

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

At 5:15 p.m. on the 24th day of November 2014, the Amarillo Board of Review for Landmarks and Historic Districts (BRLHD) convened in a called session in Room 306 on the Third Floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Carson Burgess	Yes	32	26
Linda Pitner	Yes	2	2
Mason Rogers	No	24	22
Tom Thatcher	Yes	6	3
Chan Davidson	Yes	2	2
LV Perkins	Yes	6	6
Trey Porter	No	2	0
Howard Smith	Yes	12	11
Kim Crawford	Yes	11	6

STAFF MEMBERS PRESENT:
Cris Valverde, Historic Preservation Officer
James Bentley, Planner I

Vice Chairman Smith opened the meeting, established a quorum and conducted the consideration of the following items. James Bentley, Planner I, presented the staff report and recommendation.

ITEM 1: Approval of the minutes of the June 26, 2014 meeting.

Motion to approve minutes of the June 26, 2014 meeting was made by Board Member Burgess, seconded by Board Member Thatcher, and carried 7:0.

ITEM 2: DEM-14-03 Demolition of an existing structure located at 810 S Florida St., in Section 225, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: San Jacinto Ave. and Florida St.)

Mr. Bentley read staff's recommendation to approve the item as presented. No one spoke in opposition. Board Member Perkins motioned to approve and Board Member Thatcher seconded and carried 7:0

ITEM 3: DEM-14-04 Demolition of an existing structure located at 3209 S Tyler St., in Section 171, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: SW 33rd Ave. and Tyler St.)

Mr. Bentley read staff's recommendation to approve the item as presented. No one spoke in opposition. Board Member Thatcher motioned to approve and Board Member Burgess seconded and carried 7:0

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There being no further items before the Board, the meeting adjourned at 6:39 p.m. All remarks are recorded and are on file in the Planning Department.

James Bentley
Planner I