 | | | | |
| | | Ayes: | - | 12 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 4 | , *Childers, De La Harpe, Flabiano, Seale |
| | | Vacancies: | - | 1 | Dist. 3 |

3. 5733 TREMONT ST

Junius Heights Historic District
CA178-484(MP)

Marsha Prior

1. Place gray rock between driveway ribbons

2. Install landscaping in right and left side yards

Speakers for: No One
Against: No One

Motion

1. Place gray rock between driveway ribbons - Approve with conditions - Approve landscape plan dated 4/18/18 with the condition that the gravel pieces are less than one inch in size with the finding the work is consistent with preservation criteria Section 3.5(b) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install landscaping in right and left side yards - Approve landscape plan dated 4/18/18 with the finding the work is consistent with preservation criteria Section 3.5(b) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

4. 6032 WORTH ST

Junius Heights Historic District
CA178-485(MP)
Marsha Prior

1. Replace front door. Work completed without a Certificate of Appropriateness.
2. Install wood fence and stain. Work completed without a Certificate of Appropriateness

Speakers: For: No One
Against: No One

Motion

1. Replace front door. Work completed without a Certificate of Appropriateness – Approve completed work with the finding the work meets the standard in City Code Section 51A-4.501(g)(6)(C)(ii).
2. Install wood fence and stain. Work completed without a Certificate of Appropriateness – Deny without prejudice – The completed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(ii) because fences within the front 50% of the side yard are not compatible with the historic overlay district.

| | | | | | |
|----------|------------|------------|---|----|---|
| Maker: | Montgomery | | | | |
| Second: | Williams | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

5. 122 E 5 TH ST (aka 915 N CRAWFORD)

Lake Cliff Historic District
CA178-457(JKA)

Jennifer Anderson

Replace 11 windows on main structure

Speakers For: No One
Against: No One

Motion

Replace 11 windows on main structure. - Deny without Prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) because the applicant did not meet the burden of proof required to justify the work since the photographs submitted did not illustrate that the windows were beyond repair and because proposed elevations were not submitted.

| | | | | | |
|----------|---------|------------|---|----|---|
| Maker: | Sherman | | | | |
| Second: | Swann | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

6. 410 E 5TH ST

Lake Cliff Historic District
CA178-494(JKA)

Jennifer Anderson

1. Replace columns and railing on front porch.
2. Replace two windows on front porch with French doors.
3. Install shingle shakes in front gable.

4. Install dentils in front gable.

Speakers: For: Ashley Pena
Fred Pena
Against: No One

Motion

1. Replace columns and railing on front porch – Approve option #2 on drawings submitted May 7, 2018, to replace box porch with a simple style railing, with the finding with the finding the wprl meets the standard in City Code Section 51A-4.501(g)(6) C) (i)
2. Replace two windows on front porch with French doors – Deny without prejudice the proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 5.1 stating that historic doors and windows must remain intact except when replacement is necessary due to damage or deterioration.
3. Install shingle shakes in front gable – Deny without prejudice the proposed work does not meet the standards in City Code Section 51A-4.501(g)(6) C) (i) because it is inconsistent with City Code Section 51A-4.501(e)(4)(C) stating that the addition of conjectural features or architectural elements from other buildings will not be undertaken.
4. Install dentils in front gable – Deny without prejudice the proposed work does not meet the standards in City Code Section 51A-4.501(g)(6) C) (i) because it is inconsistent with City Code Section 51A-4.501(e)(4)(C) stating that the addition of conjectural features or architectural elements from other buildings will not be undertaken.

| | | | | | |
|----------|----------|------------|---|----|--|
| Maker: | Williams | | | | |
| Second: | Amonett | | | | |
| Results: | 12/1 | | | | |
| | | Ayes: | - | 12 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Williams |
| | | Against: | - | 1 | Swann |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

7. 4903 WORTH ST

Munger Place Historic District
CA178-453(MLP)
Melissa Parent

Install 8'-0" wrought iron fence and two wrought iron security gates along northeast side of property. Work initiated without Certificate of Appropriateness.

Speakers: Against: John Gromley
Beth Bradley
For: No One

Motion

Install 8'-0" wrought iron fence and two wrought iron security gates along northeast side of property. Work initiated without Certificate of Appropriateness. - Deny without prejudice the initiated 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 Sections 51P-97.111(c)(2)(B)(ii), 51P-97.111(c)(2)(B)(iii)(aa), 51P-97.111(c)(2)(B)(iii)(bb), and 51P-97.111(c)(2)(B)(vi)(bb) that prohibits fences from exceeding 9 feet in the rear and rear 50% of the side yard, fences located in the front and front 50% of the side yard, and fences that are not an approved color.

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Amonett | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

8. 2314 SOUTH BLVD

South Blvd/Park Row Historic District
CA178-498(MP)
Marsha Prior
Construct two-story house and accessory structure.

Speakers: For: Barry Brewer
Against: No One

Motion

Construct two-story house and accessory structure - Approve with conditions – Approve drawings and specifications dated 4/18/18 with the following conditions: remove recess from first floor front wall; attempt to align second floor front façade with first floor front façade; wood material at all windows, doors, and garage door; 12” minimum exposor from finished grade to porch floor; ensure raised site blends with district and is not atypical; add windows at second level side facades near front and align windows between floor; full height tapered wood columns are acceptable; provide bottom rail on front porch railing – 36” max, 30” preferred to top of railing; siting of building is acceptable as it aligns with neighbors.

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|----------|----------|----------|---|----|--|
| Maker: | Allender | | | | |
| Second: | Sherman | | | | |
| Results: | 10/3 | | | | |
| | | Ayes: | - | 10 | *Allender, Amonett Bumpas Hinojosa, Payton, Richter, Seale, *Sherman, Spellicy, Williams |
| | | Against: | - | 3 | Montgomery, Strickland, Swann |

| | | | | | |
|--|--|------------|---|---|-----------------------------------|
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

9. 1218 E 9TH ST

Tenth Street Neighborhood Historic District
CA178-475(MP)
Marsha Prior

1. Replace porch flooring and columns. Work initiated without a Certificate of Appropriateness.
2. Infill window void on rear elevation with matching wood siding. Work completed without a Certificate of Appropriateness.

Speakers: For: Larry Johnson
Against: No One

Motion

1. Replace porch flooring and columns. Work initiated without a Certificate of Appropriateness – Approve with conditions – Approve initiated work with the condition that appropriate trim is added to the base and cap of porch columns to match previous style of columns and that columns are painted with the finding the work is consistent with preservation criteria Section 2.24 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Infill window void on rear elevation with matching wood siding. Work completed without a Certificate of Appropriateness – Approve completed work with the condition that the wood that is laced in so that it appears seamless with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Hinojosa | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

10. 1213 E 10TH ST

Tenth Street Neighborhood Historic District
CA178-476(MP)
Marsha Prior

1. Replace front and rear doors. Work completed without a Certificate of Appropriateness.
2. Resize window on rear, right side elevation.
3. Construct wood, cedar board fence.

Speakers: For: Larry Johnson

Against: No One

Motion

1. Replace front and rear doors. Work completed without a Certificate of Appropriateness - Deny without prejudice – The completed work is incompatible with the historic district and does not meet the standards in City Code Section 51A-4.501(g)(C)(6)(i).
2. Resize window on rear, right side elevation – Deny without prejudice – The proposed work will have an adverse effect on the architectural features, and thus, does not meet the standards in City Code Section 51A-4.501(g)(C)(6)(i).
3. Construct wood, cedar board fence – Approve site plan dated 4/18/18 with the finding the work is consistent with preservation criteria Sections 1.9, 1.12, and 1.14 and meets the standards in City Code Section 51A-4.501(g)(C)(6)(i).

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|----------|---------|------------|---|----|---|
| Maker: | Swann | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

11. 3614 MEADOW ST

Wheatley Place Historic District
CA178-487(MP)
Marsha Prior

1. Construct two-story addition that connects main structure to existing accessory structure.
2. Add porch and railing to front elevation.
3. Add front-facing gable to front elevation.
4. Replace all windows.
5. Add door to left side elevation.
6. Replace front door.
7. Replace aluminum siding with Hardie board.
8. Paint existing brick. Brand: Behr - PPU24-22 'Shadow Mountain.'
9. Expand approach on right side of existing driveway and expand driveway to proposed new structure.
10. Construct 8' wood fence with iron gates.

Speakers: For: Trelia Ghaazee, David Ghaaze
Against: No one

Motion:

Landmark Commission Minutes
Monday May 7, 2018

1. Construct two-story addition that connects main structure to existing accessory structure – Deny without prejudice – The proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 9.8 which states that the height of additions is not to exceed the height of the contributing structure.
2. Add porch and railing to front elevation – Approve drawings dated 4/18/18 with the finding the work is consistent with preservation criteria Section 4.1(b) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Add front-facing gable to front elevation – Deny without prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 6.1 which states that historic slope, massing, configuration, and materials of the roof must be preserved.
4. Replace all windows – Deny without prejudice –The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 5.3 which states that replacement windows must express profile, muntin and muillon size, light configuration, and material to match the historic.
5. Add door to left side elevation – Deny without prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because applicant has provided insufficient information on the style and material of proposed door.
6. Replace front door - Approve drawings and specifications dated 4/18/18 with the finding the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Replace aluminum siding with Hardie board – Deny without prejudice – The proposed work does not meet the standard in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 4.3 which states that wood siding must be restored wherever practical.
8. Paint existing brick. Brand: Behr - PPU24-22 'Shadow Mountain.' – Approve with conditions - Approve with condition of alternative color selection with the finding of the fact that the work will not have an adverse effect on the historic property.
9. Expand approach on right side of existing driveway and expand driveway to proposed new structure – Approve site plan dated 4/18/18 with the condition that the approach and driveway are brush finish concrete with the finding the work is consistent with preservation criteria Section 3.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
10. Construct 8' wood fence with iron gates – Approve with conditions – Approve site plan and specifications dated 4/18/18 with the condition that the tops of the iron gates are horizontal with the finding the work is consistent with preservation criteria Sections 3.11(b), 3.12, 3.13, and 3.14 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

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|----------|----------|------------|---|---|--|
| Maker: | Allender | | | | |
| Second: | Williams | | | | |
| Results: | 9/4 | | | | |
| | | Ayes: | - | 9 | *Allender, Amonett, Bumpas, Payton, Richter, Seale, *Sherman, Spellicy, Williams |
| | | Against: | - | 4 | Hinojosa, Montgomery, Strickland, Swann |
| | | Absent: | - | 3 | *Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

12. 426 S CLINTON AVE

Winnetka Heights Historic District
CA178-478(JKA)

Jennifer Anderson

Remove shakes from front gable and install #117 pattern siding. Work partially completed without a Certificate of Appropriateness.

Speakers: For: No One
Against: No One

Motion

Remove shakes from front gable and install #117 pattern siding. Work partially completed without a Certificate of Appropriateness Deny without prejudice the proposed work is not consistent with City Code Section 51A-4.501(g)(6)(C)(i) because the removal of the wood shakes would have an adverse effect on the architectural features of the structure and because the shakes were character defining features. The work is also not consistent with preservation criteria Section 51A-4.501(e)(4)(F) stating that deteriorated historic features will be repaired rather than replaced; and that when the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and materials.

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|----------|----------|------------|---|----|---|
| Maker: | Amonett | | | | |
| Second: | Williams | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

13. 1307 W DAVIS ST

Winnetka Heights Historic District
CA178-493(JKA)

Jennifer Anderson

1. Install blade sign on front facade.
2. Install two vinyl signs in front windows.

Speakers: For: No One
Against: No One

| | | | | | |
|--|--|------------|---|---|-----------------------------------|
| | | | | | |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

15. 301 S WINDOMERE AVE

Winnetka Heights Historic District
CA178-496(JKA)

Jennifer Anderson

1. Replace stone edging.
2. Remove tree #1 from the parkway.
3. Remove trees #2 and #3 from parkway.
4. Install landscaping.

Speaker: For: Victor Attah
Against: No One

Motion

1. Replace stone edging – Approve with the condition that it is Oklahoma stone in the darker color and not the lighter color on the photograph that was given in the packet.
2. Remove tree #1 from the parkway. - Deny without Prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant did not meet the burden of proof to justify the work since information regarding the health of the tree was not submitted.
3. Remove trees #2 and #3 from parkway – Approve the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install landscaping – Approve the proposed work meets the preservation criteria in section 51P-87.111b3

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Williams | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | ,*Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

16. 303 WINNETKA AVE

Winnetka Heights Historic District
CA178-458(JKA)

Jennifer Anderson

Rebuild brick columns on front porch to expose unpainted brick faces. Work done without a Certificate of Appropriateness.

Speakers: For: Wayne Woods
Against: No One

Motion

Rebuild brick columns on front porch to expose unpainted brick faces. Work done without a Certificate of Appropriateness - Approve with the condition that the two slightly projecting courses that cap the wingwall post be restored as they are in the original photograph but unpainted.

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|----------|------------|------------|---|----|---|
| Maker: | Swann | | | | |
| Second: | Montgomery | | | | |
| Results: | 11/2 | | | | |
| | | Ayes: | - | 11 | Amonett, Bumpas, Hinojosa, Montgomery, Payton, Richter, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | *Allender, Seale |
| | | Absent: | - | 3 | *Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

17. 409 GUTHRIE ST

Liz Casso

A Landmark Commission Authorized Hearing to consider an Historic Overlay for McAdams Cemetery, on the north side of Guthrie Street, west of R.L. Thornton Freeway.

Speakers: For: David Preziosi
Against: No One

Motion

A Landmark Commission Authorized Hearing to consider an Historic Overlay for McAdams Cemetery, on the north side of Guthrie Street, west of R.L. Thornton Freeway. Approve, subject to preservation criteria.

| | | | | | |
|----------|---------|------------|---|----|---|
| Maker: | Amonett | | | | |
| Second: | Sherman | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett Bumpas Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | , *Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

18. 3700 ROSS AVE

Liz Casso

Hold a public hearing to consider termination of the historic designation procedure

Speakers: For: Brian Scheuse
Against: No One

Motion

Approve termination of historic designation procedure for 3700 Ross Ave.

| | | | | | |
|----------|----------|------------|---|----|---|
| Maker: | Allender | | | | |
| Second: | Swann | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett, Bumpas, Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | *Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

OTHER BUSINESS ITEMS

Approval of Minutes from April 2, 2018.

Motion

To approve the April 2, 2018 minutes.

| | | | | | |
|----------|------------|------------|---|----|---|
| Maker: | Montgomery | | | | |
| Second: | Swann | | | | |
| Results: | 13/0 | | | | |
| | | Ayes: | - | 13 | *Allender, Amonett, Bumpas, Hinojosa, Montgomery, Payton, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams |
| | | Against: | - | 0 | |
| | | Absent: | - | 3 | *Childers, De La Harpe, Flabiano |
| | | Vacancies: | - | 1 | Dist. 3 |

ADJOURNMENT

Motion was made to adjourn at 6:09 P.M.

Katherine Seale, Chair

Date