
LANDMARKS COMMISSION

June 27, 2017

Minutes

Members Present: Steve Butman, Chair
Jamie Dalzell
Pebbles Lee
Michael McClellan
Phil Miller
Bill Minter
Rick Weatherl

Members Absent: None

Staff Present: Duane Hall, Planner II (Recording)
Kelley Messer, First Assistant City Attorney

Guests Present: Rick Landers Annemarie Holder
Tom Camp Karen Camp
Bruce Kreitler Frann Smith

Chair Steve Butman called the meeting to order at 4:05 P.M., read the opening statement, and declared a quorum present.

Minutes of the May 23, 2017 meeting were submitted for approval.

Commissioner Pebbles made a motion to approve the minutes as submitted, Chair Butman seconded the motion. The minutes were approved unanimously (7-0).

CA-2017-07, a request from Tom and Karen Camp for a Certificate of Appropriateness to make minor repairs to the roof and replace roofing material with dimensional laminated shingle.

Staff informed the Commission that the agenda included an incorrect address of the site for this application. The agenda noted an address of 857 Peach Street and the correct address is 1102 Peach Street. Staff informed the Commission that this item could not be considered today and would have to be brought back to the Commission at a future meeting. The Commission discussed scheduling a special meeting to hear this item.

Commissioner Weatherl made a motion to table this item to the next Commission meeting. Commissioner McClellan seconded the motion. The motion was approved unanimously (7-0).

CA-2017-08, a request from Dr. James Sulliman for a Certificate of Appropriateness to construct a swimming pool, located at 1317 N 8th Street.

Mr. Duane Hall presented the staff report for this case with staff's recommendation. Chair Butman opened the public hearing. There being no person wishing to speak, Chair Butman closed the public hearing.

Commissioner Weatherl made a motion to approve CA-2017-08 with the condition stated in the staff report. Commissioner Lee seconded the motion. The motion was approved unanimously (7-0).

CA-2017-06(b), a request from Annemarie Holder, agent Rick Landers, for a Certificate of Appropriateness to make alterations to front entry, replace two garage doors, construct trellis above garage doors, stain and paint exterior trims and accents of the house and garage, and replace cedar fence, located at 2145 Idlewild Street.

Mr. Hall presented the staff report for this case with staff's recommendation. Commissioner Weatherl asked if the garage was visible from the street. Staff responded the garage faces Highland Avenue and would be visible from the street.

Chair Butman opened the public hearing.

Mr. Rick Landers, agent for the applicant, discussed the proposed work and responded to questions from Commissioners including how the new garage doors would be installed and the type of wood proposed for the trellis (cedar).

Ms. Annemarie Holder, owner and applicant, provided information on the garage door manufacturer and style and explained the need for the extended front entry cover.

Chair Butman closed the public hearing.

Commissioners discussed the front entry and asked staff to list the work approved at the previous meeting and the work proposed as part of today's application. Commissioners asked staff if the Commission could deny the front entry, but approve the other items in the application. Staff responded they could approve only a part of the application and not approve other parts of the application and this would be done in a motion.

Commissioner Weatherl made a motion to approve Items 2 to 6 as listed in the staff report for CA-2017-06(b) with the conditions stated in the staff report. Commissioner Lee seconded the motion. The Commission discussed if they should approve the black carriage lights next to the front door that are listed in Item 1. Commissioner Weatherl withdrew his motion.

Commissioner Weatherl made a motion to approve CA-2017-06(b) less Item 1 but approving the black carriage lights. Chair Butman seconded the motion. The motion was approved by

a vote of six (6) in favor (Weatherl, Miller, Minter, Lee, Dalzell, Butman) and one (1) opposed (McClellan).

The Commission discussed the availability of Commissioners for a special meeting on Monday, July 3rd or Wednesday, July 5th. All Commissioners noted that they should be available for a special meeting on July 5th.

Abilene Register of Historic Properties Guidelines, a resolution of guidelines for the listing of properties in the Abilene Register of Historic Properties.

Mr. Hall presented the staff report for this item with staff's recommendation. The Commission discussed the purpose of the Abilene Register; previous surveys done by the City on historic properties in Abilene; how the Abilene Register is used by staff and the Landmarks Commission; the listing of properties in the National Register, the Council Adopted List of Historic Properties, and in the Historic overlay district; and how the City's historic preservation standards apply to buildings listed in the Abilene Register.

Commissioner McClellan left the meeting at 5:10 p.m.

The Commission discussed continuing discussion on this item to their next meeting, and staff responded the item could be discussed at the special meeting to be scheduled.

ADJOURN:

Chair Butman adjourned the meeting at 5:37 PM.

Approved: <u>Steve Butman</u> , Chair
Date: <u>08-29-2017</u>