

MINUTES

OCTOBER 7, 2014

**MEETING INFORMATION****LOCATION**

City Hall  
 200 E. University Ave.  
 City Hall, Room 17

**TIME**

5:37 p.m.

**BOARD MEMBERS****PRESENT AT**

OCTOBER 7, 2014

**HISTORIC PRESERVATION  
 BOARD MEETING**

Jay Reeves - Chair  
 Betsy Albury  
 Scott Gill  
 Michelle Hazen  
 Charlotte Lake  
 Ann Stacy  
 Jason Straw  
 Katie Jacobs-Student Appointee

ROLL CALL - DETERMINATION OF QUORUM - QUORUM

## APPROVAL OF AGENDA

<b>Motion By:</b> Scott Gill	<b>Seconded By:</b> Charlotte Lake
<b>Moved To:</b> Approved.	<b>Upon Vote:</b> 7 - 0.

## APPROVAL OF MINUTES

APPROVAL OF MINUTES - **SEPTEMBER 2, 2014**

<b>Motion By:</b> Charlotte Lake	<b>Seconded By:</b> Betsy Albury
<b>Moved To:</b> Approved.	<b>Upon Vote:</b> 7 - 0.

## COMMUNICATION / INFORMATION ITEMS

## OLD BUSINESS

**† Petition 4COA-09HPB/1AVT-09HPB. 207 N.E. 7<sup>th</sup> Street. Construct porches on two residential buildings. These are non-contributing residence in the Northeast Residential Historic District. Giovanna Holbrook, Owners. Jay Reeves, Agent.**

<b>Motion By:</b> Michelle Hazen	<b>Seconded By:</b> Jason Straw
<b>Moved To:</b> Approved.	<b>Upon Vote:</b> 7 - 0.

**Petition HP-14-00014/HP-14-00017. 620 N.E. 6<sup>th</sup> Avenue. Rehabilitation & Ad Valorem Tax Exemption. The building is a contributing building to the Northeast Residential Historic District. Robert Svingos & Aubrey Hall, Owners and Agent.**

<b>Motion By:</b> Jason Straw	<b>Seconded By:</b> Charlotte Lake
<b>Moved To:</b> Approved.	<b>Upon Vote:</b> 7 - 0.

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<b>Moved To:</b> Staff approval east elevation.	<b>Upon Vote:</b> 7 – 0.
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**VII. New Business****A. Certificates of Appropriateness/Ad Valorem Tax Exemption****1. Board Approvals**

**Petition 63COA-08HPB.** 614 N.W. 2<sup>nd</sup> Street. Rehabilitation/renovation including addition of a front and back porch. This is a contributing residential structure in the Pleasant Street Historic District. Scott Wright, Owner.

<b>Motion By:</b> Bill Warinner	<b>Seconded By:</b> Robbie Gronbach
<b>Moved To:</b> Approve.	<b>Upon Vote:</b> 7 – 0.

\* **Petition 4COA-09HPB/1AVT-09HPB.** 207 N.E. 7<sup>th</sup> Street. Construct porches on two residential buildings. These are non-contributing residence in the Northeast Residential Historic District. Giovanna Holbrook, Owners. Jay Reeves, Agent.

<b>Motion By:</b> Scott Gill	<b>Seconded By:</b> Tim Hoskinson
<b>Moved To:</b> Approve all piers on porches be brick or veneer color by Jay.	<b>Upon Vote:</b> 7 – 0.

**2. Staff Approvals**

**Petition 1COA-09HPB.** 525 N.E. 5<sup>th</sup> Avenue. Replace shed. This is a contributing residence in the Northeast Residential Historic District. Robert & Abbe D'Amico, Owners. Tuff Shed, Contractors.

**Petition 2COA-09HPB.** 1210 N.W. 3<sup>rd</sup> Avenue. Construct a rear screen porch. This is a contributing residence in the Pleasant Street Historic District. Roger Beebe, Owner and Agent.

**Petition 3COA-09HPB.** 725 N.E. 1<sup>st</sup> Street. Install signs. This is a contributing residence in the Northeast Residential Historic District. Jay Reeves, Owner and Agent.

**VIII. Discussion Items – Gary Anglin****IX. Preparation of Agenda****X. Adjournment – 7:31 p.m.**