

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 12/06/2022

Roll Call:

Mrs. McKellum- Present
Mr. Nelson- Present
Mr. Cooper- Not Present
Mr. McMahon- Present

Mr. Carter- Present
Mr. Lydick- Present

Approval of Past Minutes-Approve the minutes of the 11/01/2022 Meeting.

Motion By: Mr. Carter

Seconded By: Mr. McKellum

Comments or Revisions: None

Old Business: None

New Business:

Petition # COA22-28 Presented By: John Sanchez-Bianchi

As owner or agent and gives address of: 219 SE Hernando Ave

Petitioner is Sworn in by: Mr. Lydick

Discussion:

Robert Angelo introduced petition COA22-28. Robert stated that the project was to replace the existing roof on the addition with new material and to replace the windows in the addition. John stated that they are looking to repair damage from a tree that fell on the Florida room. John stated that he would be replacing the existing roofing on the Florida room with rolled fiberglass roofing. Mr. Lydick mentioned that the choice of windows looked like they would be making the house more historic. Mr. Lydick asked if the roof lines were going to be changing any. John stated that they would not. Mr. McMahon asked when the house was built. John stated that it was built in 1920. Mr. Lydick asked if the product was a rolled material. John confirmed. Mr. Lydick asked if anyone else wanted to speak for or against the petition. No one had any other comments. Mr. Lydick and the board discussed that they would like to see a metal roof but that this material was a material used back in 1920. Mr. Carter motioned to approve/deny petition COA22-28. Mr. Nelson seconded.

Mrs. McKellum: Aye	Mr. Cooper: Absent	Mr. McMahon: Aye
Mr. Carter: Aye	Mr. Lydick: Aye	

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Petition # COA22-30 Presented By: Robert Ogles as Agent

As owner or agent and gives address of: 219 SE Hernando Ave

Petitioner is Sworn in by: Mr. Lydick

Discussion:

Robert Angelo introduced petition COA22-30. Robert stated that the project was to replace the existing shingle roof with a metal roof. Robert Ogles stated that they will be using a metal roof with a copper color. Mr. Ogles stated that the house in front of this ones has the same copper roof. Mr. Lydick asked if the color would be the copper color that is on the Tri-County hand out. Mr. Lydick asked if there were in metal roofing under the shingle roof. Mr. Lydick asked if anyone else want to speak for or against the petition. No one had any more comments. Board discussed that they liked to see that the house would be brought back to a more historic look. Mr. Carter motioned to approve/deny petition COA22-28. Mrs. McKellum seconded.

Mrs. McKellum: Aye **Mr. Cooper:** Absent **Mr. McMahon:** Aye
Mr. Carter: Aye **Mr. Lydick:** Aye

Consent Agenda Items:

Discussion to approve consent agenda items COA22-26 and COA22-27. Mr. Angelo presented the consent agenda. Robert stated that COA22-26 located at 444 SE Monroe St was to replacing the existing shingle roof with new shingles the same color. Robert stated that COA22-27 was to replace the existing ultra-rib metal roof with new ultra-rib metal roof.

Motion to Approve/Deny By: Mr. Carter

Motion Seconded By: Mr. McMahon

Mrs. McKellum: Aye **Mr. Cooper:** Absent **Mr. McMahon:** Aye
Mr. Carter: Aye **Mr. Lydick:** Aye

Workshop:

Discussion:

Mr. Lydick discussed in depth the differences between maintenance, minor, and major project. He discussed the different tools to use to help review a project. He stated that when reviewing the petitions that the board needed to make sure the projects follow the Design Guidelines. He also discussed the documents that the Secretary of Interiors has for reviewing petition. Mr. Lydick discussed that most major projects will always come before the board while minor projects may or may not come before the board depending on whether the City staff approves the petition or decides if it needs to be reviewed by the board.

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Discussion:

Mr. Lydick and the board discussed how insurance companies are making it harder for people to keep a house historic. Mr. Lydick and Mr. Carter discussed the replacing of historic metal tiles with either galvalume or replacement metal tiles and how they cost about three times as much. Mr. Lydick mentioned that maybe we could have a insurance representative come in and discuss.

Mr. Lydick closed the meeting.

Motion to Adjourn by: Mr. McMahon

Time: 6:47pm

Motion Seconded By: Mrs. McKellum

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved