



HISTORIC PRESERVATION BOARD

MINUTES

MAY 4, 2010

MEETING INFORMATION

LOCATION

Thomas Center
Building B
306 N.E. 6th Street

TIME

5:39pm

BOARD MEMBERS PRESENT AT JANUARY 5, 2010 HISTORIC PRESERVATION BOARD MEETING

Scott Gill
Robbie Gronbach
Timothy F. Hoskinson
Sandra M. Lamme
Jay Reeves
Michael I. Volk
Wells S. The Losen
William "Bill" E. Warinner

ROLL CALL - DETERMINATION OF QUORUM - QUORUM
APPROVAL OF AGENDA

Motion By: Bill Warinner	Seconded By: Tim Hoskinson
Moved To: Approve.	Upon Vote: 6 - 0.

APPROVAL OF MINUTES

APPROVAL OF MINUTES - APRIL 6, 2010

Motion By: Bill Warinner	Seconded By: Tim Hoskinson
Moved To: Approve.	Upon Vote: 6 - 0.

COMMUNICATION / INFORMATION ITEMS

OLD BUSINESS

NEW BUSINESS

CERTIFICATES OF APPROPRIATENESS / AD VALOREM TAX EXEMPTION

BOARD APPROVALS

Petition HP-10-00020.

310 N.W. 7TH Avenue. Construct an addition and privacy fence on the rear, replace metal roof, deck and windows, and construct a picket fence in the front. The residence is a contributing building to the Pleasant Street Historic District.

Motion By: Bill Warinner	Seconded By: Sandy Lamme
Moved To: Approved with 5-V Crimp metal roofing, 5/4 pressure treated deck boards on the front porch, and staff verification of window replacement by field inspection or photos.	Upon Vote: 6 - 0.

Petition HP-10-00024.

1128 S.W. 1ST Avenue. New construction. This is a contributing residential structure in the University Heights Historic District - South. Heritage Investment Group, Owner. Howard McLean, Agent.

1000396

Motion By: Bill Warinner	Seconded By: Sandy Lamme
Moved To: Continued.	Upon Vote: 6 – 0.

STAFF APPROVALS

- Petition HP-10-00019. 217 N. E. 10th Avenue. Install solar panels. The residence is a contributing building to the Northeast Residential Historic District. Anna Johnson, Owner. Bill Warinner, Agent.
- Petition HP-10-00021. 720 NE Boulevard. Re-roof garage. The residence is a contributing building to the Northeast Residential Historic District. Robin Hoon, Owner. Jim Brown Signature Roofing, Agent.
- Petition HP-10-00022. 725 N.E. 1st Street. Install a sign. The building is a contributing building to the Northeast Residential Historic District. Jay and Michelle Reeves, Owners and Agent.
- Petition HP-10-00023. 531 NE Boulevard. Install a retaining wall. The residence is a contributing building to the Northeast Residential Historic District. John and Patricia Carter, Owners and Agent.
- Petition HP-10-00025. 224B N.W. 4th Place. Construct a fence. The residence is a contributing building to the Pleasant Street Historic District. Karena Becker, Owner and Agent.

DISCUSSION ITEMS

PREPARATION OF AGENDA

ADJOURNMENT—7:35