



Public Notice

160249

POSTED CITY SECRETARY DALLAS, TX

PUBLIC HEARING POSTING LANDMARK COMMISSION HEARING Monday, March 7, 2016

Briefings: 5ES* 10:30 a.m.

(The Landmark Commission may be briefed on any item on the agenda if it becomes necessary.)

PUBLIC HEARINGS

Council Chambers*

1:00 p.m.

PURPOSE: To consider the attached agenda and any other business that may come before this Commission.

* All meeting rooms and chambers are located in Dallas City Hall, 1500 Marilla, Dallas, Texas

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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REVISED CITY OF DALLAS LANDMARK COMMISSION Monday, March 7, 2016 AGENDA

BRIEFING:	Dallas City Hall 1500 Marilla St., Room 5/E/S	11:00 A.M.
PUBLIC HEARING:	Dallas City Hall 1500 Marilla St., Council Chambers, 6 th floor	1:00 P.M.

David Cossum, Director
Mark Doty, Sr. Planner Historic Preservation
Jennifer Anderson, Senior Planner
Marsha Prior, Planner

BRIEFING ITEM

*The Landmark Commission may be briefed on any item on the agenda if it becomes necessary.

1. Building a Winning Record by Laura Morrison, Asst. City Attorney.

 City Plan Commission action regarding the appeal of the Landmark Commission's decision to deny a Certificate of Appropriateness - CA156-087(JKA) at 4716 Junius Street to install 4" Hardiboard on rear and side facades of the main structure.

CONSENT ITEMS

1. 414 N Windomere

Winnetka Heights CE156-011(PT) Pam Thompson Request:

A Certificate of Eligibility (CE) for a tax exemption on 100 percent of land and improvements for a period of ten years.

Applicant: Christopher and Allyson Harrison

Application Filed: February 3, 2016

Staff Recommendation:

Approval of the Certificate of Eligibility

2. 228 S Windomere

Winnetka Heights CE156-012(PT) Pam Thompson <u>Request:</u>

A Certificate of Eligibility (CE) for a tax exemption on 100 percent of land and improvements for a period of ten years.

Applicant: James D and Emily M. Sanford Application filed: December 31, 2015

Staff Recommendation:

Approval of the Certificate of Eligibility

Request:

A Certificate of Eligibility (CE) for a tax exemption on the added value of the land and improvements for a period of ten years and approval of \$9,616.57 in expenditures spent on rehabilitation within the three years prior to the CE approval.

Applicant: Colin Ryder Meehan Application filed: February 13, 2014

Staff Recommendation:

Approval of the Certificate of Eligibility and approval of \$9,616.57 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

Request:

A Certificate of Eligibility (CE) for a tax exemption on 100% of land and improvements for a period of 10 years.

Applicant: Supreme Bright Dallas, LLC Application filed: December 9, 2015

Staff Recommendation:

Approval of the Certificate of Eligibility

Request:

A Certificate of Eligibility (CE) for a tax exemption on the added value of the land and improvements for a period of ten years and approval of \$600,927 in expenditures spent on rehabilitation within the three years prior to the CE approval.

Applicant: Richard A Stellmacher Application filed: February 17, 2016

Staff Recommendation:

Approval of the Certificate of Eligibility and approval of \$600,927 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

Request:

- 1. Relocate two red oak trees on west side further back to rear of yard.
- 2. Establish planting beds around base of building on front (south) and west sides.
- 3. Install eight slender sweet gum trees and one Claudia Wannamaker magnolia on west side.
- 4. Install boxwood hedge along south (front) side.
- 5. Construct stone paths and crushed stone paths for access to plants on south (front) and west sides.
- Install Sundial/Armory and two zinc planters on west side.
- 7. Install crepe myrtle trees along parkway on west and

3. 5749 LA VISTA

Edison / La Vista CE156-013(PT) Pam Thompson

4. 1700 COMMERCE

Allen Building CE156-015(PT) Pam Thompson

5. 6243 LA VISTA DR

Swiss Avenue CE156-016(PT) Pam Thompson

6, 5601 EAST SIDE AVE

Junius Heights Historic District CA156-266(MP) Marsha Prior

front (south) sides.

- Install gulf muhly grass in west side, front, and rear yards.
- 9. Install stone and mondo grass at southwest corner.

Applicant: Craig Melde

Application Filed: February 4, 2016

Staff Recommendation:

- Relocate two red oak trees on west side further back to rear of yard. Approve landscape site plan dated 02/04/2016 with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(q)(6)(C)(i).
- Establish planting beds around base of building on front (south) and west sides. Approve landscape site plan dated 02/04/2016 with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 3. Install eight slender sweet gum trees and one Claudia Wannamaker magnolia on west side. Approve with conditions Approve landscape site plan dated 02/04/2016 with condition that the four sweet gum tree locations directly in front of the large stained glass are removed from the plan with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 4. Install boxwood hedge along south (front) side. Approve landscape site plan dated 02/04/2016 with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 5. Construct stone paths and crushed stone paths for access to plants on south (front) and west sides. Approve landscape site plan dated 02/04/2016 with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install Sundial/Armory and two zinc planters on west side. Approve landscape site plan dated 02/04/2016 with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 7. Install crepe myrtle trees along parkway on west and front (south) sides. Approve with conditions Approve landscape site plan dated 02/04/2016 with the condition that a dwarf species with height range of 4 to 6 feet upon maturity is planted with the finding the work is consistent with preservation criteria Section 3.5(b)

- for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install gulf muhly grass in west side, front, and rear yards. Approve landscape site plan dated 02/04/2016 with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install stone and mondo grass at southwest corner. Approve landscape site plan dated 02/04/2016 with the finding the work is consistent with preservation criteria Section 3.5(b) for landscaping and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

- Relocate two red oak trees on west side further back to rear of yard. Approve.
- 2. Establish planting beds around base of building on front (south) and west sides. Approve.
- Install eight slender sweet gum trees and one Claudia Wannamaker magnolia on west side. Approve with conditions - Because sweet gums, fully grown max at 16 feet, remove the ones in front of large stain glass window.
- Install boxwood hedge along south (front) side. Approve.
- Construct stone paths and crushed stone paths for access to plants on south (front) and west sides. Approve.
- 6. Install Sundial/Armory and two zinc planters on west side. Approve.
- Install crepe myrtle trees along parkway on west and front (south) sides. Approve with conditions - keep crepe myrtle fully grown at about 6 feet in front and 10 to 12 feet on west side to keep defining architectural features.
- 8. Install gulf muhly grass in west side, front, and rear yards. Approve.
- Install stone and mondo grass at southwest corner. Approve.

Request:

 Install 9-foot cedar fence, with sliding gate, around perimeter and up to front of house on interior and corner side yards, and stain using Brand: Ready Seal, Mahogany. Work initiated without a Certificate of Appropriateness.

Applicant: Dale Coonrod

Application Filed: February 4, 2016

Staff Recommendation:

Install 9-foot cedar fence, with sliding gate, around perimeter and up to front of house on interior and corner

7. 5835 REIGER AVE
Junius Heights Historic District
CA156-247(MP)
Marsha Prior

side yards, and stain using Brand: Ready Seal, Mahogany. Work initiated without a Certificate of Appropriateness. Approve completed work with condition that fence is reconstructed to allow for visibility triangle and a two-foot setback from the sidewalk with the finding the work is compatible at this time with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii). Staff proposed conditions make fence compatible with the historic overlay district.

Task Force Recommendation:

Install 9-foot cedar fence, with sliding gate, around perimeter and up to front of house on interior and corner side yards, and stain using Brand: Ready Seal, Mahogany. Work initiated without a Certificate of Appropriateness. Approve with condition fence is moved to the 50% mark and moves 2 feet off (from) the sidewalk.

Request:

Construct 8-ft cedar wood, board on board fence in back yard and up to front of house in side yard, and stain using, Sherwin Williams, Brown. Work completed without a Certificate of Appropriateness.

Applicant: Adam Till

Application Filed: February 4, 2016

Staff Recommendation:

Construct 8-ft cedar wood, board on board fence in back yard and up to front of house in side yard, and stain using, Sherwin Williams, Brown. Work completed without a Certificate of Appropriateness. Approve completed work with the finding the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Construct 8-ft cedar wood, board on board fence in back yard and up to front of house in side yard, and stain using, Sherwin Williams, Brown. Work completed without a Certificate of Appropriateness. Approve with condition that side is moved to 50% - with comment that 50% is the middle of bay window; task force would be ok if the fence moves to just in front of bay window.

<u> Request:</u>

Revise previously approved site plan for new single-family home.

Applicant: Marena Homes

Application Filed: February 4, 2016

Staff Recommendation:

Revise previously approved site plan for new single-family home. Approve site plan dated 2-17-16 with the finding that the work is compatible with the historic overlay district

8. 707 SKILLMAN ST Junius Heights Historic District CA156-259(MP) Marsha Prior

9. 4942 REIGER AVE

Munger Place Historic District CA156-282(JKA) Jennifer Anderson

and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Revise previously approved site plan for new single-family home. Approve.

Request:

- 1. Remove tree in rear yard of main structure.
- 2. Install pool in rear yard of main structure.
- Stain deck in rear of main structure using Sherwin Williams Solid Exterior Stain in color SW3406 "Pine Cone."

Applicant: Jamie Phillips

Application Filed: February 4, 2016

Staff Recommendation:

- Remove tree in rear yard of main structure. Approve the proposed work with the finding that it meets the standards in City Code Section 51P-97.106(d)(4) and Section 51A-4.501(g)(6)(C)(i).
- Install pool in rear yard of main structure. Approve site plan and specifications dated 2-17-16 with the finding the proposed work meets the standards in City Code Section 51P-97.106(d)(4) and Section 51A-4.501(g)(6)(C)(i).
- Stain deck in rear of main structure using Sherwin Williams Solid Exterior Stain in color SW3406 "Pine Cone." Approve site plan and specifications dated 2-17-16 with the finding the proposed work meets the standards in City Code Section 51P-97.106(d)(4) and Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

- Remove tree in rear yard of main structure. Approve -Review tree removal with arborist.
- 2. Install pool in rear yard of main structure. Approve.
- Stain deck in rear of main structure using Sherwin Williams Solid Exterior Stain in color SW3406 "Pine Cone." Approve.

11. 5124 VICTOR ST

10. 5101 VICTOR ST

CA156-283(JKA)

Jennifer Anderson

Munger Place Historic District

Munger Place Historic District CA156-281(JKA) Jennifer Anderson

Request:

install concrete walk. **Applicant:** Mark Guest

Application Filed: February 4, 2016

Staff Recommendation:

Install concrete walk. Approve site plan dated 2-17-16 with the finding that the proposed work is consistent with preservation criteria Section 51P-97.111(2)(I)(i) and meets the criteria in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Install concrete walk, Approve.

12. 615 N CARROLL AVE

District

CA156-285(JKA) Jennifer Anderson

Request:

Peak's Suburban Addition Neighborhood Historic Install 13 custom 1/1 wood windows on main structure. Work partially completed without a Certificate of Appropriateness.

Applicant: Moez Nagji

Application Filed: February 4, 2016

Staff Recommendation:

Install 13 custom 1/1 wood windows on main structure. Work partially completed without a Certificate of Appropriateness. Approve custom windows with the conditions that the window sashes, jambs, casing, and trim is all wood and matches the profile and mullion size of the original windows that were removed without a Certificate of Appropriateness, and that the window jambs meet the front casings without a gap or reveal. No vinyl or aluminum is permitted for any window, window casings, or jambs. The partially completed work is consistent with preservation criteria Section 3.10 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Install 13 custom 1/1 wood windows on main structure. Work partially completed without a Certificate of Appropriateness. Approve with conditions - Approval of new wood windows as specified. Jamb shall meet front casing without a gap or reveal.

13. 1207 ANNEX AVE

Peak's Suburban Addition Neighborhood Historic Plant two trees in parkway.

District

CA156-308(JKA) Jennifer Anderson

Request:

Applicant: Dennis Harrison

Application Filed: February 4, 2016

Staff Recommendation:

Plant two trees in parkway. Approve site plan and specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Plant two trees in parkway. Approve.

14, 4511 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic Construct garage in rear of the main structure.

District

CA156-289(JKA) Jennifer Anderson

Request:

Applicant: Clouse Construction LLC - Dave Anderson

Application Filed: February 4, 2016

Staff Recommendation:

Construct garage in rear of the main structure. Approve site plan, drawings, and specifications dated 2-17-16 with the finding that the work is compatible with the historic overlay district and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Construct garage in rear of the main structure. Approve with conditions - Minimum roof slope to be 6:12. Roof overhang shall be 18" minimum. Siding shall be wood. Hardi trim ok. Garage doors shall be overhead panel or carriage style. No coiling, Small door shall have design like on drawings.

15.4511 JUNIUS ST

District

CD156-008(JKA) Jennifer Anderson

Request:

Peak's Suburban Addition Neighborhood Historic Demolish garage in rear of the main structure using the standard "replace with a more appropriate/compatible structure."

Applicant: Clouse Construction LLC - Dave Anderson

Application Filed: February 4, 2016

Staff Recommendation:

Demolish garage in rear of the main structure using the standard "replace with a more appropriate/compatible structure." Approve - The proposed demolition meets all of the standards in City Code Section 51A-4.501(h)(4)(A). The new structure is more appropriate and compatible with the historic overlay district than the structure to be demolished or removed; and the owner has the financial ability and intent to build the new structure.

Task Force Recommendation:

Demolish garage in rear of the main structure using the standard "replace with a more appropriate/compatible structure." Approve.

16. 4520 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic Plant one tree in front yard. District

CA156-305(JKA) Jennifer Anderson

Request:

Applicant: Rachelle Walker-Hall Application Filed: February 4, 2016

Staff Recommendation:

Plant one tree in front yard. Approve site plan and specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Plant one tree in yard. Approve.

17, 4612 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic Plant one tree in parkway.

District

CA156-306(JKA) Jennifer Anderson

Request:

Applicant: Matthew Rolnick

Application Filed: February 4, 2016

Staff Recommendation:

Plant one tree in front yard. Approve site plan and specifications dated 2-17-16 with the finding that the work is compatible with the historic overlay district and meets the criteria in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Plant one tree in parkway. Approve.

18. 4620 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic Plant two trees in parkway.

District

CA156-307(JKA) Jennifer Anderson

Request:

Applicant: Jon Keiffer

Application Filed: February 4, 2016

Staff Recommendation:

Plant two trees in parkway. Approve site plan and specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Plant two trees in parkway, Approve.

19. 1003 MORELAND AVE

Peak's Suburban Addition Neighborhood Historic Plant two trees in parkway.

CA156-312(JKA) Jennifer Anderson

Request:

Applicant: Frances McGee

Application Filed: February 4, 2016

Staff Recommendation:

Plant two trees in parkway. Approve site plan and specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Plant two trees in parkway. Approve.

20, 4710 SWISS AVE

District

CA156-269(MD) Jennifer Anderson

Request:

Peak's Suburban Addition Neighborhood Historic Replace four windows on rear facade with three wood, one-over-one windows.

Applicant: Amie Parsons

Application Filed: February 4, 2016

Staff Recommendation:

Replace four windows on rear facade with three wood. one-over-one windows. Approve with conditions - Approve drawing and specification dated 2/17/16 with the condition that new 117 siding and window trim to match is used as infill, with the finding the proposed work meets the criteria for fenestrations and openings in the Preservation criteria Section 3.10, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Replace four windows on rear facade with three wood, one-over-one windows. Approve with conditions - Four non-historic windows ok to be removed and replaced with three wood one-over-one windows. New windows shall have dimensions proportional to other windows in the

house. Provide additional documentation to Landmark Commission regarding size and placement and size of total opening.

21, 4805 SWISS AVE

Peak's Suburban Addition Neighborhood Historic Plant one tree in parkway.

District

CA156-310(JKA) Jennifer Anderson

Request:

Applicant: Leigh Redrickson

Application Filed: February 4, 2016

Staff Recommendation:

Plant one tree in parkway. Approve site plan and specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation: Plant one tree in parkway. Approve.

22. 4519 SYCAMORE ST

Peak's Suburban Addition Neighborhood Historic Plant two trees in parkway.

District

CA156-309(JKA) Jennifer Anderson

Request:

Applicant: Chad Suitonu

Application Filed: February 4, 2016

Staff Recommendation:

Plant two trees in parkway. Approve site plan and specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation: Plant two trees in parkway. Approve.

23. 4302 TRELLIS CT

Peak's Suburban Addition Neighborhood Historic Plant one tree in front yard.

District

CA156-302(JKA) Jennifer Anderson

Request:

Applicant: Micah Bellieu

Application Filed: February 4, 2016

Staff Recommendation:

Plant one tree in front yard. Approve site plan and specifications dated 2-17-16 with the finding that the work is compatible with the historic overlay district and meets the criteria in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Plant one tree in front yard. Approve.

24. 4800 WORTH ST

Peak's Suburban Addition Neighborhood Historic 1. Remove Live Oak tree.

District

CA156-303(JKA)

Jennifer Anderson

Request:

- Plant two trees in parkway in front of main structure.
- 3. Plant three trees in parkway on side of main structure. Applicant: Boys and Girls Clubs of Greater Dallas, Inc.,

Application Filed: February 4, 2016

Staff Recommendation:

1. Remove Live Oak tree. Approve - The proposed work

is compatible with the historic overlay district and meets the criteria in City Code Section 51A-4.501(g)(6)(C)(ii).

- 2. Plant two trees in parkway in front of main structure. Approve site plan and specifications dated 2-17-16 with the finding that the work is compatible with the historic overlay district and meets the criteria in City Code Section 51A-4.501(g)(6)(C)(ii).
- 3. Plant three trees in parkway on side of main structure. Approve site plan and specifications dated 2-17-16 with the finding that the work is compatible with the historic overlay district and meets the criteria in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

- 1. Remove Live Oak tree. Approve.
- 2. Plant two trees in parkway in front of main structure.
- Plant three trees in parkway on side of main structure. Approve.

25. 4313 WORTH ST

Peak's Suburban Addition Neighborhood Historic Plant one tree in front of the main structure. District

CA156-311(JKA) Jennifer Anderson

Request:

Applicant: Elizabeth Nelson

Application Filed: February 4, 2016

Staff Recommendation:

Plant one tree in front of the main structure. Approve site plan and specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 2.6 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Plant one tree in front of the main structure. Approve.

26, 4840 WORTH ST

Peak's Suburban Addition Neighborhood Historic Construct garage in rear of the main structure. District CA156-286(JKA) Jennifer Anderson

Request:

Applicant: Vera Elkins

Application Filed: February 4, 2016

Staff Recommendation:

Construct garage in rear of the main structure. Approve plans dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 6.1-6.7 and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Construct garage in rear of the main structure. Approve with conditions - All windows to be double hung, 1/1 per specs. Double windows shall be gauged together with a minimum 7.25" center mullion.

27, 3506 CEDAR SPRINGS RD

Shingle Style House CA156-263(MD) Mark Doty

28. 6103 BRYAN PKWY

Swiss Avenue Historic District CA156-279(JKA) Jennifer Anderson

Request:

Construct a carport in side yard. Work completed without a Certificate of Appropriateness.

<u>Applicant:</u> Craig Melde, Architexas <u>Application Filed:</u> February 4, 2016

Staff Recommendation:

Construct a carport in side yard. Work completed without a Certificate of Appropriateness. Approve - Approve drawings dated 2/17/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Construct a carport in side yard. Work completed without a Certificate of Appropriateness. Approve as submitted - Firsching and Stimmel recused.

Request:

- Construct 22'x12' pergola in rear of the main structure.
 Work completed without a Certificate of Appropriateness.
- 2. Remove three trees in parkway on side of main structure.

Applicant: Maria Lopez

Application Filed: February 4, 2016

Staff Recommendation:

- Construct 22'x12' pergola in rear of the main structure. Work completed without a Certificate of Appropriateness. Approve completed work with the finding that it is compatible with the historic overlay district and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(ii).
- Remove three trees in parkway on side of main structure. Approve proposed work with the finding that it is compatible with the historic overlay district and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

- Construct 22'x12' pergola in rear of the main structure.
 Work completed without a Certificate of
 Appropriateness. Approve boxing of eaves and rafters,
 column reconfiguration, and painted brick do not
 appear consistent with historic overlay. Applicant
 reports that some items were existing such as painted
 brick, and boxed eaves. Acceptable as installed due to
 simplicity of structure and rear location.
- Remove three trees in parkway on side of main structure. Approve - no exception to removal of trees as required by City of Dallas. Suggestion to consider replanting and mentioned City's reforestation program.

29,3530 DUNBAR ST

Wheatley Place Historic District CA156-248(MD) Mark Doty

30,3727 MEADOW ST

Wheatley Place Historic District CA156-249(MD) Mark Doty

31,220 N CLINTON AVE

Winnetka Heights Historic District CA156-261(MD) Mark Doty

Request:

Construct a single family residence.

Applicant: South Dallas Fair Park ICDC

Application Filed: February 4, 2016

Staff Recommendation:

Construct a single family residence. Approve - Approve drawings dated 2/17/16 with the finding the proposed work is consistent with the criteria for building site and landscaping in the preservation criteria Section 3.7 and the criteria for new construction and additions in the preservation criteria Sections 9.2, 9.3, 9.7, 9.8, 9.9 and 9.11(a) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Construct a single family residence. Approve.

Request:

Construct a single family residence.

Applicant: South Dallas Fair Park ICDC

Application Filed: February 4, 2016

Staff Recommendation:

Construct a single family residence. Approve - Approve drawings dated 2/17/16 with the finding the proposed work is consistent with the criteria for building site and landscaping in the preservation criteria Section 3.7 and the criteria for new construction and additions in the preservation criteria Sections 9.2, 9.3, 9.7, 9.8, 9.9 and 9.11(a) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Construct a single family residence. Approve.

Request:

- Replace siding on main structure with reclaimed or milled siding to match existing.
- 2. Install wood moulding around front door.
- Change approved wood, one-over-one window specifications from 'Hurd' to 'Jeld Wen'.
- 4. Install wood 1x6 trim around new windows.

<u>Applicant:</u> Residential Design Services LLC - Robert Pross

Application Filed: February 4, 2016

Staff Recommendation:

- Replace siding on main structure with reclaimed or milled siding to match existing. Approve - Approve with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- Install wood moulding around front door. Approve -Approve image dated 2/17/16 with the finding of fact the proposed work meets the standards in City Code

Section 51A-4.501(g)(6)(C)(ii).

- Change approved wood, one-over-one window specifications from 'Hurd' to 'Jeld Wen'. Approve -Approve specifications dated 2/17/16 with the finding of fact the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- Install wood 1x6 trim around new windows. Approve -Approve with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

- Replace siding on main structure with reclaimed or milled siding to match existing. Approve.
- 2. Install wood moulding around front door. Approve.
- 3. Change approved wood, one-over-one window specifications from 'Hurd' to 'Jeld Wen'. Approve.
- 4. Install wood 1x6 trim around new windows, Approve.

32.334 S EDGEFIELD AVE

Winnetka Heights Historic District CA156-256(MD) Mark Doty

Request:

Construct accessory structure in rear yard.

Applicant: Triple J Construction - Richard E Fitzgerald

Application Filed: February 4, 2016

Staff Recommendation:

Construct accessory structure in rear yard. Approve - Approve drawings dated 2/17/16 with the finding of fact the proposed work is consistent with the criteria for accessory buildings in the preservation criteria Section 51P-87.111(a)(1), and it meets the standards in City Code Section 51A-4.501(a)(6)(C)(ii).

Task Force Recommendation:

Construct accessory structure in rear yard. Approve with conditions - Provide site plan. Provide color swatches. GAF White spec/data sheets. Provide lot coverage (permit).

Request:

Paint main structure. Brand - Sherwin Williams. Body - SW 7005 'Pure White'. Doors/windows - SW 6991 'Black Magic'.

Applicant: Andrew Littke

Application Filed: February 4, 2016

Staff Recommendation:

Paint main structure. Brand - Sherwin Williams. Body - SW 7005 'Pure White'. Doors/windows - SW 6991 'Black Magic'. Approve - Approve paint specifications dated 2/17/16 with the finding the proposed work is consistent with the criteria for color in the preservation criteria Section 51P-87.111(a)(8)(C), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Paint main structure. Brand - Sherwin Williams. Body - SW

33.314 S MONTCLAIR AVE

Winnetka Heights Historic District CA156-255(MD) Mark Doty

7005 'Pure White'. Doors/windows - SW 6991 'Black Magic'. Approve.

34.222 N ROSEMONT AVE

Winnetka Heights Historic District CA156-260(MD) Mark Doty

35.214 N WILLOMET AVE

Winnetka Heights Historic District CA156-268(MD) Mark Doty

Request:

- 1. Construct front porch.
- 2. Remove window and door on north elevation.
- 3. Install gable vents.

Applicant: Jeff Blackwell

Application Filed: February 4, 2016

Staff Recommendation:

- Construct front porch. Approve Approve drawings dated 2/17/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).
- Remove window and door on north elevation. Approve

 Approve drawings dated 2/17/16 with the finding the
 proposed work meets the standards in City Code
 Section 51A-4.501(g)(6)(C)(ii).
- Install gable vents. Approve Approve drawings dated 2/17/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

- 1. Construct front porch. Approve.
- 2. Remove window and door on north elevation. Approve.
- 3. Install gable vents. Approve.

Request:

- 1. Raise foundation one foot and install new porch steps to accommodate new height.
- 2. Install copper gutters on main structure. 'Rustic Copper'.

Applicant: David Oliver

Application Filed: February 4, 2016

Staff Recommendation:

- Raise foundation one foot and install new porch steps to accommodate new height. Approve — Approve drawings and foundation report dated 2/17/16 with the finding the proposed work is consistent with the criteria for front entrances and porches in Section 51P-87.111(a)(11), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install copper gutters on main structure. 'Rustic Copper'. Approve - Approve images dated 2/17/16 with the finding the proposed work is consistent with the criteria for color in Section 51P-87.111(a)(8)(D), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

1. Raise foundation one foot and install new porch steps to accommodate new height. Approve.

Install copper gutters on main structure. 'Rustic Copper'. Approve.

Request:

- 1. Change approved window specifications from 'Hurd' to 'Jeld Wen'.
- 2. Replace to match two windows on second floor on south elevation.
- 3. Install new rear door design.

Applicant: Jim Sanford

Application Filed: February 4, 2016

Staff Recommendation:

- Change approved window specifications from 'Hurd' to 'Jeld Wen'. Approve Approve drawing and specifications dated with the finding the proposed work is consistent with the criteria for windows and doors in the preservation criteria Section 51P-87.111(a)(17)(F)(iii), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Replace to match two windows on second floor on south elevation. Approve - Approve drawing and specifications dated with the finding the proposed work is consistent with the criteria for windows and doors in the preservation criteria Section 51P-87.111(a)(17)(F)(iii), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install new rear door design. Approve Approve specification dated 2/17/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

- 1. Change approved window specifications from 'Hurd' to 'Jeld Wen'. Approve.
- 2. Replace to match two windows on second floor on south elevation. Approve with conditions Provide additional information about window deterioration.
- 3. Install new rear door design. Approve.

37. 414 N WINDOMERE AVE

36.228 S WINDOMERE AVE

CA156-262(MD)

Mark Doty

Winnetka Heights Historic District

Winnetka Heights Historic District CA156-264(MD) Mark Doty

Request:

Construct rear addition.

Applicant: Triple J Construction **Application Filed:** February 4, 2016

Staff Recommendation:

Construct rear addition. Approve - Approve drawings dated 2/17/16 with the finding of fact the proposed work is consistent with the criteria for additions in the preservation criteria Section 51P-87.111(a)(2), and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Construct rear addition. Approve with conditions – provide revised roof plan with gable @ back elevation.

38, 5643 SWISS AVE

Swiss Avenue Historic District CA156-280(JKA) Jennifer Anderson

Request:

Expand driveway in front of main structure.

Applicant: Halee Belz

Application Filed: February 4, 2016

Staff Recommendation:

Expand driveway in front of main structure. Approve site plan dated 2-16-16 with the finding that the work is consistent with preservation criteria Section 51P-63.116(2)(G) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Expand driveway in front of main structure. Approve with conditions - Driveway at 10' width, existing curbs to remain.

DESIENT OFFICE

1. 2700 CANTON ST

Adam Hats Building CA156-257(MD) Mark Doty

Request:

Modify existing wireless antennae size, height, location, and screening method.

<u>Applicant:</u> Kira Bauman, C. A. Bass, LLC <u>Application Filed:</u> February 4, 2016

Staff Recommendation:

Modify existing wireless antennae size, height, location, and screening method. Deny – the proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that states any new mechanical equipment must not be visible from any adjacent right-of-way. Preservation criteria Section 6.4.

Task Force Recommendation:

Modify existing wireless antennae size, height, location, and screening method. Deny without prejudice due to lack of information submitted.

Request:

- Paint exterior. Behr Masonry Flat 270 mixed to match. Work begun without a Certificate of Appropriateness application.
- Install clear roofing material over two existing window grates on ground level. Work begun without a Certificate of Appropriateness.

Applicant: Crown Hill Memorial Park & Mauoleum, Inc.

Application Filed: February 4, 2016

Staff Recommendation:

2. 9718 WEBB CHAPEL RD

Crown Hill Mausoleum CA156-258(MD) Mark Doty

- Paint exterior. Behr Masonry Flat 270 mixed to match. Work begun without a Certificate of Appropriateness application. Approve paint specification dated 2/17/16 with the finding the proposed work is consistent with the criteria for facades in the preservation criteria Section 3.5, and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- Install clear roofing material over two existing window grates on ground level. Work begun without a Certificate of Appropriateness. Approve with the finding the completed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

- Paint exterior. Behr Masonry Flat 270 mixed to match. Work begun without a Certificate of Appropriateness application. Deny without prejudice - submit paint colors, photographs, history of original paint color.
- Install clear roofing material over two existing window grates on ground level. Work begun without a Certificate of Appropriateness. Deny without prejudice.

Request:

Construct raised deck with spiral staircase on rear of main structure and paint using, Brand: Sherwin Williams. Deck: SW 3043, Cheyenne Red. Rails: SW 7008, Alabaster White. Trim: SW 6178, Clary Sage. Work initiated without a Certificate of Appropriateness.

Applicant: Amy Tate

Application Filed: February 4, 2016

Staff Recommendation:

Construct raised deck with spiral staircase on rear of main structure and paint using, Brand: Sherwin Williams. Deck: SW 3043, Cheyenne Red. Rails: SW 7008, Alabaster White. Trim: SW 6178, Clary Sage. Work initiated without a Certificate of Appropriateness. Deny - The partially completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria 8.5, stating that massing, shape, and general appearance of additions must be compatible with the existing historic structure.

Task Force Recommendation:

Construct raised deck with spiral staircase on rear of main structure and paint using, Brand: Sherwin Williams. Deck: SW 3043, Cheyenne Red. Rails: SW 7008, Alabaster White. Trim: SW 6178, Clary Sage. Work initiated without a Certificate of Appropriateness. Deny - does not match the historic slope, massing, & configuration of historic roof.

3. 706 N BEACON ST

Junius Heights Historic District CA156-246(MP) Marsha Prior

4. 5530 VICTOR ST

Junius Heights Historic District CA156-265(MP) Marsha Prior

5. 5419 WORTH ST

Junius Heights Historic District CA156-245(MP) Marsha Prior

Request:

Replace existing wood fence with new wood fence in same location. Work completed without a Certificate of Appropriateness.

Applicant: Lurese Terrell

Application Filed: February 4, 2016

Staff Recommendation:

Replace existing wood fence with new wood fence in same location. Work completed without a Certificate of Appropriateness. Deny without prejudice - the proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because the location of the fence is inconsistent with preservation criteria Section 3.6(a)(2) which states that fences in interior side yards must be located in the rear 50%.

Task Force Recommendation:

Replace existing wood fence with new wood fence in same location. Work completed without a Certificate of Appropriateness. Approve with condition fence in side yard moved to the 50% mark of the house.

Request:

Install solid driveway from sidewalk apron to detached structure with decomposed granite.

Applicant: Jorge Goldsmit

Application Filed: February 4, 2016

Staff Recommendation:

Install solid driveway from sidewalk apron to detached structure with decomposed granite. Deny without prejudice - The proposed work does not meet the requirements in City Code Section 51A-4.501(g)(6)(C)(i) and is inconsistent with preservation criteria Section 3.2 because Staff believes that decomposed granite was not a common material during the district's period of significance, and thus, is not an appropriate material.

Task Force Recommendation:

Install solid driveway from sidewalk apron to detached structure with decomposed granite. No quorum, recommendations only. Vote 2:1. For - Johnson, Cohen. Against - Raith. Reason for opposition: belief that decomposed granite should be considered for surface [for environmental reasons].

Vote 2:1. For - Johnson, Cohen. Against - Raith. Reason for opposition: belief that decomposed granite should be considered for surface [for environmental reasons].

No quorum, recommendations only: Vote 2:1. For Johnson, Cohen. Against - Raith. Reason for opposition: belief that decomposed granite should be considered for surface [for environmental reasons].

6. 4719 SWISS AVE

Peak's Suburban Addition Neighborhood Historic 1. Construct deck in rear of the main structure. District CA156-288(JKA) Jennifer Anderson

Request:

- Install two wood windows in rear of the main structure. Work completed without Certificate Appropriateness.
- 3. Install French doors in rear of the main structure. Work completed without a Certificate of Appropriateness.

Applicant: Chris Burguin

Application Filed: February 4, 2016

Staff Recommendation:

- 1. Construct deck in rear of the main structure. Deny without prejudice - The proposed deck does not meet the requirements in City Code Section 51A-4.501(g)(6)(C)(i) because it violates City Code Section 51A-4.501(e)(1) due to the fact that it does not meet the underlying zoning stating that structures must have a minimum of 5' side yard setback.
- 2. Install two wood windows in rear of the main structure. Deny without prejudice - Work completed without a Certificate of Appropriateness. The proposed work does not meet the requirements in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant did not meet the burden of proof required to justify the work since detailed information for the windows were not submitted.
- 3. Install French doors in rear of the main structure. Work completed without a Certificate of Appropriateness. Approve - The proposed work is consistent with preservation criteria Section 3.10 and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

- 1. Construct deck in rear of the main structure. Deny without prejudice - Inadequate information. Provide deck plan and details. Provide site plan.
- 2. Install two wood windows in rear of the main structure. Deny without prejudice - Work completed without a Certificate of Appropriateness. Inadequate information. Demonstrate that windows are appropriate for the house.
- Install French doors in rear of the main structure. Work completed without a Certificate of Appropriateness. Deny without prejudice - Inadequate information.

7. 4820 WORTH ST

Peak's Suburban Addition Neighborhood Historic 1. Install tile on front porch of main structure. District CA156-284(JKA) Jennifer Anderson

Request:

- 2. Plant crape myrtle tree in parkway.
- 3. Plant crape myrtle tree in front yard.

Applicant: Jesse Garza

Application Filed: February 4, 2016

Staff Recommendation:

- Install tile on front porch of main structure. Deny without prejudice - The proposed work does not meet the requirements in City Code Section 51A-4.501(g)(6)(C)(i) because it is not consistent with preservation criteria Section 3.22 stating that porch floor finishes must be concrete, wood, or other materials deemed appropriate and because Staff does not feel that porcelain tile is an appropriate material for a porch floor.
- Plant crape myrtle tree in parkway. Approve site plan and specifications dated 2-17-16 with the finding that the proposed work is consistent with preservation criteria Section 2.6 and meets the requirements in City Code Section 51A-4.501(q)(6)(C)(i).
- Plant crape myrtle tree in front yard. Approve site plan and specifications dated 2-17-16 with the finding that the proposed work is consistent with preservation criteria Section 2.6 and meets the requirements in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

- Install tile on front porch of main structure. Approve with conditions - Tile not approved and does not conform with 3.2.
- 2. Plant crape myrtle tree in parkway. Approve.
- 3. Plant crape myrtle tree in front yard. Approve.

Request:

Add second-story addition to house.

Applicant: Lincoln Stephens

Application Filed: February 4, 2016

Staff Recommendation:

Add second-story addition to house. Deny without prejudice - The proposed plans do not meet the requirements of City Code Section 51A-4.501(g)(6)(C)(i) because staff believes the second story addition does not reflect the same architectural pattern as other Craftsmanstyle houses in the district, and therefore, is inconsistent with preservation criteria Section 3(b). In addition, staff believes the second story addition will have an adverse effect on the architectural features of the structure and of the historic overlay district.

Task Force Recommendation:

Add second-story addition to house. No quorum, recommendations only: Approve with condition that 2nd story veneer (wood shingles) be painted to match existing green, or that veneer be stucco and painted to match existing green, or that veneer match existing brick.

8. 2517 PARK ROW AVE

South Blvd/Park Row Historic District CA156-267(MP)
Marsha Prior

9. 2608 HIBERNIA ST

State Thomas Historic District CA156-287(JKA) Jennifer Anderson

10. 501 ELM ST West End Historic District CA156-252(MD) Mark Doty

Request:

- 1. Replace siding on front facade of main structure with reclaimed siding to match original siding.
- 2. Replace siding on side facades of main structure with siding to match original siding.
- 3. Replace windows on main structure.

Applicant: Eric Marye

Application Filed: February 4, 2016

Staff Recommendation:

- Replace siding on front facade of main structure with reclaimed siding to match original siding. Deny without prejudice - The work does not meet the requirements in City Code Section 51A-4.501(g)(6)(C)(i) because the applicant has not met the burden of proof required to justify approval of the work.
- Replace siding on side facades of main structure with siding to match original siding. Approve specifications dated 51P-225.109(a)(11) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 3. Replace windows on main structure. Approve specifications dated 2-17-16 with the finding that the work is consistent with preservation criteria Section 51P-225.109(a)(16)(F) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

- Replace siding on front facade of main structure with reclaimed siding to match original siding. Approve with conditions - Approve Applicant continuing to look for siding 1/2 plain saw textured beveled siding. We recommend contacting architectural salvage stores and demo contractors.
- Replace siding on side facades of main structure with siding to match original siding. Approve with conditions
 Strongly suggest salvaging siding also. Support new cedar shingles.
- 3. Replace windows on main structure. Approve with conditions Recommend all windows be salvaged, with allowance that 2/2 windows could be 1/1 with a new mullion installed to give historic appearance of original windows and "wavy" rolled glass in the facade windows. We support the recreation of 2/2 windows in this manner because 2/2 windows are extremely old and rare and not practical to find.

Request:

- Construct accessible ramp along Houston Street facade.
- 2. Install storefront door in existing opening.

Applicant: Marisol Aranda 501 Elm Place Ptnrs LTD -

Application Filed: February 4, 2016

Staff Recommendation:

- Construct accessible ramp along Houston Street facade. Approve - Approve drawings dated 2/17/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).
- 2. Install storefront door in existing opening. Deny without prejudice due to lack of information provided to Staff.

Task Force Recommendation:

- Construct accessible ramp along Houston Street facade. Approve with conditions – Approve accessible ramp with the condition to also provide a compatible skirt.
- 2. Install storefront door in existing opening. Deny door without prejudice due to lack of information.

Request:

Install iron door in existing door opening.

Applicant: RM CROWE MGT. CO

Application Filed: February 4, 2016

Staff Recommendation:

Install iron door in existing door opening. Deny without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) on the basis that it would have an adverse effect on the architectural features of the structure.

Task Force Recommendation:

Install iron door in existing door opening. Deny without prejudice due to lack of historic photographic evidence to show the original doors (entry). Also submit photos of original building to demonstrate proposed new doors compatibility with original design.

Request:

- Install four Enduracial windows on west facade.
- 2. Install awning on front and rear facades.

Applicant: RM CROWE MGT. CO
Application Filed: February 4, 2016

Staff Recommendation:

- Install four Enduraclad windows on west facade. Deny without prejudice - the proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) on the basis that it would have an adverse effect on the architectural features of the structure.
- Install awning on front and rear facades. Approve -Approve drawing dated 2/17/16 with the finding the proposed work meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

1. Install four Enduraciad windows on west facade. Deny

11.302 N MARKET ST West End Historic District CA156-254(MD)

Mark Doty

12.311 N MARKET ST

West End Historic District CA156-253(MD) Mark Doty

windows without prejudice due to lack of information on the proposed windows including window detailed drawings and specifications of both existing and new windows. Also provide alass samples specifications. Piwetz recused.

2. Install awning on front and rear facades. Deny awnings without prejudice due to lack of information describing awnings. Piwetz recused.

13.3617 DUNBAR ST

Wheatley Place Historic District CA156-251(MD) Mark Doty

Request:

Remove existing windows and install aluminum windows. Work completed without a Certificate of Appropriateness.

Applicant:

Application Filed: February 4, 2016

Staff Recommendation:

Remove existing windows and install aluminum windows. Work completed without a Certificate of Appropriateness. Deny without prejudice - the completed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with the preservation criteria that state replacement doors and windows must express profile, muntin and mullion size, light configuration, and material to match the historic. Preservation criteria Section 5.3.

Task Force Recommendation:

Remove existing windows and install aluminum windows. Work completed without a Certificate of Appropriateness. Approve with conditions - Style of window approved. Specify window material.

Hold a public hearing to consider initiation of historic designation process for 5310 Park Lane.

Owner: Nancy Perkins Shutt

14.5310 Park Lane

OTHER BUSINESS ITEMS:

Minutes from February 1, 2016 Appointment of Winnetka Heights Task Force Members.

ADJOURNMENT

DESIGNATION COMMITTEE:

The Landmark Commission Designation Committee is scheduled to meet on Wednesday, March 16, 2016, 5:45 p.m., at the Wilson House Dining Room (Preservation Dallas), 2922 Swiss Avenue.

Note: The official Designation Committee Agenda will be posted in the City Secretary's Office and City Website at www.ci.dallas.tx.us/cso/boardcal.shtml. Please review the official agenda for location and time.

EXECUTIVE SESSION NOTICE

The Commission may hold a closed executive session concerning one or more of the following topics:

- seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any
 matter in which the duty of the commission's attorney to his client under the Texas Disciplinary Rules of
 Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act;
 [Texas Government Code §551.071]
- deliberating the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the city in negotiations with a third person; [Texas Government Code §551.072]
- c. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person; [Texas Government Code §551.073]
- d. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to the hear a compliant or charge against an officer or employee unless the officer or employee who is the subject of the deliberation requests a public hearing; or [Texas Government Code §551. 074]
- e. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Texas Government Code §551.076]
- f. Discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Texas Government Code §551. 086]