City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES

April 17, 2018

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, April 17, 2018, at 5:30 p.m.

Members present and composing a quorum of the Board:

John Gaines, Chairman

Mary Bartlett

Diane Hays

Grant McFarland

Mike McGlone

Phil Solomon

Lyndsay Thorn

Members absent:

None

Staff present:

Jason B Lutz, Director of Community Development Services

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

Mr. McFarland moved to approve the minutes of November 07, 2017 and the minutes of March 20, 2018 as submitted. Mr. Thorn seconded the motion.

The motion passed with the following vote:

FOR:

Bartlett, Hays, McFarland, Solomon, Thorn

AGAINST: None

Case No. 664 F – Request of Jordan & Lauren "Lexi" Michael, owners, for the compatibility review of the proposed replacement structure located at 311 Redwood St under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to modify a previously approved street-facing façade with an addition to the front of the existing main structure.

Mr. Lutz presented the case. Mr. Michael was present and addressed the board.

Mr. Thorn asked for clarification regarding the proposed siding and the applicant responded. Mr. Thorn suggested having the same look of windows in the front. Ms. Bartlett spoke regarding the transition from the vertical to horizontal panel adding that if the plane was offset it would be fine.

Mr. McGlone arrived and joined quorum at 5:48p.m.

Mr. McFarland moved to recommend approval of the proposed façade as compatible and that the architect and homeowner work together in their best judgement to ensure a suitable transition from the front façade to the sides. Ms. Bartlett seconded the motion.

The motion was approved with the following vote:

FOR:

Bartlett, Hays, McFarland, McGlone, Solomon, Thorn

AGAINST:

None

Case No. 712 F – Request of James West, RA, of GFF Architects, applicant, representing AH MF Land, LP, owner, for the final design review of the proposed mixed-use development, regarding proposed pedestrian lights, crosswalk pavers, and stained concrete color at the intersection of Ellwood & Fenimore, located at 5500 Broadway, under Chapter 2 Administration for Architectural Review.

Mr. Lutz informed that the case was rescheduled for the next regularly scheduled meeting of May 15, 2018 at the applicant's request pending additional information. No action was taken.

A resident was present and addressed the board. Chairman Gaines responded that his concerns should be expressed to Council or staff as they were not within the prevue of the board. Mr. McGlone spoke regarding TAAS and provided additional information regarding review. An additional resident spoke from the audience but did not identify herself.

There being no further business, Mr. McGlone moved to adjourn the meeting, seconded by Ms. Bartlett and unanimous vote to support the motion. The meeting adjourned at 5:56p.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)

Date Signed & Filed

Lety Hernandez, Planner

Community Development Services