
LANDMARKS COMMISSION

January 29th, 2013

Minutes

Members Present: Rick Weatherl
Bill Minter
Robert Calk
Steve Butman
Michael McClellan
Phil Miller

Members Absent: Pebbles Lee

Staff Present: Stephanie Goodrich, Historic Preservation Officer
Ben Bryner, Planning Services Manager
Jesse Torres, Code Enforcement Officer
Kelley Messer, Assistant City Attorney
Debra Hill, Secretary II (recording)

Guests: None

Mr. Rick Weatherl called the meeting to order at 4:00 P.M. and declared a quorum present and read the opening statement.

Minutes of the December 18th, 2012 meeting were submitted for approval.

Mr. Butman made a motion to accept the minutes as written and Mr. Calk seconded the motion. The vote for approval was unanimous (6-0).

HPT-0113, Public hearing, discussion and possible approval of an application for an Historic Project Tax credit submitted by Harriet Bass for re-roofing, wood repair on the front columns and tile repair on the front porch for the residential property located at 3435 S. 9th Street.

Mrs. Stephanie Goodrich presented the staff report for this case. The Jones House was built in 1940 and contributes to the sense of place of the Elmwood Addition neighborhood. The Planning & Zoning Commission approved Historic Overlay Zoning (HOZ-2011-10) In October 2011, The Landmarks Commission Approved a Certificate of Appropriateness for a new roof in December 2011 (CA-2011-14.)

Staff is recommending approval as the planning staff recognizes the historic significance of the structure and is appreciative that the owner is proposing to continue to make repairs and improvements for its continued preservation. The repairs that have been made increase the property value, meet the *Secretary of the Interior's Standards for Rehabilitation*, and contribute to the overall appearance of the neighborhood.

Mr. Weatherl opened the public hearing, seeing no one Mr. Weatherl closed the public hearing.

Mr. McClellan made a motion to approve HPT-0113. Mr. Butman seconded the motion. The vote was unanimous (6-0).

HPT-0213, Public hearing, discussion and possible approval of an application for an Historic Project Tax credit submitted by Pebbles Lee for re-roofing the property located at 873 Rivercrest Drive.

Mrs. Stephanie Goodrich presented the staff report for this case. The Grisham/Lee House was built in 1928 and contributes to the sense of place of the Fair Park neighborhood. The Planning & Zoning Commission approved Historic Overlay Zoning (HOZ-2011-17) In December 2011, The Landmarks Commission Approved a Certificate of Appropriateness for a new roof in January 2012 (CA-2012-01.)

Staff is recommending approval as the planning staff recognizes the historic significance of the structure and is appreciative that the owner is proposing to continue to make repairs and improvements for its continued preservation. The repairs that have been made increase the property value, and contribute to the overall appearance of the neighborhood.

Mr. Miller questioned if the roof of the chimney had been replaced. Mrs. Goodrich stated that it had not due the new roofing replacement consists of composite material and could be potentially combustible. Mrs. Goodrich stated that it has been repainted to match the new roofing.

Mr. Calk questioned if the repairs reflected in the estimates, that was not completed, would be completed at a later date. Mrs. Goodrich stated the applicant has elected not to pursue those repairs.

Mr. Weatherl opened the public hearing, seeing no one Mr. Weatherl closed the public hearing.

Mr. Calk made a motion to approve HPT-0213. Mr. Butman seconded the motion. The vote was unanimous (6-0).

Discussion Item: Election of Officers

Mrs. Goodrich discussed the By-Laws of The Landmarks Commission, reviewing the process and stated the elections for these officers would take place at the next regularly scheduled meeting in February.

Mr. Weatherl asked for a motion to adjourn at 4:35 P.M. Mr. McClellan made a motion to adjourn. Mr. Miller seconded the motion. The vote to adjourn was unanimous (6-0).

Approved: _____,
Chairman