

**SAN ANTONIO HISTORIC AND DESIGN REVIEW COMMISSION
OFFICIAL MINUTES
AUGUST 3, 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 Cone, Chair, and the roll was called by the Secretary.

PRESENT: Cone, Carpenter, Barrera, Guarino, Shafer, Cabel

ABSENT: Maldonado, Beyer, Salas, Connor, Rodriguez

- Chairman's Statement
- Announcements
- Citizens to be Heard

The Commission then considered the Consent Agenda which consisted of:

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| 1. Case No. 2011-131 | 703 Urban Loop Road |
| 2. Case No. 2011-124 | 103 Callaghan Avenue |
| 3. Case No. 2011-157 | 500/502 Madison, 504 Madison, 306 E. Johnson |
| 4. Case No. 2011-156 | 910 N. Olive |
| 5. Case No. 2011-153 | 1201 E. Commerce |
| 6. Case No. 2011-152 | 125 Huizar |
| 7. Case No. 2011-154 | 347 E. Huisache |

Commissioner Cabel read into the record a letter of support from San Antonio Conservation Society regarding item 2 – 2011-124 - 103 Callaghan Avenue.

Commissioner Cabel pulled item 6 from the Consent Agenda to be heard under Individual Consideration.

COMMISSION ACTION:

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

AYES: Cone, Carpenter, Barrera, Guarino, Shafer, Cabel

NAYS: None

THE MOTION CARRIED.

6. HDRC NO. 2011-152

Applicant: Jerry Arredondo

Address: 125 Huizar

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

1) Construct new parking lots for related business.

Commissioner Shafer stated the property is in archaeologically sensitive area. The acequia system crosses near, if not, under the property. An archaeologist should monitor the project. If the acequia is encountered, it must be recorded in accordance to the archaeological standards of Texas.

Jerry Arredondo, applicant, made a brief presentation and agreed to the monitoring by an archaeologist.

COMMISSION ACTION:

The motion was made by Commissioner Shafer and seconded by Commissioner Carpenter to approve with the stipulation that an archeologist monitor the stripping and should the acequia be encountered it must be recorded.

AYES: Cone, Carpenter, Barrera, Guarino, Shafer, Cabel

NAYS: None

THE MOTION CARRIED.

8. HDRC NO. 2011-140

Applicant: Alonzo Alston

Address: 1001 S. Alamo

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

Move dumpster to a new location and construct a 6' high cedar fence with a gate to enclose existing dumpster. Fence will be painted "Italian Ochre" color.

Alonzo Alston, applicant, presented three options for the dumpster location.

Commissioner Carpenter presented the committee report.

John Convery, 1005/1007 S. Alamo, stated he strongly urges the Commission to deny the request. Mr. Convery indicated that the dumpster location is proposed within 2 feet from his front door.

Charles Schubert, 1102 S. Alamo, presented an alternative plan for the dumpster location. The original location where the dumpster was placed, which was at Mad Hatters Restaurant, would work simply by adding panels.

Alonzo Alston, applicant, stated the owner and tenant will be using the dumpster for the future King William Café and currently Mad Hatters Restaurant. The flower boxes are being utilized as bollards to protect the seating area. The solution that Mr. Charles Schubert proposed would be outside the economic scope of the owner/tenant.

Commissioner Barrera stated he would prefer that the dumpster be located between two commercial buildings rather than a commercial and residential building.

Commissioner Carpenter stated that coming into dense neighborhoods could have its operational hassles with multiple trash bins however it may be an opportunity to scale down the dumpsters and more appropriately placed and screened.

Commissioner Guarino stated the applicant has provided information in increments. He further stated he is not convinced HDRC has seen all the potential options.

COMMISSION ACTION:

The motion was made by Commissioner Guarino and seconded by Commissioner Shafer to approve option "D" presented by the applicant with the following modifications: utilize smaller trash containers and reduce footprint of the enclosure to avoid conflict with existing door swing.

AYES: Carpenter, Barrera, Guarino, Shafer, Cabel

NAYS: Cone

THE MOTION CARRIED.

9. HDRC CASE NO. 2011-155

Applicant: Alamo City Golf Trail, Brad Fryear

Address: 2315 Avenue B

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

- 1) Remove existing wood deck and stairs at entry and replace with new wood deck of same size and color. Replace existing wood railing with decorative wrought iron railing.
- 2) Construct limestone skirting to match appearance of existing stone walls. Replace existing wood stair treads and risers with limestone treads and risers.

Withdrawn per applicant.

10. HDRC CASE NO. 2011-136

Applicant: Jim Poteet

Address: 250 Washington St.

The applicant is requesting a Certificate of Appropriateness for approval to construct new one-story 780 sq.ft. garage and related driveway extension at rear of residence.

Jim Poteet, applicant, made a brief presentation.

Marlo Montoya, 104 Beauregard, stated she is pleased with the project.

COMMISSION ACTION:

The motion was made by Commissioner Carpenter and seconded by Commissioner Cabel to approve was submitted.

AYES: Cone, Carpenter, Barrera, Guarino, Shafer, Cabel

NAYS: None

THE MOTION CARRIED.

11. HDRC CASE NO. 2011-151

Applicant: David & Joyce Felix

Address: 255 Club Drive

David & Joyce Felix, owners, presented.

Commissioner Cone stated he agrees with staff recommendations.

COMMISSION ACTION:

The motion was made by Commissioner Carpenter and seconded by Commissioner Shafer to approve with the stipulations that the wall must be reconstructed with the historic stone applied in a manner consistent with the original appearance. Cut lime stone may be used for the back wall. Height and profile to match existing wall of 18" to 24". Submittal of plans to OHP staff prior to construction.

AYES: Cone, Carpenter, Barrera, Guarino, Shafer, Cabel

NAYS: None

THE MOTION CARRIED.

Recess 4:25- 4:30 P.M.

12. HDRC CASE NO. 2011-150

Applicant: Ronald P. Hubbert

Address: 238 Quentin

The applicant is requesting a Certificate of Appropriateness for approval to replace existing shingle roof with a new standing seam galvanized metal roof.

Ron Hubbert, owner, presented.

COMMISSION ACTION:

The motion was made by Commissioner Carpenter and seconded by Commissioner Cabel to approve a standing seam metal roof.

AYES: Cone, Carpenter, Barrera, Shafer, Cabel

NAYS: Guarino

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 4:45 p.m.

APPROVED



Tim Cone

Chair