## City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES

January 19, 2016

The Architectural Review Board held its regularly scheduled meeting at the Council Chambers of the City of Alamo Heights, located at 6116 Broadway St, on Tuesday, January 19, 2016, at 5:30 p.m.

Members present and composing a quorum of the Board:

Paul Fagan, Chairman

John Gaines

Mary Bartlett

Grant McFarland

Mike McGlone

Phil Solomon

Jill Souter

Members absent:

None

Staff present:

Jason B Lutz, Director of Community Development Services

Eli Briseno, Combination Inspector

\*\*\*\*

The meeting was called to order by Chairman Fagan at 5:38p.m.

\*\*\*\*

Chairman Fagan announced his resignation from the board.

\*\*\*\*

Mr. Solomon moved to approve the minutes of December 15, 2015 as presented. The motion was seconded by Mr. Gaines.

The motion was approved with the following vote:

FOR:

Gaines, Bartlett, McFarland, McGlone, Solomon, Souter

AGAINST:

None

\*\*\*\*

Case No. 616 S – Request of Aguirre Signs, applicant, for permanent signage at 7223 Broadway St (Alamo Heights Coin & Antique Shop)

Mr. Lutz presented the case. The applicant was present and spoke regarding the proposed. The board felt that they needed a better rendering and description.

Mr. McGlone moved to table the case. The motion was seconded by Mr. Solomon.

The motion was approved with the following vote:

FOR:

Gaines, Bartlett, McFarland, McGlone, Solomon, Souter

AGAINST:

None

\*\*\*\*

Case No. 612 F – Request of Trey Siller, representing Escape Development Group, owner, for the significance review of the existing structure located at 409 Normandy Ave under

Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish 100% of the existing main structure.

Mr. Lutz presented the case. The owner was present.

Mr. Gaines moved to declare the existing main structure as not significant and recommended approval of the demolition as requested. The motion was seconded by Ms. Bartlett.

The motion was approved with the following vote:

FOR:

Gaines, Bartlett, McFarland, McGlone, Solomon, Souter

AGAINST:

None

\*\*\*\*

Case No. 613 F – Request of Jack Uptmore, Uptmore LLC, owner, for the compatibility review of the proposed main structure located at 612 Ogden Lane under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to construct a new single-family residence and accessory structure.

Mr. Lutz presented the case. The owner was present and spoke regarding the case.

The board expressed concerns regarding the drainage and if it would affect the neighboring properties and spoke about possibly obtaining an engineering report for the proposed runoff with impact detailed for south and west properties.

Mr. McGlone moved to recommend approval of the proposed design and recommended considering regrading the lot or an engineer's report to ensure drainage did not adversely affect the surrounding properties. The motion was seconded by Ms. Souter.

The motion was approved with the following vote:

FOR:

Gaines, Bartlett, McFarland, McGlone, Solomon, Souter

AGAINST:

None

\*\*\*\*

Case No. 614 F — Request of Kelly and Audra Kerr, owners, for the significance and compatibility review of the proposed replacement structure located at 248 Castano W under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish and/or encapsulate 83% of the existing roof and encapsulate 52% of the street-facing façade in order to add to the existing main structure.

Mr. Lutz presented the case. The owners were present and spoke regarding the case.

Mr. Solomon moved to declare the existing main structure as not significant and recommended approval of the proposed additions as compatible. The motion was seconded by Mr. Gaines.

The motion was approved with the following vote:

FOR:

Gaines, Bartlett, McFarland, McGlone, Solomon, Souter

AGAINST:

None

\*\*\*\*

Case No. 615 P – Request of Lyndsay A Thorn of Thorn & Graves Architects, owner, for the preliminary design review of the proposed replacement structure at the property located at 127 Marcia Place.

Mr. Lutz presented the case. The applicant was present and spoke regarding the proposed project. No action was taken.

\*\*\*\*

Mr. Lutz spoke regarding Council action on previous ARB cases.

\*\*\*\*

There being no further business, Mr. McGlone moved to adjourn the meeting, seconded by Mr. Solomon, and unanimous vote to support the motion. The meeting was adjourned at 7:30 p.m.

\*\*\*\*

THE PROCEEDINGS OF THE MEETING ARE ALSO DIGITALLY RECORDED, AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.

ACTING Chair

Paul Fagan, Chairman (Board Approval)

Date Signed & Filed

Lety Hernandez, Planner

Community Development Services