

**SAN ANTONIO HISTORIC AND DESIGN REVIEW COMMISSION
OFFICIAL MINUTES
MARCH 5, 2010**

- The Historic and Design Review Commission of the City of San Antonio met at 2:00 P.M. work session to discuss proposed changes to the UDC, in the Tobin Room, Development and Business Services Center, 1901 S. Alamo
- 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, Vice-Chairperson, and the roll was called by the Secretary.
- Chairman’s Statement.
- **PRESENT: Gonzalez, Cone, Cabel, Brown, Maldonado, Salas, Shafer**
- **ABSENT: Beyr, Carpenter, Connor**
- Citizens to be Heard
- Announcements

Shanon Wasielewski, Historic Preservation Officer, recused herself from the Consent Agenda.

- The Commission then considered the Consent Agenda which consisted of:
 1. Case No. 2010-055 San Antonio RiverWalk – Alamo Plaza
 2. Case No. 2010-057 200 W. Jones
 3. Case No. 2009-265 1700 Mission Road
 4. Case No. 2010-059 2018 San Pedro
 5. Case No. 2010-060 622 & 626 Nolan
 6. Case No. 2010-061 3091 Broadway **PULLED**
 7. Case No. 2008-031 210 Lavaca Street
 8. Case No. 2007-266 1401 S. Flores Street
 9. Case No. 2010-063 312 Pearl Parkway Bldg. 2
 10. Case No. 2010-066 1018 E. Southcross Blvd. **PULLED**
 11. Case No. 2009-390 334 Furr **PULLED**
 12. Case No. 2010-062 138 Laurel Heights Place
 13. Case No. 2010-030 124 E. Elsmere Place

Commissioner Cabel made a request to pull Case No. 2010-061 and 2010-066 from the Consent Agenda to be heard under Individual Consideration.

Commissioner Maldonado made a request to pull Case No. 2009-390 from the Consent Agenda to be heard under Individual Consideration.

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

AYES: Cone, Cabel, Brown, Maldonado, Salas, Shafer

NAYS: None

THE MOTION CARRIED.

10. HDRC NO. 2010-066

Applicant: Emil Moncivais

Address: 1018 E. Southcross Blvd.

Emil Moncivais, applicant, presented.

Commissioner Cabel expressed concern that the structure was built with out any review of the plans.

Emil Moncivais, applicant, stated the construction company did not pull permits.

COMMISSION ACTION:

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

AYES: Cone, Cabel, Brown, Maldonado, Salas, Shafer

NAYS: None

THE MOTION CARRIED.

11. HDRC NO. 2009-390

Applicant: Fernando Gutierrez

Address: 334 Furr

Applicant/owner was not present.

Commissioner Maldonado stated she is concerned it was going to be duplication effort on both sides and the crushed granite would be removed.

COMMISSION ACTION:

The motion was made by Commissioner Maldonado and seconded by Commissioner Cabel to approve with the stipulation that the plan submitted 3/5/10 be the same design for the east and west side of the right-of-way. Remove the crushed granite between the curb up to the border and up to the sidewalk between the proposed borders on the south end.

AYES: Cone, Cabel, Brown, Maldonado, Salas, Shafer

NAYS: None

THE MOTION CARRIED.

14. HDRC NO. 2010-058

Applicant: Robert Power, S.A. Partnership

Address: 615 E. Theo Avenue

Steven Nauser, Grubb Engineering, stated they are willing to retain original windows and doors. The broken glass will be replaced.

Vicente Garza, stated the glass replaced would be to minimize the noise and paint the frame.

COMMISSION ACTION:

The motion was made by Commissioner Cabel and seconded by Commissioner Shafer to approve with stipulations: conceptual approval of item 1 with the stipulation that once the applicant receives the permit from the Texas Historical Commission, they can then get administrative approval through staff. Approval of items 3 and 4 and item 2 with the stipulation that only the glass will be replaced and the applicant must retain the doors.

AYES: Cone, Cabel, Brown, Maldonado, Salas, Shafer

NAYS: None

THE MOTION CARRIED.

16. HDRC NO. 2010-067

Applicant: City of San Antonio

Address: 917 W. Commerce

Owner was not present.

COMMISSION ACTION:

The motion was made by Commissioner Cabel and seconded by Commissioner Maldonado to approve with staff recommendation to salvage the garage materials and the front garage doors.

AYES: Cone, Cabel, Brown, Maldonado, Salas, Shafer

NAYS: None

THE MOTION CARRIED.

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Recess at 3:20

Reconvene at 3:45

Commissioner Gonzalez arrived at 3:45

6. HDRC CASE NO. 2010-061

Applicant: Witte Museum

Address: 3091 Broadway

Maurice McDermott, President of Witte Museum

COMMISSION ACTION:

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

AYES: Gonzalez, Cone, Cabel, Brown, Maldonado, Salas,

NAYS: None

RECUSED: Shafer

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 4:00 p.m.

APPROVED



Xavier Gonzalez
Chairperson