

**November 5, 2018**



CITY OF DALLAS  
LANDMARK COMMISSION MINUTES

The Dallas Landmark Commission held a meeting on November 5, 2018 with a briefing at 10:05 a.m. in room 5ES, and the public hearing at 1:07 p.m. in the Council Chambers of City Hall.

The following Commissioners were present for the meeting:

\* Alternates

Michael Amonett  
Krista De La Harpe  
Rosemary Hinojosa  
Evelyn Montgomery  
Donald Payton

Courtney Peach  
Leigh Richter  
Katherine Seale - Chair  
\*Diane Sherman  
Courtney Spellicy

Renee Strickland  
Robert Swann  
Emily Williams  
\*Sam Childers

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 from the Meeting:

\*John Allender  
Mattia James Flabiano, Vice Chair

The following Commissioners were absent from the briefing:

The following Positions are vacant: District 3, District 13

The following Staff was present:

Jennifer Anderson  
Liz Casso  
Neva Dean  
Mark Doty  
Elaine Hill

Marsha Prior  
Melissa Parent  
Anna Lamberti Holmes

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 C1, through C17 following staff recommendations.**

Maker:	Strickland				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**Motion was made to rearrange the agenda and take D1, D2, D4, D5, D6, D8, D10, D13 and the remaining items D3, D7, D9, D11, D12 will be heard in their natural order.**

Maker:	Strickland				
Second:	Williams				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**CONSENT ITEMS**

**1. 5506 MILLER AVE**

Bella Villa Apts  
CA189-015(LC)  
Liz Casso

1. Replace entry door with new entry door and sidelights on north elevation. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace canvas awning with new metal canopy on north elevation. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install exterior lighting on north elevation. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install electrical meters and screen on east elevation. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Install landscaping. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Install hardscape including in-ground pool. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
7. Install fence. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**2. 401 N CARROLL AVE**

David Crockett Elementary School  
CA189-017(LC)  
Liz Casso

Install landscaping. – Approve with conditions – Approve with the condition that Nellie R. Stevens Holly trees be planted instead of the Little Gem Magnolia trees with the finding the proposed work is consistent with preservation criteria Section 2.5 for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**3. 3015 OAK LAWN AVE**

Melrose Hotel  
CA189-014(LC)  
Liz Casso

1. Construct addition including covered walkway and pool/deck area. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install landscaping. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work is consistent with preservation criteria Section 6 for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Modify parking lot configuration. – Approve – Approve drawings dated 10/17/18 with the finding the proposed work is consistent with preservation criteria Section 7 for public improvements and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**4. 710 DUMAS ST**

Junius Heights Historic District  
CA189-024(JKA)  
Jennifer Anderson

1. Remove non-original metal columns and install wood columns – Approve – Remove non-original metal columns and install wood columns – Approve – Approve drawings dated 10-16-18 with the finding that 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).
2. Install window on porch addition – Approve – Approve drawings dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 8.5 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install 8' side-by-side wood fence in side yards and stain using Ready Seal in color "Dark Walnut" – Approve – Approve site plan and specifications dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 3.6(a)(2) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**5. 5920 JUNIUS ST**

Junius Heights Historic District  
CA189-025(JKA)  
Jennifer Anderson

1. Remove brick window and door trim and replace with eased stucco corners – Approve – Approve drawings dated 10-16-18 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. Remove arched openings and stucco on front facade and construct new porch – Approve – Approve drawings dated 10-16-18 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. Remove clay vents on front facade – Approve – Approve drawings dated 10-16-18 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. Remove skylight on front facade roof – Approve – Approve drawings dated 10-16-18 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).
5. Remove window on front facade and install in gable – Approve – Approve drawings dated 10-16-18 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).
6. Install ganged windows on front facade – Approve – Approve drawings dated 10-16-18 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).
7. Remove sliding glass doors on east elevation and install one window – Approve – Approve drawings dated 10-16-18 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).
8. Remove window on east elevation – Approve – Approve drawings dated 10-16-18 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).
9. Remove four glass doors on east elevation and replace with two doors – Approve – Approve drawings dated 10-16-18 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).

10. Replace door on east elevation – Approve – Approve drawings dated 10-16-18 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. Remove carport on east side – Approve – Approve drawings dated 10-16-18 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).
12. Remove window on south elevation and replace with door and sidelight – Approve – Approve drawings dated 10-16-18 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).
13. Remove chimney turrets – Approve – Approve drawings dated 10-16-18 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).
14. Remove brick wagon wheel on front facade – Approve – Approve drawings dated 10-16-18 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).
15. Paint stucco using Sherwin Williams SW7004 "Snowbound" – Approve – Approve specifications dated 10-16-18 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).
16. Install composition shingles on roof. Brand: Tamko Heritage. Color "Black Walnut" – Approve – Approve specifications dated 10-16-18 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).
17. Remove 6 trees in front yard – Approve – Approve the proposed work 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).
18. Remove circular drive in front yard – Approve – Approve site plan dated 10-16-18 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).

## **6. 5621 TREMONT ST**

Junius Heights Historic District  
CA189-028(JKA)  
Jennifer Anderson

1. Install wood 1/1 window on north side – Approve – Approve drawings and specifications dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 5.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install ganged wood 1/1 windows on south side – Approve – Approve drawings and specifications submitted 10-16-18 with the finding that the work is consistent with preservation criteria Section 5.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Remove ganged windows and install one 1/1 wood window on south – Approve – Approve drawings and specifications dated 10-16-18 with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install wood 1/1 window on south side – Approve – Approve drawings and specifications dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 5.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

5. Remove two aluminum windows on rear facade and install one 1/1 wood window – Approve – Approve drawings and specifications dated 10-16-18 with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Remove aluminum window, door, and awning, and install wood French doors on rear facade – Approve – Approve drawings and specifications dated 10-16-18 with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**7. 5410 WORTH ST**

Junius Heights Historic District  
CA189-029(JKA)  
Jennifer Anderson

1. Install 6' cedar fence in the rear and side yard and apply Wood Defender stain in color "Leatherwood" – Approve – Approve site plan and specifications dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 3.6(a)(2) and 3.6(b)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install 6' wrought iron gate in driveway – Approve – Approve site plan and specifications dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 3.6(b)(1) and 3.6(c)(1) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**8. 5723 WORTH ST**

Junius Heights Historic District  
CD189-001(JKA)  
Jennifer Anderson

Demolish accessory structure using the standard "non-contributing 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.

**9. 5723 WORTH ST**

Junius Heights Historic District  
CA189-026(JKA)  
Jennifer Anderson

1. Replace windows #2-8 and #19 on main structure – Approve – Approve specifications dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 5.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace front door with wood door – Approve – Approve image dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 5.3 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Replace section of ribbon driveway with a solid brush-concrete driveway – Approve – Approve specifications dated 10-16-18 with the finding that the work is consistent with preservation criteria Section 3.2 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Install two flower beds in front yard – Approve specifications dated 10-16-18 with the finding that 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).

5. Install deck in rear yard – Approve – Approve site plan dated 10-16-18 with the finding that the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**10. 401 E 6TH ST**

Lake Cliff Historic District  
CA189-035(MP)  
Marsha Prior

Plant three crepe myrtles on side street parkway – Approve – Approve landscape plan and tree specifications dated 10/17/18 with the finding the work is consistent with preservation criteria Section 3.7 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**11. 4513 GASTON AVE**

Peak's Suburban Addition Historic District  
CA189-021(MLP)  
Melissa Parent

Install new landscaping to include fencing and paved driveway. – Approve - Approve site plans dated 10/22/2018 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).

**12. 4706 JUNIUS ST**

Peak's Suburban Addition Historic District  
CA189-023(MLP)  
Melissa Parent

Install new wood window in previously existing door opening on front façade and infill with siding – Approve – Approve drawings and specifications dated 10/22/2018 with the finding the proposed work is consistent with the criteria for fenestration and openings in the preservation criteria Section 3.11, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

**13. 6333 BRYAN PKWY**

Swiss Avenue Historic District  
CA189-020(MLP)  
Melissa Parent

Construct new two-story rear accessory structure. – Approve – Approve drawings and specifications dated 10/18/2018 with the finding the proposed work is consistent with the criteria for accessory buildings in the preservation criteria Section 51P-63.116(1)(A) and Section 51P-63.119(b), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**14. 1315 W DAVIS ST**

Winnetka Heights Historic District  
CA189-040(MP)  
Marsha Prior

Install illuminated sign above main entrance. – Approve with conditions – Approve sign specifications dated 10/17/18 with the condition that the sign is centered on the existing raceway with the finding the work is consistent with preservation criteria Section 51P-87.117.3(a)(1)(H) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**15. 414 N MONTCLAIR AVE**

Winnetka Heights Historic District  
CA189-050(MP)  
Marsha Prior

1. Remove existing walkway and construct concrete walkway in new location. – Approve with conditions – Approve site plan dated 10/17/18 with the condition that the walkway is brush finish concrete with the finding the work is consistent with preservation criteria Section 51P-87.111(b)(9)(A)(iii) and meets the standard in City Code Section 51A-4.501(g)(6)(C)(i).
2. Plant trees, shrubs, and flowers in front yard. – Approve – Approve landscape plan dated 10/17/18 with the finding the work is consistent with preservation criteria Section 51P-87.111(b)(3)(A) and (B), and 51P-87.111(b)(5) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**16. 402 S ROSEMONT AVE**

Winnetka Heights Historic District  
CD189-002(MP)  
Marsha Prior

Demolish accessory structure using the standard "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.

**17. 105 S WILLOMET AVE**

Winnetka Heights Historic District  
CA189-048(MP)  
Marsha Prior

1. Install door and transom on rear elevation. – Approve – Approve drawings and specifications dated 10/17/18 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install door and transom on left side elevation. – Approve – Approve drawings and specifications dated 10/17/18 with the finding 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. Install door on right side elevation. – Approve – The proposed work does not comply with the preservation criteria Section 51P-87.111(a)(17)(F)(iii) which states that doors on front and side facades must be typical of the style and period of the building, but 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.
4. Construct railing on rear porch and right (North) side elevation – Approve – Approve drawings dated 10/17/18 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Reduce height of concrete pad at right (North) side entry steps – Approve – Approve proposed work with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

**DISCUSSION ITEMS**

**1. 3309 ELM ST**

Continental Gin Historic District  
CA189-012(LC)  
Liz Casso

1. Convert two window openings to door openings on south elevation.
2. Install solar panels on canopy roof at south elevation.
3. Install landscaping and hardscaping.

Speakers: For: Prabha Cinclair  
Truett Roberts

Against: No One

**Motion**

1. Convert two window openings to door openings on south elevation. – Approve – Approve drawings dated 10/10/18 with the finding the proposed work is consistent with preservation criteria Section 2 for fenestration and openings and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Approve drawings and product specifications dated 10/10/18 with the finding of the fact that the profile and appearance of the mechanical equipment is compatible with the historic industrial use of the building.
3. Install landscaping and hardscaping. – Approve – Approve drawings dated 10/10/18 with the finding the proposed work is consistent with preservation criteria Section 8 for lighting and landscaping and Section 11 for on site improvements and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Swann				
Second:	Amonett				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**2. 1925 ELM ST**

Harwood Historic District  
Majestic Theatre  
CA189-011(LC)  
Liz Casso

Install ten banners on north elevation.

Speakers: For: Jennifer Scripps

Against: No One

**Motion**

Approve according to the drawings submitted on 11/05/18 by the applicant.

Maker:	Williams				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**3. 5807 REIGER AVE**

Junius Heights Historic District  
CA189-027(JKA)

Jennifer Anderson

1. Replace front door.
2. Replace porch floor with 1"x5 1/2" TREX Select flooring in color "Winchester Grey."

Speakers: For: No One  
Against: No One

**Motion**

1. Replace front door - Approve specifications dated 10-16-18 with the findings that 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).
2. Replace porch floor with 1"x5 1/2" TREX Select flooring in color "Winchester Grey" - Approve with conditions the TREX color be allowed in "Winchester Grey with 1" x 4" tongue and groove laid perpendicular to the street.

Maker:	Strickland				
Second:	Peach				
Results:	8/6				
		Ayes:	-	8	Amonett, De La Harpe, Hinojosa, Peach, Richter, Seale, Spellicy, Strickland
		Against:	-	6	*Childers, Montgomery, Payton, *Sherman, Swann, Williams
		Absent:	-	2	*Allender, Flabiano

		Vacancies:	-	2	Dist. 3, Dist. 13
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**4. 210 E 6TH ST**

Lake Cliff Historic District  
CA189-036(MP)  
Marsha Prior

1. Replace iron columns and railings with wood columns and railings.
2. Replace front elevation entry doors.
3. Replace rear entry door.
4. Install shrubs in front yard.

Speakers: For: Lonnie Goodman  
Against: No One

**Motion**

1. Replace iron columns and railings with wood columns and railings. – Approve with conditions – Approve with the conditions that the vertical railing be 1 ½ “ with 3” spacing with bottom and top rail to be 1 ½” and the rail height not to exceed 24” with no side entrance as shown on the plans and paint to match previously approved trim color with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace front elevation entry doors. doors – Approve – Approve specifications dated 10/17/18 with the finding the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.510(g)(6)(C)(i).
3. Replace rear entry door. – Approve – Approve specifications dated 10/17/18 with the finding the work is consistent with preservation criteria Section 5.2 and meets the standards in City Code Section 51A-4.510(g)(6)(C)(i).
4. Install shrubs in front yard. – Approve with conditions – Approve with the condition that the holly be a Carissa or Dwarf Yaupon for the landscape plan dated 10/17/18 with the finding the 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:	Montgomery				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**5. 602 E 5TH ST**

Lake Cliff Historic District  
CA189-033(MP)  
Marsha Prior

1. Replace 12 windows. Work partially completed without a Certificate of Appropriateness.

2. Repair front porch.
3. Install metal skirting.
4. Install 6-panel door on rear elevation.

Speakers: For: Jon Nylund  
Against: No One

**Motion**

1. Replace 12 windows. Work partially completed without a Certificate of Appropriateness. – Deny without prejudice – The partially completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Sections 4.1(c), 5.1, and 5.3 which state that historic solid-to-void ratios must be maintained, historic windows must remain intact except when replacement is necessary due to damage, and that replacement windows must match the material of the historic.
2. Repair front porch. – Deny without prejudice – The completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant has not provided sufficient information to meet the burden of proof required to justify the completed work.
3. Install metal skirting. – Deny without prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because is it inconsistent with preservation criteria Section 4.3 which states that wood siding must be restored when practical.
4. Install 6-panel door on rear elevation. – Approve – Approve drawing dated 10/17/18 with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Amonett				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**6. 4705 WORTH ST**

Peak's Suburban Addition Neighborhood Historic District  
CA189-022(MLP)  
Melissa Parent

1. Install new 6'-0" wood fence in rear and side yards.
2. Install new brick walkway in front yard.

Speakers: For: Choi Law  
Against: No One



Maker:	Montgomery				
Second:	Williams				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**8. 1129 BETTERTON CIR**

Tenth Street Neighborhood Historic District  
CA189-043(MP)

Marsha Prior

Enclose front porch. Work completed without a Certificate of Appropriateness.

Speaker: For: Rosa Medrano

Against: No One

**Motion**

Enclose front porch. Work completed without a Certificate of Appropriateness. – Deny – The completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 2.23 which encourages that existing enclosed porches be restored to their original appearance.

Maker:	Sherman				
Second:	Hinojosa				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**9. 341 LEADS ST**

Tenth Street Neighborhood Historic District  
CA189-042(MP)

Marsha Prior

Construct accessory structure. Work completed without a Certificate of Appropriateness.

Speakers: For: No One

Against: No One

**Motion**

Construct accessory structure. 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 the Hardie board siding is not compatible with the historic overlay district and would have an adverse effect.

Maker:	Sherman				
Second:	Childers				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**10. 1801 N LAMAR ST**

West End Historic District  
CA189-018(LC)  
Liz Casso

1. Replace canvas awning with flat metal canopy on east elevation.
2. Install exterior lighting at east elevation.

Speakers: For: Craig Drone  
Against: No One

**Motion**

1. Replace canvas awning with flat metal canopy on east elevation – Approve – Approve drawings dated 10/10/18 with the finding the proposed work is consistent with preservation criteria Section 5.1 for color, Section 5.2 for façade materials, Section 5.6 for signs, Section 51A-7.1005(a) for attached signs, Section 51A-7.1005(b) for canopy signs, and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install exterior lighting at east elevation – Approve – Approve drawings dated 10/10/18 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Swann				
Second:	Amonett				
Results:	13/1				
		Ayes:	-	13	Amonett *Childers, De La Harpe, Hinojosa,

					Montgomery, Payton, Peach, Richter, Seale, Spellicy, Strickland, Swann, Williams
		Against:	-	1	*Sherman
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**11. 337 S EDGEFIELD AVE**

Winnetka Heights Historic District  
CA189-034(MP)  
Marsha Prior

1. Install wood railing on front porch.
2. Remove three windows on the south elevation. Work initiated without a Certificate of Appropriateness.
3. Remove two windows and one door and replace two one-over-one windows on rear elevation. Work initiated without a Certificate of Appropriateness.

Speakers For: No One

Against: No One

**Motion**

1. Install wood railing on front porch. – Deny without prejudice – The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it would have an adverse effect on the architectural features of the structure with the finding it is inconsistent with the Secretary of the Interior’s Standards and Guidelines for Rehabilitation No. 3 which states changes that create a false sense of historical development shall not be undertaken.
2. Remove three windows on the south elevation. Work initiated without a Certificate of Appropriateness – Deny without prejudice - Provide wood windows back at location where removed.
3. Remove two windows and one door and replace two one-over-one windows on rear elevation. Work initiated without a Certificate of Appropriateness. – Approve – Approve proposed work with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Sherman				
Second:	Swann				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**12. 332 S ROSEMONT AVE**

Winnetka Heights Historic District

CA189-032(MP)

Marsha Prior

1. Replace front wire fence with 2-ft wood picket fence.
2. Paint main structure. Brand: Sherwin Williams. Body - SW 6510 'Loyal Blue;' Trim - SW 7005 'Pure White.

Speakers: For: Michael Hurley  
Against: No One

**Motion**

1. Replace front wire fence with 2-foot wood picket fence. – 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 51P-87.111(b)(2)(C)(i) which states that front yard fences may not be over two feet in height.
2. Paint main structure. Brand: Sherwin Williams. Body - SW 6510 'Loyal Blue;' Trim - SW 7005 'Pure White.' – Approve – Approve paint specifications dated 10/17/18 with the finding the work is consistent with preservation criteria Section 51P-87.111(a)(8)(B) and (C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Maker:	Williams				
Second:	Sherman				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**13. 402 S ROSEMONT AVE**

Winnetka Heights Historic District

CA189-037(MP)

Marsha Prior

1. Construct addition on rear of main structure.
2. Add window dormer to roof on front elevation.
3. Replace left front window with wood window.
4. Add one window to left and right-side elevations.
5. Remove chimney.
6. Add wood shutters to windows on front elevation.

Speakers: For: Victor Attah  
Against: No One

**Motion**

1. Construct addition on rear of main structure. – 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 51P-87.111(a)(14)(F) which states that the degree and direction of roof slopes and pitch must be typical of the style and period of the main building and compatible with existing building forms in the district.
2. Add window dormer to roof on 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 would have an adverse effect on the architectural features of the structure with the finding it is inconsistent with the Secretary of the Interior’s Standards and Guidelines for Rehabilitation No. 3 that states changes that create a false sense of historical development shall not be undertaken.
3. Replace left front window with wood window. – Approve – Approve drawings and specifications dated 10/17/18 with the finding 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).
4. Add one window to left and right-side elevations. – Approve with conditions – Approve drawings and specifications dated 10/17/18 with the condition that window trim on each window matches the style and size as that on similar windows with the finding the work is consistent with preservation criteria Section 51P-87.111(17)(F)(iii) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
5. Remove chimney. – Approve – Approve the proposed work with the finding the work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
6. Add wood shutters to windows on 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 code Section 51P-87.111(a)(17)(E) which states that shutters must be installed in a manner to perform their intended function.

Maker:	Amonett				
Second:	Sherman				
Results:	13/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale, *Sherman, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	3	*Allender, Flabiano, Spellicy
		Vacancies:	-	2	Dist. 3, Dist. 13

**\*Commissioner Spellicy stepped out and was not present at voting.**

**OTHER BUSINESS ITEMS**

**Motion**

Approval of October Minutes.

Maker:	Swann				
Second:	Strickland				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**Motion**

Approval of a new Task Force member, Justin Newhart to the South Blvd./Park Row Task Force

Maker:	Strickland				
Second:	Williams				
Results:	14/0				
		Ayes:	-	14	Amonett *Childers, De La Harpe, Hinojosa, Montgomery, Payton, Peach, Richter, Seale, *Sherman, Spellicy, Strickland, Swann, Williams
		Against:	-	0	
		Absent:	-	2	*Allender, Flabiano
		Vacancies:	-	2	Dist. 3, Dist. 13

**ADJOURNMENT**

Hearing was adjourned at 4: 05 P.M.

\_\_\_\_\_  
Katherine Seale, Chair

\_\_\_\_\_  
Date