<u>AMENDED</u> AGENDA FOR THE SALT LAKE CITY HISTORIC LANDMARK COMMISSION MEETING In Room 315 of the City & County Building at 451 South State Street Wednesday, August 5, 2009 at 5:45 p.m.

4:00 FIELD TRIP is scheduled to leave

5:00 BRIEFINGS / DINNER

Dinner will be served to the Historic Landmark Commission and staff at 5:00 P.M. in Room 126. The Historic Landmark Commission may discuss:

• Alternative Energy Education

This portion of the meeting is open to the public for observation.

5:45 HISTORIC LANDMARK COMMISSION MEETING

OPEN MEETING

- Turn off cell phones etc.
- The Agenda will be taken in the order as published.
- Use cards if you want to address Commission in hearings.
- Decisions of the HLC can be appealed. Contact planning staff regarding this process.

PRESENTATION AND DISCUSSION

Recognition of Service for Past Member of Historic Landmark Commission

PUBLIC HEARINGS

<u>PLNHLC2009-00706 – 1014 3rd Avenue Major Alterations</u> – A request by Sandra Secrest Hatch, architect representing owner John Conboy, for a major alteration including a new garage, removal and construction of rear additions and minor alterations to the building located at approximately 1014 3rd Avenue. The project will require review of additional height for the new addition. The site is zoned SR-1A and is located in City Council District 3, represented by Council Member Eric Jergensen. (Staff contact: Robin Zeigler, 801-535-7758 or robin.zeigler@slcgov.com)

PLNHLC2009-00684 – Tracy Aviary, Major & Minor Alterations and New Construction – A request by Paul Svendsen, representing the Tracy Aviary, for major alterations to the Wilson Pavilion, new construction of exhibit space, the installation of temporary holding structures and review of a master plan for the Tracy Aviary located approximately 589 East 1300 South in Liberty Park. Tracy Aviary is located in the Landmark Site of Liberty Park. Tracy Aviary is zoned OS Open Space and is located in City Council District 4, represented by Council Member Luke Garrott. (Staff contact: Robin Zeigler, 801-535-7758 or robin.zeigler@slcgov.com)

 PLNHLC2009-00453 – 1130 East 300 South Minor Alteration - A request by Patrick Lawrence to build an oversized garage located at approximately 1130

 CANCELLED
 rsity Historic District. The property is zoned R-2 and is located in Council District 4 represented by Luke Garrott. (Staff: Nick icknorris@slcgov.com)

ISSUES ONLY

<u>PLNPCM2009-00628 - Commercial Design Guidelines</u>—The Salt Lake Planning Division has hired consultants Thomason & Associates to create a new chapter for the design guidelines used by the Historic Landmark Commission to make design review decisions for properties with local historic designation. Currently the design guidelines are for residential properties only. This supplemental information will provide guidance for commercial properties. The draft design guidelines are available on the City's website at <u>www.slcgov.com/boards/hlc/hlc-agen.htm</u> (Staff contact: Janice Lew at 801.535.7625 or janice.lew@slcgov.com).

REPORT OF THE CHAIR AND VICE CHAIR

COMMENTS TO THE COMMISSION

Comments will be taken on any item not scheduled, as well as on any other issues affecting the historic districts and historic preservation in Salt Lake City. (Comments will be limited to two minutes).

OTHER BUSINESS

• Election of Historic Landmark Commission Chairperson and Vice Chairperson

The next HLC meeting is scheduled for Wednesday, September 2, 2009 in Room 315at 5:45 p.m. Notification will be provided if there are any changes.

Visit the Historic Landmark Commission's website at <u>http://www.slcgov.com/boards/HLC/hlc-agen.htm</u> for copies of the Historic Landmark Commission's agendas, staff reports, and minutes. Staff reports will be posted by the end of the business day on the Friday prior to the meeting and minutes will be posted by the end of the business day two days after they are ratified, which usually occurs at the next regularly scheduled meeting of the Historic Landmark Commission.

NOTE: Please turn off cellular phones during the meeting. We comply with all ADA guidelines. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Historic Landmark Commission secretary at 535-6189 regarding this agenda or ADA accommodations; TDD 535-6220.

On Wednesday July 29, 2009 I personally posted copies of the foregoing notice within the City and County Building at 451 South State Street at the following locations: Planning Division, Room 406; City Council Bulletin Board, Room 315; and the Community Affairs Bulletin Board, outside Room 306. A copy of the agenda has also been faxed/e-mailed to all Salt Lake City Public Libraries for posting and to the Salt Lake Tribune and Deseret News.

Signed: _____ Angela Brusatto, Senior Secretary

STATE OF UTAH) SS COUNTY OF SALT LAKE)

SUBSCRIBED AND SWORN to before me this 29th of July, 2009.

NOTARY PUBLIC residing in Salt Lake County, Utah