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**LANDMARKS COMMISSION**

**June 29, 2010**

**Minutes**

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Members Present: Rick Weatherl  
Steve Butman  
Dr. Michael E. McClellan  
Tina Cargile - Alternate  
Robert Calk

Members Absent:

Peebles Lee  
Bill Minter  
Phil Miller

Staff Present: Ben Bryner, Planning Services Manager  
Molinda Parker, Historic Preservation Officer  
Kelley Messer, Assistant City Attorney

Guests: Keith & Janet White, Applicant  
Charles & Mary Lee Mattis, Applicant

Mr. Weatherl called the meeting to order at 4:00 PM, declared a quorum present, and read the opening statement. Minutes of the February 23, 2010 meeting were submitted for approval. Dr. McClellan made a motion to accept the minutes, as written, and Mr. Butman seconded the motion. The vote for approval was unanimous (5-0).

**Agenda Item 3: HPT-0110**, Public hearing, discussion and possible approval of an application for a Historic Project Tax credit submitted by Keith and Janet White for the remodeling and expansion of the rear porch on the house located at 1302 Highland Ave.

Mr. Weatherl read the above case description and asked Ms. Parker to give the staff report. Ms. Parker reviewed the staff report. Mr. Weatherl opened the discussion to the public and asked Mrs. White to address the Commission. Mrs. White identified herself as the owner of the property at 1302 Highland and confirmed that the staff report sufficiently covered all of the work that was done and the total cost for repair was correct. Mr. Weatherl closed the public hearing and asked if the commissioners had any further questions. There was no discussion by the commissioners. Mr. Calk made the motion to approve HPT-0110 and Mr. Butman seconded the motion. The vote for approval was unanimous (5-0).

**Agenda Item 4: CA-2010-02**, Public hearing, discussion and possible approval of an application for a Certificate of Appropriateness, submitted by Charles Mattis, for walkway replacement and repairing and repainting the house located at 760 Amarillo Street.

Mr. Weatherl read the above case description and asked Ms. Parker to give the staff report. Ms. Parker reviewed the staff report indicating that there were two color options for exterior colors. Option #1 was comprised of four colors, cream (siding), white (trim), red (front door) and dark blue (shutters). Option #2 limited the color scheme to three colors, cream, white and black (front door and the shutters). Mr. Weatherl opened the discussion to the public and asked Mr. Mattis to address the

Commission. Mr. Mattis identified himself as the owner of the property at 760 Amarillo Street and confirmed that the staff report was accurate and that between the two color options for exterior paint color, he and his wife preferred the combination of cream, white and black.

Mr. Weatherl commented that he prefers a white door, rather than either red or black. Dr. McClellan remarked that the color choices were acceptable as long as they were on the historic color palette. Mr. Calk added that the black and white combination is universally accepted. Regarding the walkway, Mr. Calk asked if the proposed plan was to extend it from the curb to the front steps. Mr. Mattis confirmed that the width of the walkway would match the width of the steps all the way to the curb, eliminating the existing, dysfunctional “v” shape at the street.

Dr. McClellan made a motion to approve CA-2010-02 with the Option # 2 color combination of black, white and cream and including the walkway replacement altering the width to match the steps from the curb to the base of the steps. Ms. Cargile seconded the motion. The vote was unanimous (5-0).

**Agenda Item 5: Discussion Item**, Mr. Weatherl asked staff to present the Discussion Item. Ms. Parker presented the changes, in the City’s recently approved Land Development Code, that pertained specifically to the Landmarks Commission. There was discussion among the commissioners regarding the impact such changes will have on the commission’s ability to, firstly initiate historic overlay zoning and secondly, to protect buildings designated with historic overlay zoning from demolition.

**Agenda Item 6: Staff Report**, Mr. Weatherl asked staff to present the Staff Report. Ms. Parker described the slides in a Power Point presentation showing the progress that had been made on the construction of the arbor at the historic Swenson House located at 1726 Swenson Street. Commissioners were pleased to see the near completion of the project as it will restore the property to its former appearance by replacing the original arbor that had previously been removed due to severe deterioration.

**Agenda Item 7: Adjourn** Mr. Weatherl asked for a motion to adjourn at 5:00 P.M.. Mr. Calk made a motion and Ms. Cargile seconded the motion. The vote was unanimous (5-0)

Approved: \_\_\_\_\_, Chairman

Date: \_\_\_\_\_