

**City of Alamo Heights
ARCHITECTURAL REVIEW BOARD**

MINUTES

February 19, 2019

The Architectural Review Board held a regularly scheduled meeting at the Council Chambers of the City of Alamo Heights, located at 6116 Broadway St, on Tuesday, February 19, 2019 at 5:30 p.m.

Members present and composing a quorum of the Board:

John Gaines, Chairman
Diane Hays
Grant McFarland
Mike McGlone
Lyndsay Thorn

Members absent:

Mary Bartlett
Phil Solomon

Staff present:

Buddy Kuhn, City Manager
Nina Shealey, Director of Community Development
George Martinez, Building Official
Lety Hernandez, Planner

The meeting was called to order by Chairman Gaines at 5:35p.m.

Mr. McFarland moved to approved the minutes of October 16, 2018 and December 18, 2018 meetings. Mr. McGlone seconded the motion.

The motion passed with the following vote:

FOR: Gaines, Hays, McFarland, McGlone
AGAINST: None

Case No. 737 P – Request of Brita Pearson of LPA Inc, applicant, representing Alamo Heights School District (AHISD), owner, for the preliminary design review of the proposed Athletic Complex and bleacher seating for football stadium at the property located at 6900 Broadway.

Ms. Shealey presented the case. Lowell Thacker, LPA Inc., was present and addressed the board. He spoke regarding the ongoing improvements.

Lyndsay Thorn arrived and joined quorum at 5:40pm.

They asked if the presented was fairly accurate and the representative answered that it was. An open discussion followed between the board and applicant's representative regarding the proposed improvements. No action was taken.

Case No. 738 F – Request of Brita Pearson of LPA Inc, applicant, representing Alamo Heights School District (AHISD), owner, for the preliminary design review of the proposed STEM building at the property located at 6900 Broadway.

Ms. Shealey presented the case. Mr. Thacker of LPA Inc. was present and addressed the board.

The board discussed the proposed improvements. There was some concern about a large tree. The board was informed that it had been removed. An open discussion followed. No action was taken.

There being no further business, Mr. McGlone moved to adjourn the meeting, seconded by Mr. McFarland, and unanimous vote to support the motion. The meeting adjourned at 6:34p.m.

THE PROCEEDINGS OF THE MEETING ARE 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.



John Gaines, Chairman
(Board Approval)

3/19/19

Date Signed & Filed



Lety Hernandez, Planner
Community Development Services