ABILENE LANDMARKS COMMISSION MEETING January 23, 2018 at 4 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 Cha Ms. Pebbles Lee, Secretary Ms. Frann Smith Mr. Don Garrett | air |
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| Members Absent: | Dr. Michael McClellan, Serg Mr. Phil Miller | geant at Arms |
| 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. Samuel Miers Councilman Bruce Kreitler | Mrs. Chelsea Miers |

CALL TO ORDER

Mr. Butman called the meeting to order at 4:03 p.m. and declared a quorum present.

APPROVAL OF MINUTES

Ms. Lee moved to approve the minutes from the previous meeting, December 19, 2017. Ms. Smith seconded the motion. The vote was approved by four (4) with none in opposition.

AYES: Dalzell, Lee, Smith, and Butman NAYS: None

AGENDA ITEMS

HPTR-2018-01: A historic project tax reduction request at 704 Beech Street, on the west side of Beech Street between N 7th Street and Parramore Street, consisting of 0.38 acres. Legal Description being SE QTR 149 2 D OT ABL PARRAMORE.

Mr. Hayden Brodowsky presented this request. The request eligibility and expenses includes:

- Painting of trim and garage: Includes wood trim repairs, concrete repairs, and garage post repair-YES, exterior paint and structural improvements qualify \$10,980
- Rear door replacement and screen repair YES, exterior doors qualify \$1,002

Abilene Landmarks Commission Meeting Minutes: January 23, 2018 • Side storm door- YES, exterior doors qualify - \$2,835

The Commission agreed these repairs are considered standard maintenance, and the work exceeds \$750. The total cost is \$14, 817.

Mr. Butman opened the public hearing.

No one spoke in favor or in opposition of this request.

The Commission and Staff welcomed Mr. Don Garrett to the Abilene Landmarks Commission.

Mr. Butman closed the public hearing.

Mr. Butman made the motion to approve Resolution No. 01-2018, approving the historic project tax reduction as requested by the applicant. Ms. Smith seconded the motion. The vote was approved by five (5) with none in opposition.

AYES: Dalzell, Lee, Smith, Garrett, and Butman NAYS: None

ADJOURN

The Abilene Landmarks Commission meeting was adjourned at 4:09 p.m.

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| Approved: Chairman | Stive miman | , | |
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