BOARD OF HISTORIC AND ARCHITECTURAL REVIEW MINUTES May 10, 2021 CCG Annex Conference Room | 420 E 10th St Columbus, GA 3:30 P.M.

I. CALL TO ORDER / ESTABLISH QUORUM

Cathy Williams, chair, called the meeting to order. Board members in attendance were Cathy Williams, Alex Griggs, Brian Luedtke, Katie Bishop, Robert Anderson, Emily Flournoy and Claire Berry

Rex Wilkinson and Allison Slocum were present as staff

II. APPROVAL OF MINUTES AND STAFF REPORT

. Brian Luedtke moved to approve the minutes and staff report; Katie Bishop seconded and the motion carried unanimously.

III. NEW CASES:

1. **04-29-000600** | **107** 8th St: MGM 2020, LLC, applicant, intends to remove existing metal roof and install new architectural shingle roof.

Allison Slocum read the staff report and the applicant presented their case. The applicant indicated they had explored roof treatment options and states they would not be effective. The board and applicant discussed other roofing options available. Brian Luedtke moved to approve the application as presented and Katie Bishop seconded; the motion carried unanimously.

05-21-000905 | 1415 3rd Ave: Historic Columbus Foundation, applicant, intends to demolish a furnace chimney on the rear of the building and infill 40% of the windows on an existing supporch on the second floor.

Allison Slocum read the staff report and the applicant presented their case. The board discussed the importance of the mechanical chimney proposed to be demolished including it's age, potential historic significance and view from the street. The applicant indicates it's necessary to remove the furnace chimney to enlarge the kitchen and that the property will still feature 4 other visible chimneys. Robert Anderson moved to approve removing the furnace chimney and Claire Berry seconded; the motion carried with Brian Luedtke in dissent.

The applicant explained that filling in the windows on the sleeping porch is to better use the room for a bedroom. The board discussed the various options available to the applicant including only performing interior renovations and leaving the window opening on the façade. Brian Luedtke moved to deny the request to infill windows on the sleeping porch and Alex Griggs seconded; the motion carried unanimously. 3. **03-21-000624 | 1240 Wynnton Road**: Cargill Design Build Remodel Inc, applicant, intends to seek board approval for modifications to approved plans.

The applicant presented their proposed changes to the approved plans. The applicant intends to install a flush metal door on the west elevation in lieu of a rolling garage door. Alex Griggs moved to approve the modifications as submitted and Brian Luedtke seconded; the motion carried unanimously.

IV. NEW BUSINESS

- Request information from Inspections and Code Board members indicated they would like to be made aware of any proposed demolitions by the city in any historic district.
- 2. Brian Luedtke asked staff to review potential unauthorized work taking place at 712 1st Avenue including demolition and reconstruction of a front porch.
- 3. The board requested minutes be made available from the previous 2 called meetings in April and May. Staff indicated they would be available at the next meeting.
- 4. The board discussed the potential of designating a "historian" to review and better document decisions made by the board in past years.

V. ADJOURNMENT

The meeting was adjourned.