

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

At 5:15 p.m. on the 23rd day of July 2015, 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	33	27
Linda Pitner	Yes	3	3
Tom Thatcher	Yes	7	4
Chan Davidson	No	3	2
LV Perkins	Yes	7	7
Trey Porter	No	3	0
Kim Crawford	Yes	12	7

STAFF MEMBERS PRESENT:
Kelley Shaw, Planning Director

Interim Chairman Burgess opened the meeting, established a quorum and conducted the consideration of the following items. Kelley Shaw, Planning Director, presented the staff report and recommendation.

ITEM 1: Approval of the minutes of the November 24, 2014 meeting.

Motion to approve minutes was made by Board Member Thatcher, seconded by Board Member Perkins, and carried 5:0.

ITEM 2: DEM-15-01 Demolition of structures located at 1505, 1511, and 1517 S. Jackson St. in Section 170, Block 2, AB&M Survey, Potter County, Amarillo, Texas (Vicinity: S.W. 15th Ave. and Jackson St.)
APPLICANT: Dick Ford

Mr. Shaw 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 5:0

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There being no further items before the Board, the meeting adjourned at 5:18 p.m. All remarks are recorded and are on file in the Planning Department.

Kelley Shaw
Planning Director