



EL PASO HISTORIC LANDMARK COMMISSION MINUTES 2nd FLOOR CITY COUNCIL CHAMBERS

July 24, 2006
4:00 P.M.

The El Paso Historic Landmark Commission held a public hearing in City Council Chambers, 2nd Floor of the City Hall Building on Monday, July 24, 2006, at 4:00 p.m. with the following members present:

Commission Members Present:

Raymond Rutledge, Chair
Daniel Delahaye
Russell Sackett
Geoffrey Wright
Carla Newman
Daphne Hamilton

Others Present:

Christina Valles, Senior Planner
Nancy M. Spencer, Recording Secretary

Commission Members Absent:

Carla Newman
Hector de Santiago

Agenda

Chair, Raymond Rutledge called the Historic Landmark Commission meeting to order at 4:03 p.m.

Christina Valles, Senior Planner, Development Services, Planning Division advised of one correction to be made on Item 1, HP06006. Property owner listed should read Ysleta Independent School District instead of the El Paso Independent School District.

Certificate of Appropriateness

- HP06005** Tracts 10-B-1 and 10-B-2-A, Block 35, Ysleta Grant
Location: 8600 Alameda
Historic District: Ysleta
Property Owner: Ysleta Independent School District
Representative: Wright & Dalbin Architects, Inc.
Existing Zoning: R-3/H (Residential/Historic)
Representative District: #6
Year Built: 1928
Contributing Status: Landmark, Contributing and Non-contributing
Request: A 16,440 S.F. concrete tilt-up field house with painted exterior
Application Filed: 07/06/06
45-Day Expiration: 08/20/06

Christina Valles, Senior Planner, Development Services gave an overview on the request for certificate of appropriateness. The commission was advised that the applicant proposed to construct a 16,440 S.F. concrete tilt-up field house with painted exterior, concrete tile roof and painted metal doors and frames. The commission was advised that the Planning Division recommended approval of the proposed field

house with the recommendation that the exterior finish be painted in a darker color compatible with the existing brick.

Commissioner Hamilton recommended the exterior finish be the same color as the existing brick.

Motion made by Daphne Hamilton, seconded by Daniel Delahaye to approve the request as per staff recommendations unanimously carried

AYES: Ms. Hamilton, Mr. Sackett, Mr. Delahaye

NAYS: None

ABSENT: Carla Newman, Hector de Santiago

ABSTAIN: Geoffrey Wright

Chair's Comments

2. August 4, 2006 deadline for HLC members to request for agenda items to be scheduled for the August 21, 2006 meeting.

Commission members were reminded of the deadline to submit agenda items for the August 21, 2006 meeting.

3. Feedback from HLC members and general public on compliance
 1. Austin Terrace Historic District
 2. Chihuahuita Historic District
 3. Downtown Historic District
 4. Magoffin Heights Historic District
 5. Manhattan Heights Historic District
 6. Mission Trail Historic Corridor and District
 7. San Francisco Historic District
 8. Sunset Heights Historic District
 9. Ysleta Historic District
 10. Independent Historic Structures

The commission discussed 1315 Elm, 2901 Aurora, 4905 Trowbridge and 1725 Arizona, A.B. Fall Mansion. Christina Valles, Senior Planner for Development Services advised the commission there will be an agenda item addressing 2901Aurora at the next month's meeting.

4. **Building Permits & Inspections Division Report, Joel Guzman**

No report at this time.

5. **Planning Division Report, Christina Valles**

Items for discussion and action:

6. Discussion and action for the Historic Landmark Commission to submit comments to the City of El Paso and all other concerned parties regarding the proposed Downtown Plan.

There was discussion on the Downtown Revitalization Plan. Recommendations were made by the commission to the letter prepared by Commissioner Daniel Delahaye reference the Historic Landmark Commission being involved in the Downtown Revitalization Plan process.

Motion made by Geoffrey Wright, seconded by Russell Sacket to approve the letter drafted by Commissioner Delahaye with modifications, seconded by Daphne Hamilton, and unanimously carried.

AYES: Ms. Hamilton, Mr. Sackett, Mr. Delahaye, Mr. Wright
NAYS: None
ABSENT: Carla Newman, Hector de Santiago

7. Discussion and action to nominate and elect a Chairman and Vice-chairman from the general membership of the Historic Landmark Commission.

The commission agreed to postpone this item until the next meeting to allow all commission members to participate in the nomination and election of chair and vice-chair.

Motion made by Geoffrey Wright, seconded by Russell Sacket to postpone this item until the next Historic Landmark Commission meeting, unanimously carried.

AYES: Ms. Hamilton, Mr. Sackett, Mr. Delahaye, Mr. Wright
NAYS: None
ABSENT: Ms. Newman, Mr. de Santiago

8. Approval of the July 10, 2006 meeting minutes.

There were three corrections to the July 10, 2006 meeting minutes; spelling of Commissioner Daniel Delahaye's last name, add vote on Item #8, and address correction to read 1129 Magoffin instead of the Magoffin Home.

Motion made by Geoffrey Wright to approve the minutes with the changes and corrections, seconded by Daniel Delahaye, and unanimously carried.

AYES: Ms. Hamilton, Mr. Sackett, Mr. Delahaye, Mr. Wright
NAYS: None
ABSENT: Ms. Newman, Mr. de Santiago

9. The Historic Landmark Commission may retire into Executive Session pursuant to Section 3.5 of the El Paso City Charter and the Texas Government Code, Sections 551.071-551.076 to discuss an item on this Agenda.

Meeting adjourned at 4:40 p.m.

Nancy M. Spencer
Secretary