BOARD OF HISTORIC AND ARCHITECTURAL REVIEW AGENDA October 21, 2019 Government Annex Building, 1st Floor Conference Room 3:30 P.M.

I. CALL TO ORDER / ESTABLISH QUORUM

Leslie Heard Allen, William Bray, Tyler Allen, Shannon Smallman (acting chair), Claire Berry, Libby Smith, Katie Bishop and Brian Luedtke were in attendance. Shannon Smallman called the meeting to order.

II. APPROVAL OF MINUTES AND STAFF REPORT – September 9, 2019 Minutes

Minutes from the September meeting were not available for the board members. Katie Bishop moved to approve the staff report as presented and Libby Smith seconded; the motion carried unanimously.

III. NEW CASES:

1. 10-19-006585 926 Peachtree Drive: Stephen Seager, applicant, intends to remove existing driveways, widen curb opening to 18 feet on both driveways, and pour two new driveways. Shannon Smallman recused herself due to familial relationship with the applicant. Tyler Allen read the staff report and the applicant presented their case. Brian Luedtke indicated the design guidelines recommend against changing the form of driveways; the applicant stated the ribbon cut driveways were a safety hazard for him and his wife and that most driveways in the area are a single pad.

William Bray moved to approve the case as presented and Libby Smith seconded; the motion carried 6-1 with Brian Luedtke in dissent.

2. 10-19-006587 2243 14th Street: Gregory Rodriguez, applicant, intends to install burglar bars on front windows of structure. Shannon Smallman read the staff report and the applicant's representative presented their case. The applicants representative indicated the applicant's advanced arthritis and other medical conditions make him vulnerable to home invasions. The board discussed the advantages and disadvantages of the burglar bar installation and the risk to Mr. Rodriguez's health in case of an emergency.

William Bray moved to approve the case as presented and Katie Bishop seconded; the motion carried unanimously.

IV. OLD CASES

1. 07-19-006177 616 2nd Ave: Phillip Radney, applicant, intends to replace roof deacking and roofing material with 3 tab shingles. Applicant failed to identify a unused and damaged chimney and is seeking approval to remove it as part of roofing work previously approved. Shannon Smallman read the staff report and the applicant presented their case. The board reiterated it's intent to follow design guidelines and that removal of a chimney would not be in accordance with said guidelines.

Tyler Allen moved to deny the request to remove the damaged chimney and William Bray seconded; the motion carried unanimously.

V. NEW BUSINESS

- 1. Presentation regarding Girl Scout building addition/renovation Presenters were unable to attend due to changed meeting date.
- 2. Approve absences from previous meeting

Libby Smith moved to approve prior absences and Katie Bishop seconded; the motion carried unanimously. The board had discussion about the lack of attendance of Robert Anderson. Brian Luedtke entered a motion to recommend the removal of Brian Anderson but withdrew the motion prior to a vote. Libby Smith motioned to request the BHAR Chair (Cathy Williams) speak with Robert Anderson regarding his attendance and his interest in continuing to serve on BHAR and report back to the board. Tyler Allen seconded the motion and it carried unanimously.

3. Request information from Codes and Inspections Code and Inspections staff was not present.

VI. ADJOURNMENT

Shannon Smallman adjourned the meeting.