

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW
AGENDA
August 12, 2019
Government Annex Building, 1st Floor Conference Room
3:30 P.M.

I. CALL TO ORDER / ESTABLISH QUORUM

Quorum was established with Brian Anderson, Katie Bishop, Shannon Smallman, Brian Luedtke, Cathy Williams (Chair), Libby Smith and Tyler Allen

II. APPROVAL OF MINUTES AND STAFF REPORT – July 8, 2019 Minutes

Katie Bishop moved to approve the minutes and staff report as presented, Tyler Allen seconded and the motion carried unanimously.

III. NEW CASES:

1. **07-19-006055 109 8th St:** Dennis Stahl, applicant, intends to construct wooden fencing on the north and west side of his property according to specifications provided. Cathy Williams read the staff report and the applicant presented their case. The board received information from staff on permitted fence heights. The applicant clarified the fence along the rear elevation is 8 feet tall. Tyler Allen moved to approve the application as presented and Shannon Smallman seconded; the motion carried unanimously.
2. **07-19-006056 1258 18th Ave:** Chandler Riley, applicant, intends to replace existing slate roof with architectural shingles, replace rotted fascia board and replace existing casement windows with double hung windows. Cathy Williams read the staff report and the applicant presented their case. The board sought clarification on the roofs condition; the applicant indicated it is in severe disrepair and must be replaced. The board discussed the exorbitant price of new slate roofing material. The board recommended saving and repurposing removed slate roofing material. Libby Smith moved to approve the application with the amendment to table the window replacement and Katie Bishop seconded; the motion carried unanimously.
3. **07-19-006177 616 2nd Ave:** Phillip Radney, applicant, intends to replace roof decking and replace roofing material with 3 tab shingles. Cathy Williams read the staff report and the applicant presented their case. Tyler Allen moved to approve the case as presented and Libby Smith seconded; the motion carried unanimously.
4. **07-19-006184 901 5th Ave:** William Ford, applicant, intends to replace existing manual lettering marquee sign with a new LED message board. The applicant was not present and the case was tabled.

VII. NEW BUSINESS

1. Approval of Absences
Robert Anderson moved to approve absences from the prior meeting and Shannon Smallman seconded; the motion carried unanimously.
2. Request information from Inspections and Code
The board sought information on the drainage situation at the YMCA (2nd Avenue) roof. Staff indicated the drainage situation was being addressed. Staff also updated the board on progress at a couple of properties.

VIII. ADJOURNMENT

Cathy Williams adjourned the meeting.