

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
AUGUST 19, 2014 AGENDA**

Subject:	Action Required:	Approved By:
<p>An resolution to amend Resolution No. 11,369 to permit the Junior League of Little Rock to make changes to the windows in the Women’s City Club</p>	<p style="text-align: center;">Ordinance √ Resolution Approval Information Report</p>	<p style="text-align: center;">Bruce T. Moore City Manager</p>
SYNOPSIS	<p>A resolution to allow modification of the windows at the Women’s City Club.</p>	
FISCAL IMPACT	<p>None</p>	
RECOMMENDATION	<p>Approval of the resolution.</p>	
CITIZEN PARTICIPATION	<p>None. The request came from The Junior League of Little Rock which is housed at the Women’s City Club.</p>	
BACKGROUND	<p>As a part of a Capital Improvement Bond Issue, the City created a Historic Façade Grant Fund to preserve the exterior of various buildings in downtown Little Rock. The City paid \$20,000 for a façade easement to The Junior League of Little Rock to preserve the façade of the Women’s City Club (formerly, the Elks Club of Little Rock). The easement was for fifty (50) years and precluded any significant changes to the exterior of the building without prior express permission of the City. Since the easement was granted by resolution, a resolution is required to amend it.</p>	

**BACKGROUND
CONTINUED**

The Junior League of Little Rock desires to replace all of the windows except the transom window. Federal standards discourage the replacement of original windows on historic facades. However, this fact does not bar the City from granting permission to make this change under the existing grant.