

THE LANDMARKS COMMISSION OF THE CITY OF ABILENE, TEXAS REGULAR MEETING March 24, 2020

2ND FLOOR, WEST CONFERENCE ROOM COUNCIL CHAMBERS, CITY HALL

Members Present: Ms. Pebbles Lee, Chair

Ms. Jamie Dalzell, Vice Chair

Dr. Michael McClellan, Sergeant at Arms

Mr. Steve Butman

Members Absent: Mr. John Scott

Mr. James Wagstaff

Staff Present: Mr. Stanley Smith, City Attorney

Ms. Cheryl Sawyers, Planning Services Manager

Ms. Melissa Farr, Executive Assistant

CALL TO ORDER

Ms. Lee called the meeting to order at 11:38 a.m. and declared a quorum present.

MINUTES

The minutes from the previous meeting, February 25, 2020, were not discussed and approved. This meeting was the first of teleconferenced meetings due to the Coronavirus Disease (COVID-19). Documents must be made public before the meeting to be considered at a teleconferenced meeting.

AGENDA ITEMS

Appointment of District Standards Committee and Other Subcommittees of The Landmarks Commission

1

Ms. Cheryl Sawyers facilitated this item. The Commission discussed options for deciding Standing Committees. The Commission had the option to table this item, or to assign the committees at this meeting.

Ms. Lee suggested to move forward with assigning the committees for the North Side and South Side. The appointments are as follows:

North Side: McClellan, Dalzell, Lee

Roden

South Side: Butman, Wagstaff, Scott

Levesque

Dr. McClellan moved to approve the appointments for the North and South Side Committees. Ms. Dalzell seconded the motion. The motion to <u>approve</u> prevailed by the following vote:

AYES: Dalzell, McClellan, Butman, Lee

NAYS: None

CA-2020-02: Receive a Report and Hold a Discussion and Public Hearing on a request from 401 Pine Apartments, LLC, Mr. Horacio LeDow, agent, for a Certificate of Appropriateness to install new windows, paint storefront, and replace front entrance double doors.

Mr. Nick Watts presented this request. The applicant is requesting a Certificate of Appropriateness to install new windows, paint store front, and replace front entrance double doors.

Ms. Lee opened the public hearing. Mr. Horacio LeDow addressed this request via teleconference. Seeing and hearing no one else who wished to speak, the public hearing was closed.

PLANNING STAFF RECOMMENDATION: Staff indicated that additional photos and/or samples of paint and materials are needed before any recommendation can be made.

Dr. McClellan made the motion to approve this request. Mr. Butman seconded the motion. The motion to approve prevailed by the following vote:

AYES: Daizell, McClellan, Butman, Lee

NAYS: None

ADJOURN

There being no further discussion, The Landmarks Commission meeting was adjourned at 12:30 p.m.

Approved:

Abilene Landmarks Commission Meeting Minutes: March 24, 2020