ABILENE LANDMARKS COMMISSION MEETING MINUTES November 28, 2017 4:00 p.m.

ABILENE LANDMARKS COMMISSION OF THE CITY OF ABILENE, TEXAS BASEMENT CONFERENCE ROOM, CITY HALL

Members Present:	Mr. Steve Butman, Chair Ms. Jamie Dalzell, Vice Chair Dr. Michael McClellan, Sergeant at Arms Ms. Pebbles Lee, Secretary Mr. Rick Weatherl	
Members Absent:	Ms. Frann Smith Mr. Phil Miller	
Staff Present:	Mr. Taurus Freeman, Assistant Director Mr. Zack Rainbow, Planning Services Manager Mr. Hayden Brodowsky, Historic Preservation Officer Ms. Melissa Farr, Administrative Secretary Ms. Kelley Messer, First Assistant City Attorney	
Others Present:	Mr. Mike Denny Mr. Adam Luther	Councilman Bruce Kreitler

Item One: Call to Order

Mr. Butman called the meeting to order at 4:00 p.m. and declared a quorum present.

Item Two: Approval of Minutes

Mr. Weatherl moved to approve the minutes from the previous meeting, October 24, 2017 with the revision to Dr. McClellan being present. Mr. Butman seconded the motion. The vote was approved by five (5) with none in opposition.

AYES: Dalzell, McClellan, Lee, Weatherl and Butman NAYS: None

Item Three: Agenda Items:

a. Certificate of Appropriateness located at 650 Meander Street, on the west side of the 600 block of Meander Street (Private) between South 6th Street and South 7th Street, consisting of 0.17 +/- acres.

The applicant is requesting Certificates of Appropriateness to make several repairs and replacements to the exterior of the primary structure as well as repaint the windows and trim to a lighter color. For this project, the applicant is requesting:

- □ Repaint windows and trim a tan color (matching paint at 1202 Elmwood Drive)
- □ Replace rotten wood in the soffit
- □ Replace gutters and downspouts
- □ Brick and mortar work
- □ Install mini air conditioning unit

The proposed changes will be compatible with early 20th Century character, also noting that alterations being made will enhance and extend the life of the historic structure. Furthermore, the alterations will not deface nor detract from the historical value.

STAFF RECOMMENDATION:

Staff recommends the Commission the requested repairs, replacements, painting, and installation with an oral resolution to approve the issuance of a Certificate of Appropriateness, according to Section 2.3.4.4(f) of the Land Development Code, subject to the following condition: In regards to if this Certificate of Appropriateness is approved, the work shall commence within six (6) months of the approval of the Landmarks Commission. If work does not commence within six (6) months, the approval of this Certificate of Appropriateness shall expire. The applicant may request an extension to this expiration deadline, provided a completed application for a request for extension is submitted at least thirty (30) days before the approved Certificate of Appropriateness expires.

Mr. Weatherl moved to approve the request, and Mr. Butman seconded the motion. The vote was approved by five (5) with none in opposition.

AYES: Dalzell, McClellan, Lee, Weatherl and Butman NAYS: None

Item Four: Adjourn

The Abilene Landmarks Commission meeting was adjourned at 4:15 p.m.

Approved:	Steve Britman	,	
Chairman			