



Action Minutes

Historic District Commission

Meeting Date/Time: September 9, 2014 from 7:10 p.m. to 10:13 p.m.

Members Present: Benjamin Brodey (Chair), Philip Brown, Cari Filer (Vice Chair), Vicki Parrott, Iris Schwintzer, Jim Spencer, Jim White, Mary-Frances Vogler

Members Absent: Alan Rimer (Deputy Vice Chair)

Staff Present: Eric Feld, Judy Johnson, Phillip Hanson

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 3 Mint Springs Lane – Construction of a new deck over a drainage ditch	Commissioner Spencer moved, Commissioner Filer seconded, to move the application for 3 Mint Springs Lane to consent agenda. Vote: 8-0. Commissioner Filed moved, Commissioner Filer seconded, approving Resolution A for reasons B (setback and placement on lot of the building in relation to the average setback and placement of the nearest adjacent and opposite buildings), C (exterior construction materials, including texture and pattern), D (architectural detailing), and I (structural conditions and soundness). Vote: 8-0.	The Commission moved the application for 3 Mint Springs Land to consent agenda. The Commission approved a Certificate of Appropriateness for the proposed changes.

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<p>Courtesy Review</p> <p>105 Kenan Street (The Graduate) – Construction of a multifamily development with 80 units and 138 parking spaces</p>	<p>N/A</p>	<p>The applicant described the proposed project, and the Commission provided feedback.</p>
<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>524 East Franklin Street – Construction of a building addition and installation of an exterior access door with steps</p>	<p>Commissioner Parrott moved, Commissioner Brown seconded, to close the public hearing. Commissioner Brown moved, Commissioner Schwintzer seconded, to approve Resolution A for reasons C (exterior construction materials, including texture and pattern), D (architectural detailing), F (proportion, shape, positioning and location, pattern, and size of any elements of fenestration), and J (architectural scale). Vote: 8-0.</p>	<p>The Commission approved a Certificate of Appropriateness for the proposed changes.</p>
<p>506 East Rosemary Street – Construction of a garage addition, pool and deck addition, flat seamed metal roof additions, fire pit, new windows and French doors</p>	<p>Commissioner Brown moved, Commissioner Filer seconded, to recuse Commissioner Spencer from the meeting. Vote: 7-0 (Commissioner Spencer did not vote). Commissioner Brown moved, Commissioner Filer seconded, to close the public hearing. Vote: 7-0. Commissioner Brown moved, Commissioner Parrott seconded, reopening the public hearing. Vote: 7-0. Commissioner Brown moved, Commissioner Filer seconded, closing the public hearing. Vote: 7-0. Commissioner Brown moved, Commissioner Parrott seconded, recessing the public hearing until October 14, 2014.</p>	<p>The Commission recessed review of the Certificate of Appropriateness application until October 14, 2014</p>

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123 West Franklin Street – New vehicular and pedestrian connection	N/A	(This application was postponed at the request of the applicant until the October 14, 2014 Historic District Commission meeting.)
719 East Rosemary Street – Construction of a building addition, two story garage, and rear entry portico	Brown moved, Filer seconded, closing the public hearing. Vote: 7-0. Commissioner Filer moved, Commissioner Brown seconded, to approve Resolution A for reasons A (height of the building in relation to the average height of the nearest adjacent and opposite buildings), B (the setback and placement on lot of the building in relation to the average setback and placement of the nearest adjacent and opposite buildings), C (exterior construction materials, including texture and pattern), D (architectural detailing), E (roof shapes, forms, and materials), F (proportion, shape, positioning and location, pattern, and size of any elements of fenestration), G (general form and proportions of buildings and structures), J (architectural scale) and to exclude the garage at this time.	The Commission approved a Certificate of Appropriateness for the building addition and rear entry portico. The Commission postponed the public hearing for approval of the garage until the October 14, 2014 meeting.
Policies/Purview:	N/A	N/A
Recommendations	N/A	N/A
Next meeting	October 14, 2014	N/A
Remarks and Adjournment	Commissioner Brown moved, Commissioner Vogler seconded, to adjourn the meeting. Vote: 8-0.	10:13 p.m. adjournment.