



Action Minutes

Historic District Commission

Meeting Date/Time: August 14, 2014 from 7:10 p.m. to 8:19 p.m.

Members Present: Benjamin Brodey, Philip Brown, Cari Filer, Vicki Parrott, Alan Rimer, Iris Schwintzer, Jim Spencer, Jim White, Mary-Frances Vogler

Members Absent: None

Staff Present: Eric Feld

Agenda Item	Discussion/Motions/Votes	Action
Call to order	N/A	Meeting called to order at 7:10 p.m.
Swearing in of those wishing to provide evidence and testimony	N/A	Participants sworn in.
Reading of governing laws and documents into the record	N/A	Staff read into the record pertinent laws and documents.
Consent agenda 321 West Cameron Avenue (Chi Psi House) – New handicap accessible parking	Commissioner Brodey motioned, Commissioner Brown seconded, moving the application for 321 West Cameron Avenue to consent agenda. Vote: 9-0. Commissioner Brodey moved, Commissioner Rimer seconded, approving Resolution A (approving the Certificate of Appropriateness) for reasons B. Vote: 9-0.	The Commission approved moving the application for 321 West Cameron Avenue to consent agenda. The Commission approved a Certificate of Appropriateness for the proposed changes.
218 Wilson Street (Carolina Campus Community Garden) – Construction of a shed	Commissioner Brodey motioned, Commissioner Brown seconded, moving the application for 218 Wilson Street to consent agenda. Vote: 9-0. Commissioner Brodey moved, Commissioner White seconded, approving Resolution A (approving the Certificate of Appropriateness) for reasons A, B, C, E, F, G, I, and J. Vote: 9-0.	The Commission approved moving the application for 218 Wilson Street to consent agenda. The Commission approved a Certificate of Appropriateness for the proposed changes.

Historic District Commission

<p>Old Business: Hearings On Certificate of Appropriateness Applications</p>	<p>N/A</p>	<p>N/A</p>
<p>New Business: Hearings On Certificate of Appropriateness Applications</p> <p>403 West Cameron Avenue – Addition of two French doors, bracketed canopy and terrace on back of house, removal of entry and addition of two windows on Ransom side of house, replacement of existing fence at lot perimeter, and trellised enclosure for trash/recycling containers along Ransom Street</p>	<p>Commissioner Brown moved, Commissioner Rimer seconded, closing the public hearing. Commissioner Parrott moved, Commissioner Brodey seconded, approving Resolution A (approving the Certificate of Appropriateness) for reasons A, B, C, D, F, G, H, I, and J. Vote: 9-0.</p>	<p>The Commission approved a Certificate of Appropriateness for the proposed changes.</p>
<p>513 East Rosemary Street – Construction of a building addition, new patio, fence, window replacement, swimming pool renovation, and changes to the driveway</p>	<p>Commissioner Parrott moved, Commissioner Brown seconded, recusing Commissioner Spencer from the meeting and appointing Commissioner Brodey as the temporary Chair for the meeting. Vote: 8-0 (Commissioner Spencer did not vote.) Commissioner moved Brown, Commissioner Filer seconded, closing the public hearing. Vote: 8-0. Commissioner Rimer moved, Commissioner Vogler seconded, reopening the public hearing. Vote: 8-0. Commissioner moved, Commissioner seconded, approving Resolution A (approving the Certificate of Appropriateness) for reasons. Vote: 8-0.</p>	<p>The Commission approved a Certificate of Appropriateness for the proposed changes.</p>
<p>Courtesy Review:</p>	<p>N/A</p>	

Historic District Commission

Policies/Purview:	N/A	N/A
Election of New Officers Chair	Commissioner Vogler moved, Commissioner Brown seconded, nominating Commissioner Brodey for Chair. Vote: 8-0 (Commissioner Brodey did not vote).	The Commission voted to appoint Commissioner Brodey as Chair.
Vice Chair	Commissioner Spencer moved, Commissioner Brodey seconded, nominating Commissioner Filer for Vice Chair. Vote: 8-0 (Commissioner Filer did not vote).	The Commission voted to appoint Commissioner Filer as Vice Chair.
Deputy Vice Chair	Commissioner Spencer moved, Commissioner Parrott seconded, nominating Commissioner Rimer for Deputy Vice Chair. Vote: 8-0 (Commissioner Rimer did not vote).	The Commission voted to appoint Commissioner Rimer as Deputy Vice Chair.
Recommendations	N/A	N/A
Next meeting	September 9, 2014	N/A
Remarks and Adjournment	Commissioner Parrott moved, Commissioner Brown seconded, to adjourn. Vote: 9-0.	8:19 p.m. adjournment.