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CITY SECRETARY DALLAS, TEXAS



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

January 8, 2024, Briefing at 10:00 A.M. and the Public Hearing at 1:00 P.M. Dallas City Hall, 6ES Council Briefing Room and Videoconference

Video Conference: (24870541256@dallascityhall.webex.com)
Telephone: (408) 418-9388, Access Code: 248 705 41256
Password: JAN24LMC (52624562 from phones)

The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Board Coordinator by calling (214) 670-4206 or TTY (800) 735-2989, at least seventy-two (72) hours (3 days) in advance of the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <a href="https://dallascityhall.com/government/Pages/Live.aspx">https://dallascityhall.com/government/Pages/Live.aspx</a>.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/u otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al Departamento llamando al (214) 670-1786 o TTY (800) 735-2989, por lo menos setenta y dos (72) horas (3 días) antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando https://dallascityhall.com/government/Pages/Live.aspx.

The public may listen to the meeting as an attendee at the following videoconference link: https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m5e1f11b673074ac89d8985cb55d43860

Individuals and interested parties wishing to speak must register with the Office of Historic Preservation by emailing <a href="mailto:Phyllis.hill@dallas.gov">Phyllis.hill@dallas.gov</a> one hour prior to the meeting date start time.

#### **AGENDA**

I. Call to Order Evelyn Montgomery, Chair

II. Public Speakers

III. Approval of Minutes

- December 4, 2023, regular meeting minutes

IV. Staff Report/Briefings

**HP Staff** 

- Briefing by HR&A Advisors on an Equity Strategic Preservation Plan draft report

V. Briefing Items

- Consent Items
- Discussion Items

#### VI. Other Business

- Appointment of Troy Sims to the Winnetka Heights-Lake Cliff Task Force
- Discussion and vote on amendments to the composition of the Fair Park Task Force

#### VII. Adjournment

#### **Handgun Prohibition Notice for Meetings of Governmental Entities**

"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 pistol 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propriedad."

### **EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
- 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. [Tex. Govt. Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- 6. 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. [Tex. Govt. Code §551.087]
- 7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

### **CONSENT ITEMS**

#### 1. 2701 HIBERNIA ST

State Thomas Historic District CA234-124(MW) Marcus Watson

#### Request:

- 1. A Certificate of Appropriateness to construct a 6-foot tall "wrought iron" fence in the interior side yard facing Hibernia Street.
- 2. A Certificate of Appropriateness to construct a 4-foot tall "wrought iron" fence in the cornerside yard facing Boll Street.
- 3. A Certificate of Appropriateness to construct an 8-foot tall, stained wood privacy fence in the rear and partial east cornerside (SW3524 "Chestnut" semitransparent stain).
- 4. A Certificate of Appropriateness to remove the existing front driveway and replace with a new brushfinish concrete driveway and parking pad.

<u>Applicant:</u> Fasullo, Greg <u>Application Filed:</u> 12/7/2023 **Staff Recommendation:** 

- 1. That the request for a Certificate of Appropriateness to construct a 6-foot tall "wrought iron" fence in the interior side yard facing Hibernia Street be approved in accordance with drawings dated 12/1/23 and 12/6/23 with the findings that the proposed fence is 70% open, will not obscure any architectural features of the house, is necessary to provide screening for the parking pad proposed separately in Request #4. The proposed work is otherwise consistent with preservation criteria Section 51P-225.109(b)(2) regarding fences, the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to construct a 4-foot tall "wrought iron" fence in the cornerside yard facing Boll Street be approved in accordance with drawings dated 12/1/23 and 12/6/23 with the findings that the proposed fence is 70% open, will not obscure any architectural features of the house, is necessary for additional security for a highpedestrian street and to contain a dog as the house is to be converted back to a single-family residential use. The proposed work is otherwise consistent with preservation criteria Section 51P-225.109, Subsection (b)(2) regarding fences, the standards in Code Section 51A-4.501(g)(6)(C)(i)contributing structures, and the Secretary of the Interior's Standards.

- 3. That the request for a Certificate of Appropriateness to construct an 8-foot tall, stained wood privacy fence in the rear and partial east cornerside (SW3524 "Chestnut" semi-transparent stain) be approved in accordance with drawings dated 12/1/23 and 12/6/23. The proposed work is consistent with preservation criteria Section 51P-225.109 (b)(2) regarding fences, the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.
- 4. That the request for a Certificate of Appropriateness to remove the existing front driveway and replace with a new brush-finish concrete driveway and parking pad be approved in accordance with drawings dated 12/1/23 and 12/6/23 with the findings that this particular lot, like many in the State-Thomas Historic District, is small and mostly taken up by the main structure and offers little opportunity for off-street parking, and that more surface is needed for parking than is ordinarily afforded by the criteria. proposed work is otherwise consistent with preservation criteria Section 51P-225.109(b)(8) regarding sidewalks, driveways and curbing, the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

- A Certificate of Appropriateness to construct a 6-foot tall "wrought iron" fence in the interior side yard facing Hibernia Street. No quorum. Supportive. No comments.
- 2. A Certificate of Appropriateness to construct a 4-foot tall "wrought iron" fence in the cornerside yard facing Boll Street. No quorum. Comments only. Supportive. A 4-foot fence on top of the retaining wall is a concern. However, it is necessary for additional security and for a dog as the property will be used as residential. Also, because that fence is open and does not obscure the house, one foot will make little difference.
- 3. A Certificate of Appropriateness to construct an 8-foot tall, stained wood privacy fence in the rear and partial east cornerside (SW3524 "Chestnut" semitransparent stain). No quorum. Supportive. No comments.
- 4. A Certificate of Appropriateness to remove the existing front driveway and replace with a new brushfinish concrete driveway and parking pad. No quorum. Supportive. No comments.

### 2. 223 N WILLOMET AVE

Winnetka Heights Historic District CA234-118(MW)Marcus Watson

#### Request:

- A Certificate of Appropriateness to paint the entire main structure, not including the masonry (Body: SW7004 "Snowbound", Door and Porch floor: SW2863 "Powder Blue") (work completed without a CA).
- 2. A Certificate of Appropriateness to paint the masonry on the main structure SW2863 "Powder Blue" (work completed without a CA).
- 3. A Certificate of Appropriateness to remove balustrade on front porch.

Applicant: Rivera, Roxanna
Application Filed: 12/7/2023

## Staff Recommendation:

- 1. That the request for a Certificate of Appropriateness to paint the entire main structure, not including the masonry (Body: SW7004 "Snowbound", Door and Porch floor: SW2863 "Powder Blue") (work completed without a CA) be approved in accordance with materials received 12/7/23. The proposed work is consistent with preservation criteria Section 51P-87.111(a)(8), the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to paint the masonry on the main structure SW2863 "Powder Blue" (work completed without a CA) be denied. The proposed work is not consistent with preservation criteria Section 51P-87.111(a)(8)(A), the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, or the Secretary of the Interior's Standards.
- 3. That the request for a Certificate of Appropriateness to remove balustrade on front porch be denied without prejudice. The proposed work is not consistent with preservation criteria Section 51P-87.111, paragraphs (a)(3) or (a)(11), the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, or the Secretary of the Interior's Standards.

### Task Force Recommendation:

 That the request for a Certificate of Appropriateness to paint the entire main structure, not including the masonry (Body: SW7004 "Snowbound", Door and Porch floor: SW2863 "Powder Blue") (work completed without a CA) be denied without prejudice. Remove paint off brick. Suggest reverting to previous color scheme. Need paint swatches.

- That the request for a Certificate of Appropriateness to paint the masonry on the main structure SW2863 "Powder Blue" (work completed without a CA) be denied. Remove paint off brick.
- 3. That the request for a Certificate of Appropriateness to remove balustrade on front porch be denied without prejudice. No comment.

#### Request:

- 1. A Certificate of Appropriateness to construct a rear addition on the east side of the main structure.
- 2. A Certificate of Appropriateness to paint the main structure (Body: Benjamin Moore Comet 1628; Trim: Benjamin Moore Chantilly Lace OC-65).
- 3. A Certificate of Appropriateness to remove and replace one window on the north side of the existing addition toward the rear to match other new windows and be more consistent with historic windows.

<u>Applicant:</u> LaNeave, Lauren <u>Application Filed:</u> 12/7/2023 Staff Recommendation:

- 1. That the request for a Certificate of Appropriateness to construct a rear addition on the east side of the main structure be approved in accordance with materials submitted 12/7/23 and drawings dated 12/5/23 with the conditions that siding and all trim match the historic in material and design and that the windows and doors be all wood inside and out with no cladding. Implementation of these conditions would allow the proposed work to be consistent with preservation criteria Section 51P-87.111, paragraphs (a)(2), (a)(3), (a)(10), (a)(14), and (a)(17), the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to paint the main structure (Body: Benjamin Moore Comet 1628; Trim: Benjamin Moore Chantilly Lace OC-65) be approved. The proposed work is consistent with preservation criteria Section 51P-87.111(a)(8), the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.
- 3. That the request for a Certificate of Appropriateness to remove and replace one window on the north side of the existing addition toward the rear to match other new windows and be more consistent with historic windows be approved in accordance with materials

## 3. 426 S CLINTON AVE

Winnetka Heights Historic District CA234-120(MW) Marcus Watson

submitted 12/7/23 and drawings dated 12/5/23 with the conditions that the trim match the historic in material and design and that the window be all wood inside and out with no cladding. Implementation of these conditions would allow the proposed work to be consistent with preservation criteria Section 51P-87.111(a)(17), the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

- 1. That the request for a Certificate of Appropriateness to construct a rear addition on the east side of the main structure be approved with conditions. Add existing structure to elevations (or make darker to be more visible). Is a gable or hipped roof better? More consistency and clarity in elevations. Provide more documentation on windows.
- That the request for a Certificate of Appropriateness to paint the main structure (Body: Benjamin Moore Comet 1628; Trim: Benjamin Moore Chantilly Lace OC-65) be approved with conditions. Suggest adding accent color to new paint scheme.
- 3. That the request for a Certificate of Appropriateness to remove and replace one window on the north side of the existing addition toward the rear to match other new windows and be more consistent with historic windows be approved with conditions. Provide more documentation on windows.

#### Request:

A Certificate of Appropriateness to replace the roof on the main structure with Owens Corning TruDefinition Duration composite shingle in "Chateau Green."

<u>Applicant:</u> Battle, Bryson <u>Application Filed:</u> 12/7/2023 <u>Staff Recommendation:</u>

That the request for a Certificate of Appropriateness to replace the roof on the main structure with Owens Corning TruDefinition Duration composite shingle in "Chateau Green" be approved. The proposed work is consistent with preservation criteria Section 51P-87.111(a)(8)(E), the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures, and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to replace the roof on the main structure with Owens

### 4. 403 N WINDOMERE AVE

Winnetka Heights Historic District CA234-122(MW) Marcus Watson

Corning TruDefinition Duration composite shingle in "Chateau Green" be approved. No comments.

#### Request:

- A Certificate of Appropriateness to paint exterior and main structure and shed (Body – Behr N370-4A "Historic Gray" and Trim – Behr #12 "Swiss Coffee")
- 2. A Certificate of Appropriateness to replace front door of main structure.

<u>Applicant:</u> Kinra, Puneet <u>Application Filed:</u> 12/7/2023 Staff Recommendation:

- 1. That the request for a Certificate of Appropriateness to paint exterior and main structure and shed (Body Behr N370-4A "Historic Gray" and Trim Behr #12 "Swiss Coffee") be approved in accordance with the materials dated 11/13/2023. The proposed work is consistent with preservation criteria Sections 4.8 and 4.9; the standards in City Code Section 51P-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to replace front door of main structure be denied without prejudice. The proposed work is not consistent with preservation criteria Section 5; the standards in City Code Section 51P-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

- 1. That the request for a Certificate of Appropriateness to paint exterior and main structure and shed (Body Behr N370-4A "Historic Gray" and Trim Behr #12 "Swiss Coffee") be approved, as suggested by the applicant, with the condition that the paint color/numbers be provided.
- 2. That the request for a Certificate of Appropriateness to replace front door of main structure be denied without prejudice as the door is not historic per Section 5.2 and 5.3.

#### Request:

- A Certificate of Appropriateness to repair and replace siding on main structure, accessory dwelling unit, and detached garage with 117 tear drop wood siding to match existing siding.
- 2. A Certificate of Appropriateness to repaint main structure, accessory dwelling unit, and detached garage in the following colors: Body - Farrow & Ball

### **5. 5704 TREMONT ST**

Junius Heights Historic District CA234-138(CM)
Christina Mankowski

## **6. 5802 TREMONT ST**

Junius Heights Historic District CA234-139(CM) Christina Mankowski

068 "Dorset Cream", Skirting - Farrow & Ball 276 "Mole's Breath", Trim - Benjamin Moore OC-65 "Chantilly Lace", Window Trim - Farrow & Ball 284 "Worsted", Porch Floor - F&B 284 "Wortsed", Porch Ceiling - F&B 022 "Light Blue", and Screen doors - F&B 085 "Oval Room Blue.

<u>Applicant:</u> Evert, Elisabeth <u>Application Filed:</u> 12/7/2023 Staff Recommendation:

- 1. That the request for a Certificate of Appropriateness to repair and replace siding on main structure, accessory dwelling unit, and detached garage with 117 tear drop wood siding to match existing siding be approved in accordance with the materials dated 11/27/2023. The proposed work is consistent with preservation criteria Sections 4.1(b) and 4.3; the standards in City Code Section 51P-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to repaint main structure, accessory dwelling unit, and detached garage in the following colors: Body Farrow & Ball 068 "Dorset Cream", Skirting Farrow & Ball 276 "Mole's Breath", Trim Benjamin Moore OC-65 "Chantilly Lace", Window Trim Farrow & Ball 284 "Worsted", Porch Floor F&B 284 "Worsted", Porch Ceiling F&B 022 "Light Blue", and Screen doors F&B 085 "Oval Room Blue be approved in accordance with the materials dated 11/13/2023. The proposed work is consistent with preservation criteria Sections 4.8 and 4.9; the standards in City Code Section 51P-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

- 1. That the request for a Certificate of Appropriateness to repair and replace siding on main structure, accessory dwelling unit, and detached garage with 117 tear drop wood siding to match existing siding be approved as shown. Provided specifications per checklist for all structures.
- That the request for a Certificate of Appropriateness to repaint main structure, accessory dwelling unit, and detached garage in the following colors: Body - Farrow & Ball 068 "Dorset Cream", Skirting - Farrow & Ball 276 "Mole's Breath", Trim - Benjamin Moore OC-65 "Chantilly Lace", Window Trim - Farrow & Ball 284 "Worsted", Porch Floor - F&B 284 "Worsted", Porch

Ceiling - F&B 022 "Light Blue", and Screen doors - F&B 085 "Oval Room Blue be approved as shown.

#### Request:

- 1. A Certificate of Appropriateness to construct a new sunken plaza with accessible ramp and staircase to a new accessible, secure vestibule and reception.
- 2. A Certificate of Appropriateness to construct a new addition that will provide a secondary entrance and building connector between the existing three-story building and Cafeteria and Gym.

Applicant: Lamkin, Lisa
Application Filed: 12/7/23
Staff Recommendation:

- 1. That the request for a Certificate of Appropriateness to construct a new sunken plaza with accessible ramp and staircase to a new accessible, secure vestibule and reception be approved in accordance with the materials dated 12/8/2023. The proposed work is consistent with preservation criteria Section 8.3(d); the standards in City Code Section 51P-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to construct a new addition that will provide a secondary entrance and building connector between the existing three-story building and Cafeteria and Gym be approved in accordance with the materials dated 12/8/2023. The proposed work is consistent with preservation criteria ordinance Section 8.3(d); the standards in City Code Section 51P-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

- 1. That the request for a Certificate of Appropriateness to construct a new sunken plaza with accessible ramp and staircase to a new accessible, secure vestibule and reception be approved as shown. Suggests DISD to check into antique bricks for facade.
- That the request for a Certificate of Appropriateness to construct a new addition that will provide a secondary entrance and building connector between the existing three-story building and Cafeteria and Gym be approved as shown.

## Request:

### 7. 5801 WORTH ST

Junius Heights Historic District CA234-140(CM)
Christina Mankowski

### 8. 4834 TREMONT ST

Munger Place Historic District CA234-141(CM)

Christina Mankowski

A Certificate of Appropriateness to replace 18 of the 30 windows on the main structure with Jeld-Win Custom Wood Double-Hung Windows.

<u>Applicant:</u> Lewis, Paul <u>Application Filed:</u> 12/7/23 Staff Recommendation:

That the request for a Certificate of Appropriateness to replace 18 of the 30 windows on the main structure with Jeld-Win Custom Wood Double-Hung Windows be approved in accordance with the materials dated 12/6/2023. The proposed work is consistent with preservation criteria Section 51P-97.111(c)(1)(S); the standards in City Code Section 51P-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to replace 18 of the 30 windows on the main structure with Jeld-Win Custom Wood Double-Hung Windows be approved with conditions that the applicant provide more detailed specifications on the windows that have already been replaced prior to presentation to the Landmark Commission.

### **DISCUSSION ITEMS:**

### 1. 2616 STATE ST

State Thomas Historic District CA234-125(MW) Marcus Watson

#### Request:

- 1. A Certificate of Appropriateness to construct an addition on the southwest side of the original main structure
- 2. A Certificate of Appropriateness to construct an addition on the southeast (rear) of the original main structure.
- 3. A Certificate of Appropriateness to replace rotten siding (approximately 60%) on the original main structure in kind.

<u>Applicant:</u> Peskuski, Jay <u>Application Filed:</u> 12/7/2023 <u>Staff Recommendation:</u>

1. That the request for a Certificate of Appropriateness to construct an addition on the southwest side of the original main structure be approved in accordance with materials dated 1/2/24 with the conditions that all siding and trim materials exactly match the original, and that the windows facing the street be historic wood windows moved from the side of the house. Implementation of these conditions would allow the proposed work to be consistent with preservation

- criteria Sections 51P-225.109(a)(2), (a)(3), (a)(9), (a)(11), (a)(14), and (a)(16); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to construct an addition on the southeast (rear) of the original main structure be approved in accordance with materials dated 1/2/24 with the conditions that the siding profile of the rear portion of the addition match that on the original front structure and that the windows be all wood with no cladding. Implementation of these conditions would allow the proposed work to be consistent with preservation criteria Section 51P-225.109(a)(2); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 3. That the request for a Certificate of Appropriateness to replace rotten siding (approximately 60%) on the original main structure in kind be approved with the conditions that the replacement siding exactly match the historic in material, size and profile and that the applicant will use material salvaged from other parts of the building as much as practical, and with the finding that the intent is preservation but that the amount of rotten wood exceeds the amount customarily approved under routine maintenance. Implementation of the recommended conditions would allow the proposed work to be consistent with preservation criteria Section 51P-225.109(a)(11); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

- That the request for a Certificate of Appropriateness to construct an addition on the southwest side of the original main structure. No quorum. Comments only. Generally supportive. Successful revisions. Step back and roofline revision on southwest addition well done.
- That the request for a Certificate of Appropriateness to construct an addition on the southeast (rear) of the original main structure No quorum. Comments only. Generally supportive. Successful revisions. Some work on windows on the northeast side of the addition would be good.
- 3. That the request for a Certificate of Appropriateness to replace rotten siding (approximately 60%) on the

original main structure in kind. No quorum. No comments.

#### 2. 234 S CLIFF ST

Tenth Street Neighborhood Historic District CA234-128(RD)
Rhonda Dunn

## 3. 2810 DATHE ST

Wheatley Place Historic District CA234-129(RD) Rhonda Dunn

#### Request:

A Certificate of Appropriateness to construct a new main residential building.

Applicant: Grant, Giancarlo Application filed: 12/7/2023 Staff recommendation:

That the request for a Certificate of Appropriateness to construct a new main residential building be approved in accordance with drawings and specifications dated 12/23/2023 with the following conditions: that exterior solid wood siding be continued to approximately six inches above grade on side and rear elevations; that a water table trim board be installed at ground level on side and rear elevations; that sidewalks, steps and driveway be of brush finish concrete; and that mullions be solid wood with a minimum width of four inches. Implementation of the recommended conditions would allow the proposed work to be consistent with preservation criteria Section 1.3 pertaining to site and site elements, and Section 3.2 under New Construction and Additions; and the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures.

## Task Force Recommendation:

No quorum -- comments only. Supportive. Rear elevation needs to be more appropriate to the neighborhood -- too contemporary.

#### Request:

A Certificate of Appropriateness to construct a new main residential building (on a vacant lot).

Applicant: Ray, Joseph
Application Filed: 12/7/2023
Staff Recommendation:

That the request for a Certificate of Appropriateness to construct a new main residential building (on a vacant lot) be approved in accordance with drawings and specifications dated 12/26/2023 with the following conditions: that front porch columns be two part tapered box columns – solid wood top, masonry bottom; that base of top part of porch columns be a minimum width of ten inches; that a window be added to right (rear) elevation; that the exposed rafter tails at the eaves extend at least sixteen inches beyond the frieze board; that foundation height be a minimum of fifteen inches and a maximum of eighteen inches above grade; and that

sidewalk(s), steps and driveway be of brush finish concrete. Implementation of the recommended conditions would allow the proposed work to be consistent with preservation criteria Section 3.3 pertaining to building site and landscaping, and Sections 9.2, 9.3, 9.7, 9.9 and 9.11(a) under New Construction and Additions; and the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures.

### **Task Force Recommendation:**

No quorum -- comments only. Supportive. Research exterior lighting appropriate for the district.

### Request:

A Certificate of Appropriateness to construct a new main residential building (on a vacant lot).

<u>Applicant:</u> Ray, Joseph <u>Application Filed:</u> 12/7/2023 <u>Staff Recommendation:</u>

That the request for a Certificate of Appropriateness to construct a new main residential building (on a vacant lot) be approved in accordance with drawings and specifications dated 12/26/2023 with the following conditions: that front porch columns be two part tapered box columns - solid wood top, masonry bottom; that base of top part of porch columns be a minimum width of ten inches; that a window be added to left (rear) elevation; that the exposed rafter tails at the eaves extend at least sixteen inches beyond the frieze board; that a (paired) window be added to the left (front) elevation; and that sidewalk(s), steps and driveway be of Implementation brush finish concrete. recommended conditions would allow the proposed work to be consistent with preservation criteria Section 3.3 pertaining to building site and landscaping, and Sections 9.2, 9.3, 9.7, 9.9 and 9.11(a) under New Construction and Additions; and the standards in City Code Section 51A-4.501(g)(6)(C)(ii) for noncontributing structures.

### **Task Force Recommendation:**

No quorum -- comments only. Supportive. Remove rear mudroom window, it is too small and incompatible with the design.

### **Other Business**

4. 2815 DATHE ST

CA234-130(RD)

Rhonda Dunn

Wheatley Place Historic District

- Appointment of Troy Sims to the Winnetka Heights-Lake Cliff Task Force
- Discussion and vote on amendments to the composition of the Fair Park Task Force

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## **DESIGNATION COMMITTEE:**

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**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
- 3. 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. [Tex. Govt. Code §551.073]
- deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- 6. 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. [Tex. Govt. Code §551.087]
- 7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.09]