

**SAN ANTONIO HISTORIC AND DESIGN REVIEW COMMISSION  
OFFICIAL MINUTES  
JUNE 1, 2011**

- The Historic and Design Review Commission of the City of San Antonio met in session at 3:00 p.m., in the Board Room, Development and Business Services Center, 1901 S. Alamo
- The meeting was called to order by Commissioner Carpenter, Vice-Chair, and the roll was called by the Secretary.

**PRESENT: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Rodriguez**

**ABSENT: Beyer, Connor**

- Chairman’s Statement
- Announcements
- Citizens to be heard

The Commission then considered the Consent Agenda which consisted of:

- |                      |                                |
|----------------------|--------------------------------|
| 1. Case No. 2011-093 | 318 Martin Luther King Dr.     |
| 2. Case No. 2011-011 | 111 W. Crockett                |
| 3. Case No. 2011-094 | 315 E. Pecan                   |
| 4. Case No. 2011-097 | 318 Leigh                      |
| 5. Case No. 2011-092 | 202 Devine                     |
| 6. Case No. 2011-009 | 235 Losoya                     |
| 7. Case No. 2011-095 | 705 E. Houston                 |
| 8. Case No. 2011-015 | 125 E. Houston                 |
| 9. Case No. 2011-090 | Tuleta Dr. & N. St. Mary’s St. |

Commissioner Cabel pulled item 7 and 9 from the Consent Agenda to be heard under Individual Consideration.

**COMMISSION ACTION:**

The motion was made by Commissioner Cabel and seconded by Commissioner Maldonado to approve the remaining cases on the Consent Agenda with staff stipulations.

**AYES: Carpenter, Barrera, Maldonado, Salas, Shafer, Cabel, Rodriguez**

**NAYS: None**

**RECUSED: Guarino**

**THE MOTION CARRIED.**

**Commissioner Cone arrived at 3:15 pm**

**7. HDRC NO. 2011-095**

Applicant: Chris Johnson, General Manager, Emily Morgan Hotel

Address: 705 E. Houston

The applicant is requesting a Certificate of Appropriateness for approval to:

- 1) Remove existing transom and 7' brass doors at Houston St. entrance. Install new 9' brass clad aluminum doors. Replace existing bronze anodized frames with brass clad aluminum frame to match existing profile.
- 2) Replace existing 7' doors at E St entrance. Replace existing bronze anodized frames with brass clad aluminum frame to match existing profile. Door width and height to remain the same as existing.
- 3) Replace existing sidewalk paving directly in front of Houston St. entrance. New paving to be Black Cohiba stone (flamed finish) with 6" Black Cohiba stone (polished finish) accents. Stone will match the existing vertical stone surrounding the exterior entry doors.

Chris Johnson, applicant, stated he is aware of staff stipulations and will comply.

Virginia Van Cleeve, San Antonio Conservation Society, read into the record a letter from Rollette Schreckenghost, President. The SACS entered into an agreement with the owners of the historic Medical Arts Building in 1985 in which the façade of the building was donated to the Society. Since that date, the owner of the building has been required to submit plans for any alterations to the façade to the Society for approval. The Society first became aware of the proposal to alter the doors and transoms of the E Street and Houston Street entrances in its review of the agenda packet for the June 1, 2011 Historic and Design Review Commissioner meeting. We have begun the process of notifying the owner of the Emily Morgan Hotel that the Society would like to review the request and schedule an on-site meeting. The Society will not be able to comment on the proposed changes to the Emily Morgan Hotel until the review has been completed.

**COMMISSION ACTION:**

The motion was made by Commissioner Cabel and seconded by Commissioner Maldonado to approve with staff stipulations.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Rodriguez**

**NAYS: None**

**THE MOTION CARRIED.**

**9. HDRC NO. 2011-090**

Applicant: Martha Seng

Address: Tuleta Dr. & N. St. Mary's Street (Brackenridge)

Martha Seng, applicant, presented.

**COMMISSION ACTION:**

The motion was made by Commissioner Cabel and seconded by Commissioner Maldonado to approve with staff stipulations.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Rodriguez**

**NAYS: None**

**THE MOTION CARRIED.**

**10. HDRC CASE NO. 2011-091**

Applicant: Don McDonald

Address: 215 W. Kings Highway

The applicant is requesting a Certificate of Appropriateness for approval to replace existing wood fence and gate with a stucco wall and wrought iron gate. Height of wall to range from 7ft to 12ft due to slope of property.

Don McDonald, applicant, presented.

**COMMISSION ACTION:**

The motion was made by Commissioner Maldonado and seconded by Commissioner Cabel to approve with the stipulation that solid ivy vegetation be grown on the entire alley wall.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Rodriguez**

**NAYS: None**

**THE MOTION CARRIED.**

- February 16 and March 2, 2011 meeting minutes

**COMMISSION ACTION:**

The motion was made by Commissioner Cabel and seconded by Commissioner Maldonado to approve February 16 and March 2, 2011 meeting minutes.

**AYES: Cone, Carpenter, Barrera, Guarino, Maldonado, Salas, Shafer, Cabel, Rodriguez**

**NAYS: None**

**THE MOTION CARRIED.**

- Executive Session: Consultation on attorney – client matters (real estate, litigation, contracts, personnel, and security matters) as well as the above mentioned agenda items may be discussed under Chapter 551 of the Texas Government Code.
- Adjournment.

There being no further business, the meeting adjourned at 3:45 p.m.

APPROVED



Tim Cone  
Chair