



**Meeting Minutes
Historic and Architectural Review Board (HARB)
February 1, 2018
Portlock Galleries at SoNo, 3815 Bainbridge Blvd.**

ROLL CALL

HARB Members Present: Rich Wethington – Chair; Marilee Peterson; David Schleeper; Edward Conner; and Scott Davis

Staff: Meredith Jacobi, Legal Counsel – City Attorney’s Office and Benjamin Camras, Recording Secretary – Planning Department

Chair Wethington called the meeting to order at 5:34 p.m.

MINUTES

Approval of the December 7, 2017 regular meeting minutes were approved as submitted, ***motion made by D. Schleeper and seconded by S. Davis, all members present voting yes.***

REGULAR AGENDA

1145 Decatur Street

Original Request

- Construct handicapped ramp, ***continued to special meeting 2/8.***

1114 Park Avenue

Original Request

- New construction home with the following: concrete slab foundation raised to match elevation of adjacent homes on same side of street; brick skirt by General Shale in morning smoke color; concrete front porch; front porch columns – white and tapered; roof - architectural shingles in black; hipped front porch metal roof –black (may be architectural shingles if metal is cost prohibitive); one-over-one vinyl windows – white; front door in approved pattern – white; porch railing – 2 ½” vinyl turn posts in white (railings may be extended to front porch steps if required for compliance); Dutch lap vinyl siding – 4”-5” width in Scottish Thistle by Majestic Home Exteriors; black shutters; exterior window pattern shall add one rear window; trim – white vinyl; addition of second rear window on second floor; and exterior lighting – approved lantern style in black, ***motion to approve as amended by D. Schleeper and seconded by E. Conner, all members present voting yes.***

1442 Chesapeake Avenue

Original Request

- New construction home with the following: concrete slab foundation raised to match elevation of adjacent homes on same side of street; brick skirt on three sides of home (front, left side, right side); front porch columns – 8” square in white; main roof and front porch - architectural shingles in charcoal black; six-over-one vinyl windows – white; front door in approved pattern – white; Dutch lap vinyl siding – 4” width in gray; trim – white vinyl; exterior lighting – Home Decorators Collection aged iron outdoor wall lantern in black; vented soffits –white; and setback of home to be average of adjacent home on same side of street (final setback determined by Department of Development and Permits), ***motion to approve as submitted by M. Peterson and seconded by D. Schleeper, all members present voting yes.***

Old Business

None

New Business

R. Wethington stated the Historic Preservation Month proclamation should begin be prepared. Historic Preservation Month is recognized annually each May.

Committee Reports

R. Wethington stated the executive committee would be convening to review the zoning ordinance and propose recommended changes to better facilitate the COA process. R. Wethington stated the awards committee would be convening to review all applications received the previous year for the awards ceremony, to be held in conjunction with Historic Preservation Month.

Zoning Inspection Status Report

None

Administrative Approvals

B. Camras reported four (4) approvals – all like for like.

Legal Guidance

None

Public Input

The owner of 1331 Decatur Street was present to observe the COA process in advance of submitting an application for replacement siding.

ADJOURNMENT: The regular meeting adjourned at 7:09 p.m.

MEETING MINUTES APPROVED: _____ **03/01/2018**