



Meeting Minutes
Historic and Architectural Review Board (HARB)
July 5, 2018
Portlock Galleries at SoNo, 3815 Bainbridge Blvd.

ROLL CALL

HARB Members Present: Rich Wethington – Chair; Marilee Peterson – Vice-chair; Scott Davis; and David Schleeper.

Staff: Meredith Jacobi, Legal Counsel – City Attorney’s Office; Pam Witham; Doug Kupka – Development and Permits, Code Compliance Division; Benjamin Camras– Recording Secretary, Planning Department.

Chair Wethington called the meeting to order at 5:36 p.m.

MINUTES

Approval of the June 7, 2018 regular meeting minutes were approved with two amendments, ***motion to approve as amended made by S. Davis, and seconded by D. Schleeper, all members present voting yes.***

REGULAR AGENDA

1206 Seaboard Avenue

Original Request

- Replace gray metal roof with new gray metal roof 29 tuff rib gauge style, detached garage to remain shingles, ***motion to approve as submitted by D. Schleeper and seconded by S. Davis, all members present voting yes.***

1414 Ohio Street

Original Request

- New construction of a single family residential unit, applicant agrees to amend the application to allow for the choice to use either vinyl siding or fiber cement siding – contingent upon the subsequent discovery or reinterpretation of any nullifying HUD and/or state mandated contractual stipulations which would mandate the applicant to use only fiber cement siding, applicant shall resubmit plans which will show: reduced setback from Seaboard Avenue, and orientation of the house to front on Seaboard Avenue, dormer window to be widened, double windows on 2nd floor, porch extended across the entirety of the front of the house, elimination of 2nd floor round window; porch to use vinyl railings, 2” balusters, 8” straight square columns, one historic style front porch lantern in addition to porch recessed lighting, brick foundation 30” stonington gray, monotone charcoal black architectural shingle, ridge cap venting, white trim, 4” dutch lap vinyl siding buxton blue, single vehicle concrete driveway on the left side of the house with walkway leading directly to front steps- 10 ft. wide, 15 ft. deep, 7” off of house, white front and back door, black shutters, ***motion to approve as submitted by M. Peterson, and seconded by D. Schleeper, all members present voting yes.***

903 Park Avenue

Original Request

- Replace windows like for like, replace existing siding with new dutch lap vinyl siding, demolition of chimney, Board discusses both chimneys and approves removal of the interior chimney and like for like repair/replacement shingles on roof, applicant agrees to scrape, restore and repaint existing siding sandy hook gray and white trim, applicant to submit additional photographs of damaged windows, applicant agrees to replace ground floor windows with two over two white vinyl with raised exterior muntins, ***motion to approve as submitted by D. Schleeper and seconded by E. Conner, all members present voting yes.***

Old Business

None

New Business

None

Committee Reports

Chair Wethington comments that the Executive and Education Committees have no updates, and that the historic home awards program is almost completed, and mentioned that the awards meeting date is forthcoming.

Zoning Inspection Status Report

No status report updates.

Chair Wethington reports that there is exterior work currently being done at 1339 Seaboard Avenue and would like staff to check whether or not the resident has sought any clearance.

Administrative Approvals

B. Camras reported three (3) administrative approvals – all like for like.

Legal Guidance

M. Jacobi provided draft speaker guidelines and procedures for the Board's consideration. The Board will review the draft and provide comments at a later meeting date.

Public Input

None

ADJOURNMENT: The regular meeting adjourned at 6:57 p.m.

MEETING MINUTES APPROVED: _____ September 6, 2018 _____