



Action Minutes

Historic District Commission

Meeting Date/Time: June 9, 2015 from 6:34 p.m. to 9:28 p.m.

Members Present: Benjamin Brodey (Chair), Craig Carbrey, Cari Filer (Vice Chair), Kimberly Kyser, Vicki Parrott, Alan Rimer (Deputy Vice Chair) Iris Schwintzer, Jim Spencer, Mary-Frances Vogler

Members Absent: Jim White

Staff Present: Eric Feld

Agenda Item	Discussion/Motions/Votes	Action
Call to order	N/A	Meeting called to order at 6:34 p.m.
Reading of governing laws and documents into the record	N/A	Staff read into the record pertinent laws and documents.
Swearing in of those wishing to provide evidence and testimony	N/A	N/A
Consent Agenda 150 East Rosemary Street – Replace curb ramp at the southwestern corner of the intersection of East Rosemary Street and Henderson Street; Replace section of existing retaining wall	Commissioner Parrott motioned, Commissioner Carbrey seconded, moving the Certificate of Appropriateness application for 150 East Rosemary Street to the consent agenda. Vote: 9-0. Commissioner Spencer motioned, Commissioner Carbrey seconded, approving the Certificate of Appropriateness application for proposed changes at 150 East Rosemary Street. The criteria for approval were as follows: C (exterior construction materials, including texture and pattern), D (architectural detailing, such as lintels, cornices, brick bond, and foundation materials), and J (architectural scale). Vote: 9-0.	The Commission voted to move the Certificate of Appropriateness application for 150 East Rosemary Street to the consent agenda. The Commission voted to approve the Certificate of Appropriateness application for the proposed changes at 150 East Rosemary Street.

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<p>Old Business: Hearings On Certificate of Appropriateness Applications 705 Gimghoul Road – Extend garage bay, living room addition with terrace, extend copper metal roofing, and new stone terraced planters</p>	<p>Commissioner Rimer motioned, Commissioner Kyser seconded, to recuse Commissioner Brodey, Commissioner Parrott, and Commissioner Spencer) from the meeting. Vote: 6-0. (Commissioner Brodey, Commissioner Parrott, and Commissioner Spencer did not vote.)</p> <p>Commissioner Kyser motioned, Commissioner Vogler seconded, to close the public portion of the hearing. Vote: 6-0.</p> <p>Commissioner Vogler motioned, Commissioner Rimer seconded, to approve the Certificate of Appropriateness application for proposed changes at 705 Gimghoul Road. The criteria for approval were as follows: A (the height of the building in relation to the average height of the nearest adjacent and opposite buildings), C (exterior construction materials, including texture and pattern), D (architectural detailing, such as lintels, cornices, brick bond, and foundation materials), 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), I (structural conditions and soundness), and J (architectural scale). Vote: 5-1. Commissioner Carbrey voted nay because he would have voted to approve the originally proposed option with a terrace.</p> <p>Commissioner Rimer motioned, Commissioner Carbrey seconded, to return Commissioner Brodey and Commissioner Parrott to the hearing. Vote: 6-0. (Commissioner Brodey, Commissioner Parrott, and Commissioner Spencer did not vote.)</p>	<p>The Commission voted to recuse Commissioner Brodey, Commissioner Parrott, and Commissioner Spencer from the meeting.</p> <p>The Commission voted to approve the Certificate of Appropriateness application for the proposed changes at 705 Gimghoul Road.</p> <p>The Commission voted to return Commissioner Brodey and Commissioner Parrott to the meeting.</p>
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<p>New Business: Hearings On Certificate of Appropriateness Applications 127 Mallette Street – Two story addition, with new entry, with steps, from the parking area, and a new side door and steps to the kitchen.</p>	<p>Commissioner Filer motioned, Commissioner Kyser seconded, to close the public portion of the hearing. Vote: 8-0.</p> <p>Commissioner Filer motioned to reopen the public portion of the hearing. (There was no second.) Commissioner Filer motioned, Commissioner Parrott seconded, to postpone consideration of the Certificate of Appropriateness application for the proposed changes at 127 Mallette Street until the August Historic District Commission meeting.</p> <p>Commissioner Filer motioned, Commissioner Carbrey seconded, to reinstate Commissioner Spencer to the meeting. Vote: 8-0. (Commissioner Spencer did not vote.)</p>	<p>The Commission voted to postpone consideration of the Certificate of Appropriateness application for the proposed changes at 127 Mallette Street until the August Historic District Commission meeting.</p> <p>The Commission voted to reinstate Commissioner Spencer to the meeting.</p>
<p>Courtesy Review 510 Hooper Lane</p>	<p>N/A</p>	<p>The applicant described the proposed project, and the Commission provided feedback.</p>
<p>704 Gimghoul Road</p>	<p>N/A</p>	<p>The applicant withdrew their request for a courtesy review prior to the meeting.</p>
<p>109 Fraternity Court</p>	<p>N/A</p>	<p>The applicant described the proposed project, and the Commission provided</p>
<p>604 East Franklin Street</p>	<p>N/A</p>	<p>The applicant described the proposed project, and the Commission provided</p>

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Recommendations to Council Appointments to the Historic District Commission <ul style="list-style-type: none"> • Elizabeth Farris 	N/A	The Council decided on Elizabeth Farris's application for appointment to the Historic District Commission prior to the meeting.
Reports From the Commission	N/A	N/A
Action Minutes May 12, 2015	Commissioner Filer motioned, Commissioner Rimer seconded, to approve the post-meeting action minutes from the May 12, 2015 meeting as submitted. Vote: 9-0.	The Commission approved the post-meeting action minutes as submitted for the May 12, 2015 meeting.
Next meeting	July 14, 2015 at 6:30 p.m.	N/A
Remarks and Adjournment	Commissioner Kyser motioned, Commissioner Filer seconded, to adjourn the meeting. Vote: 9-0.	The Commission voted to adjourn the meeting at 9:28 p.m.