

**City of Alamo Heights**  
**ARCHITECTURAL REVIEW BOARD**  
**MINUTES**  
July 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, July 19, 2016, at 5:30 p.m.

Members present and composing a quorum of the Board:

John Gaines, Chairman  
Mary Bartlett  
Grant McFarland  
Mike McGlone  
Phil Solomon

Members absent:

Diane Hays  
Jill Souter

Staff present:

Jason B Lutz, Director of Community Development Services  
Lety Hernandez, Planner  
Eli Briseno, Combination Inspector

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The meeting was called to order by Chairman Gaines at 5:34p.m.

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Mr. McFarland moved to approve the minutes of June 21, 2016 as presented. The motion was seconded by Ms. Bartlett.

The motion was approved with the following vote:

FOR: Gaines, Bartlett, McFarland, Solomon  
AGAINST: None

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**Case No. 633 F – Request of Lyndsay A Thorn, Architect, owner, for the significance and compatibility review of the proposed main structure located at 301 Ogden Lane under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish 100% of the existing main structure and to construct a new single family residence with detached accessory structure.**

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

Mr. McGlone arrived and joined quorum at 5:37pm.

No one was present to speak regarding the case.

Mr. McFarland moved to find the existing structure as not significant and recommended approval of the design presented as compatible. The motion was seconded by Ms. Bartlett.

The motion was approved with the following vote:

FOR: Bartlett, McFarland, McGlone, Solomon  
AGAINST: None

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Mr. Lutz updated on City Council action on previous ARB cases.

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

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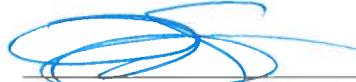
**THE PROCEEDINGS OF THE MEETING ARE ALSO DIGITALLY RECORDED, AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.**



John Gaines, Chairman  
(Board Approval)



Date Signed & Filed



Lety Hernandez, Planner  
Community Development Services