



EXCERPT OF MINUTES
THE HISTORIC LANDMARK PRESERVATION COMMITTEE
REGULAR MEETING
TUESDAY, October 25, 2016 – 6:30 P.M.
CITY COUNCIL CHAMBERS



MEMBERS PRESENT:

Chair - Glenn Hooper
Vice Chair - Dee Hinkle
Patricia Siegfroid-Giles

STAFF PRESENT:

Tony Felts, AICP, Interim Director of Planning and Development Services
Kelley Frazier, Development Coordinator

CALL TO ORDER

Commissioner Hooper called the meeting to order at 6:33 p.m. on October 25, 2016.

1. Consider approval of minutes from the June 28, 2016 HLPC meeting.
2. Consider approval of minutes from the July 26, 2016 HLPC meeting
3. Consider approval of minutes from the September 27, 2016 HLPC meeting

A MOTION WAS MADE BY VICE CHAIR HINKLE AND SECONDED BY SIEGFREID-GILES TO RECOMMEND APPROVAL OF THE MINUTES FROM JUNE 28, 2016, JULY 26, 2016 AND SEPTEMBER 27, 2016 AS SUBMITTED.

AYES: HOOPER, HINKLE, SIEGFREID-GILES

NAYS: NONE

THE MOTION CARRIED 3-0

ACTION ITEMS

4. HLPC 16-08 Discuss and Consider a Certificate of Appropriateness to install an eight foot (8') wooden fence, repair and replace the existing front porch, replace exterior siding, and change the exterior color at the property located at 337 S. Dallas Avenue.

Tony Felts read the staff report into the record.

Jose Membrano, 337 South Dallas Avenue, stated that the 8' fence would start at the back of the house and go along both sides to the rear of the property and along the creek.

Vice Chair Hinkle asked if we could break these items apart and Mr. Felts indicated that they could take separate motions or make one motion on this item.

Vice Chair Hinkle requested that the applicant choose colors from a historic color pallet.

Commissioner Siegfroid-Giles asked if the applicant is painting the house two colors or three, because historically this house would have a third color on the house. The applicant indicated they were only considering two colors at this time.

Vice Chair Hinkle commented that the rear of the property was adjacent to the flood plain and Mr. Felts indicated that the City Engineer would review the application and work with the applicant to ensure that there would be no conflict with the flood plain.

A MOTION WAS MADE BY VICE CHAIR HINKLE AND SECONDED BY SIEGFREID-GILES TO RECOMMEND APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR THE FRONT PORCH RESTORATION AS SUBMITTED AT THE LOCATION OF 337 SOUTH DALLAS AVENUE.

AYES: HOOPER, HINKLE, SEIGFREID-GILES

NAYS: NONE

THE MOTION CARRIED 3-0

A MOTION WAS MADE BY VICE CHAIR HINKLE AND SECONDED BY SIEGFREID-GILES TO RECOMMEND APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR THE WOOD SIDING AND TRIM AS SUBMITTED AT THE LOCATION OF 337 SOUTH DALLAS AVENUE.

AYES: HOOPER, HINKLE, SEIGFREID-GILES

NAYS: NONE

THE MOTION CARRIED 3-0

A MOTION WAS MADE BY SIEGFREID-GILES AND FAILED FOR LACK OF A SECOND TO RECOMMEND APPROVAL OF THE 8 FOOT SOLID FENCE RUNNING DOWN BOTH SIDES OF THE HOUSE ALL THE WAY DOWN TO THE CREEK AS SUBMITTED AT THE LOCATION OF 337 SOUTH DALLAS AVENUE.

A MOTION WAS MADE BY VICE CHAIR HINKLE AND SECONDED BY COMMISSIONER SIEGFREID-GILES TO RECOMMEND APPROVAL OF A 6 FOOT SOLID FENCE RUNNING DOWN BOTH SIDES OF THE HOUSE ALL THE WAY DOWN TO THE CREEK AS SUBMITTED SUBJECT TO CONSULATION WITH THE CITY ENGINEER FOR THE FLOODPLAIN AREA AT THE LOCATION OF 337 SOUTH DALLAS AVENUE.

AYES: HINKLE

NAYS: HOOPER, SEIGFREID-GILES

THE MOTION FAILED 1-2

A MOTION WAS MADE BY CHAIR HOOPER AND SECONDED BY COMMISSIONER SIEGFREID-GILES TO RECOMMEND APPROVAL OF 8 FOOT SOLID FENCE RUNNING DOWN BOTH SIDES OF THE HOUSE ALL THE WAY DOWN TO THE CREEK AS SUBMITTED SUBJECT TO CONSULATION WITH THE CITY ENGINEER FOR THE FLOODPLAIN AREA AT THE LOCATION OF 337 SOUTH DALLAS AVENUE.

AYES: HOOPER, SEIGFREID-GILES

NAYS: HINKLE

THE MOTION PASSED 2-1

5. HLPC 16-09 Discuss and Consider a Certificate of Appropriateness to install a covered gazebo on the deck in the rear facing E. 1st Street and install a prefabricated wooden shed behind the kitchen area, at the property located at 121 Historic Town Square.

Mr. Felts read the staff report into the record.

John Hannan, 121 Historic Town Square, indicated that the gazebo isn't really visible from the street because of the tree in front of it and the shed is screened from the S. Dallas Avenue by an existing 6 foot fence.

A MOTION WAS MADE BY COMMISSIONER SIEGFREID-GILES AND SECONDED BY VICE CHAIR HINKLE TO RECOMMEND APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS TO INSTALL A COVERED GAZEBO ON THE DECK IN THE REAR FACING E. 1ST STREET AND INSTALL A PREFABRICATED WOODEN SHED BEHIND THE KITCHEN AREA, AT THE PROPERTY LOCATED AT 121 HISTORIC TOWN SQUARE

AYES: HOOPER, HINKLE, SEIGFREID-GILES

NAYS: NONE

THE MOTION CARRIED 3-0

A MOTION WAS MADE BY COMMISSIONER SIEGFREID-GILES AND SECONDED BY VICE CHAIR HINKLE TO ADJOURN THE MEETING.

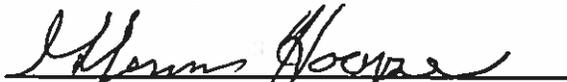
AYES: HOOPER, HINKLE, SEIGFREID-GILES

NAYS: NONE

THE MOTION CARRIED 3-0

THE MEETING WAS ADJOURNED AT 7:12 P.M.

ADJOURNMENT



Glenn Hooper, Chair

ATTEST



Rona Stringfellow, Assistant City Manager