LANDMARKS COMMISSION January 31, 2006 Minutes		
Members Present:	Rick Weatherl Steve Butman Phil Miller Ruby Perez Michael McClellan Robert Calk Pebbles Lee	
Members Absent:	Robert McCathren Scott Bishop	
Staff Present:	Larry Abrigg, AICP, Planner III, Historic Preservation Officer Jared Mayfield, AICP, Assistant Director of Planning & Development Services Richard Burdine, Assistant City Manager, Economic Development Director John Dugan, Downtown Manager	
Guests:	Clint Rosenbaum Sophia Maryianowski Alex Maryianowski	

Mr. Weatherl called the meeting to order at 4:10 PM, declared a quorum present, and read the opening statement.

Minutes of the September 27, 2005, meeting were submitted for approval. Mr. Miller moved to approve the minutes as submitted. Ms. Perez seconded the motion and the minutes were approved unanimously.

Agenda Item 3: Discussion regarding the Lauren Engineering Building at 901 S. 1st Street that is listed as the Park Building in City Council Resolution 20-1985 (amended) titled, The Historic Survey as an Official Survey of Historic Sites.

Mr. Abrigg provided the staff report detailing the building's history and its historic designation status because of the City Council resolution. The historic overlay zoning process was also explained. Staff did not have a recommendation because this was only a discussion item. However, staff expressed the recommendation that the proposed design for the new addition follow the *Secretary of the Interiors Standards*. Photographs, including a historic photo, were shown of the building and the land needed for the expansion.

After the staff report the Chair, Mr. Weatherl, asked if anyone in the audience wanted to discuss this item with the Commission. Mr. Clint Rosenbaum of Lauren Engineering explained in detail, using a PowerPoint presentation, the proposed new expansion. There were questions

and comments from the Commission about parking, the trees and how the addition does or does not follow the *Secretary of the Interior's Standards*. Ms. Perez distributed a handout to Mr. Rosenbaum and the Commission members taken from the *Standards* providing examples of what is recommended and not recommended. It was expressed by some members that the proposed addition did not follow the *Standards*. Mr. Butman suggested that maybe the new portion should be set back to distinguish it from the historic building. Several members stated that, even though they agreed the addition did not conform to the *Standards*, it was an attractive addition. Mr. Rosenbaum said they looked at several designs, one a brick box, and that the owner was convinced this was the best design. He further stated that they would most likely be on the agenda for the Commission's February meeting because they are ready for a building permit. Mr. Weatherl thanked Mr. Rosenbaum for attending the meeting.

Agenda Item 4: CA-0505, A public hearing and possible vote to finalize a request from Vletas Candy for a Certificate of Appropriateness to install signs at 1201 N. 1st Street.

Mr. Abrigg showed photographs and explained that the signs conformed to the guidelines that were approved by the Commission. Mr. McClellan made a motion to finalize the request. Phil Miller seconded the motion. The motion carried unanimously.

Agenda Item 5: CA-0300 and CA-0800, a public hearing and possible vote to finalize two Certificates of Appropriateness to build a garage at 726 Beech Street.

Mr. Abrigg showed photographs of the building and recommended the request be finalized. Ms. Perez made a motion to approve the request. The motion received a second by Steve Butman and carried unanimously.

There being no further business, the meeting was adjourned at 5:05 PM.

Approved:	, Chairman
Date:	