LANDMARKS COMMISSION July 5, 2017 Minutes

Members Present:

Steve Butman, Chair

Jamie Dalzell Michael McClellan Rick Weatherl

Members Absent:

Pebbles Lee Phil Miller Bill Minter

Staff Present:

Duane Hall, Planner II (Recording)

Kelley Messer, First Assistant City Attorney

Guests Present:

Tom Camp

Karen Camp

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

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, located at 1102 Peach Street.

Commissioner Weatherl made a motion to REMOVE FROM THE TABLE Case CA-2017-07. Commissioner Dalzell seconded the motion. The motion was approved unanimously (4-0).

Mr. Duane Hall presented the staff report for this case with staff's recommendation. Chair Butman opened the public hearing. Tom and Karen Camp, applicants, responded to questions regarding roof gutters. The Camps stated the lower roof has gutters and side downspouts, but the top roof does not have gutters. The Camps indicated they will repair the chimney when they are working on the roof, and they will paint the roof features after the new roof is installed. There being no other persons wishing to speak, Chair Butman closed the public hearing.

Commissioner Weatherl made a motion to approve CA-2017-07 as presented with the condition stated in the staff report. Commissioner McClellan seconded the motion. The motion was approved unanimously (4-0).

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

Mr. Hall indicated that the Commission began discussion on this item at the previous meeting and staff would like the Commission to review and comment each section as the section is presented.

Abilene Landmarks Commission Meeting Minutes: July 5, 2017 Prepared by Duane Hall The Commission did not have any comments or changes to the Introduction section.

In the discussion on the Purpose section, Commissioner Weatherl asked if notification of the Commission for building permits on historic buildings could be addressed in these guidelines. Mrs. Kelley Messer stated that these guidelines are more in regards to evaluation procedures for historic buildings and staff notification to the Commission regarding permits would be administrative procedures. The Commission did not have any comments or changes to the Purpose section.

The Commission did not have any comments or changes to Section 1 of the Guidelines.

The Commission did not have any comments or changes to Section 2 of the Guidelines.

The Commission discussed the integrity factor of "feeling". The Commission did not have any changes to Section 3 of the Guidelines.

Mr. Hall presented a photo of a historic building on N 1st Street that has a modern façade covering the ground floor of the historic building. The Commission discussed how a building with non-historic alterations could be rehabilitated. The Commission did not have any changes to Section 4 of the Guidelines.

The Commission did not have any comments or changes to Section 5 of the Guidelines.

The Commission discussed the work of Jimmy Tittle and his influence on Abilene architect and if Mr. Tittle would be considered a master architect for Abilene in the future. The Commission did not have any changes to Section 6 of the Guidelines.

The Commission discussed the military influence of Dyess Air Force Base, especially the ICBM program, and the street car facilities and passenger loading facility in relation to the influence of the railroad. The Commission did not have any changes to Section 7 of the Guidelines.

Mr. Hall asked if the Commission thought that any additional guidelines were needed in regards to notification of property owners prior to listing in the Abilene Register or an opt-out provision if a property owner objects to listing. The Commission did not believe guidelines were needed for these items, and they could be addressed during the listing process if needed.

Commissioner McClellan made a motion to approve Resolution 04-2017 adopting guidelines for the listing of properties in the Abilene Register of Historic Properties. Commissioner Dalzell seconded the motion. The motion was approved unanimously (4-0).

ADJOURN:

Chair Butman adjourned the meeting at 5:08 PM.

Approved: Stove Butman, Chair

Date: <u>68 - 29 - 2017</u>