#### \*\*\*\*\*DRAFT MINUTES\*\*\*\*\*

Board of Architectural Review Monday, September 30, 2024 7:00 p.m., City Council Chamber City Hall

Members Present: James Spencer

Andrew Scott Theresa del Ninno

Bud Adams Michael Lyons

Members Absent: Nastaran Zandian

Margaret Miller

Secretary: Bill Conkey, Historic Preservation Architect

Staff Present: Marina Novaes, Historic Preservation Planner

## 1 Call to Order

The Board of Architectural Review Public Hearing was called to order at 7:00 p.m. Ms. Miller and Ms. Zandian were absent. All other members were present.

# 2 Project Locator Map

## **Minutes**

3 Consideration of Minutes from the September 4, 2024 Meeting

**BOARD ACTION:** On a motion by Mr. Scott, seconded by Mr. Lyons, the Board of Architectural Review approved the minutes of the September 18, 2024 meeting as submitted. The motion carried on a vote of 5-0.

## **Consent Calendar**

## 4 BAR #2024-00324 - OHAD

Request for alterations at 107 Pommander Walk Street.

Applicant: Linda Windsor

**BOARD ACTION:** On a motion by Ms. del Ninno, seconded by Mr. Lyons, the Board of Architectural Review voted to approve BAR #2024-00324 as submitted. The motion carried on a vote of 5-0.

#### REASON

The Board agreed with staff recommendations.

#### **SPEAKERS** None

#### **DISCUSSION** None

#### 5 BAR #2024-00329 - PG

Request for alterations at 1612 Princess Street.

Applicant: Paul Miller

**BOARD ACTION:** On a motion by Ms. del Ninno, seconded by Mr. Lyons, the Board of Architectural Review voted to approve BAR #2024-00324 as submitted. The motion carried on a vote of 5-0.

#### REASON

The Board agreed with staff recommendations.

# **Items Previously Deferred**

#### 6 BAR #2024-00038 - OHAD

Request for alterations at 201 Gibbon Street.

Applicant: Mary Denby, MHD Builds

**BOARD ACTION:** On a motion by Mr. Adams, seconded by Ms.del Ninno, the Board of Architectural Review voted to defer BAR #2024-00038. The applicant requested the deferral. The motion carried on a vote of 5-0.

### **New Business**

#### 7 & 8 BAR #2024-00321 - OHAD

Request for alterations at 304 North Pitt Street.

Applicant: Grace and Liam O'Grady, represented by Karen Conkey

#### BAR #2024-00338 - OHAD

Request for a demolition and encapsulation at 304 North Pitt Street.

Applicant: Grace and Liam O'Grady, represented by Karen Conkey

**BOARD ACTION:** On a motion by Mr. Lyons, seconded by Ms. del Ninno, the Board of Architectural Review voted to approve BAR #2024-00321 and BAR #2024-00338 as submitted. The motion carried on a vote of 5-0.

Secretary Bill Conkey recused himself from the discussion and consideration of the items.

#### REASON

The Board agreed with staff's recommendations.

#### **SPEAKERS**

Karen Conkey, the architect, spoke on behalf of the applicants.

#### **DISCUSSION** None

## 9. Other Business

No other business was discussed.

# 10. Adjournment

Without objection, Mr. Spencer adjourned the meeting at 7:06 p.m.

## ADMINISTRATIVE APPROVALS

The following items are shown for information only. Based on the Board's adopted policies, these have been approved by Staff since the previous Board meeting.

#### BAR#2024-00343

Request for roof and gutter replacement at 414 Duke Street.

Applicant: AccuPermit, LLC for Tom Dabney

#### BAR#2024-00340

Request for skylight replacement at 602 Pendleton Street.

Applicant: Scott Schmitt

#### BAR#2024-00339

Request for front door replacement at 410 S Lee Street.

Applicant: Regina Kline

#### BAR#2024-00318

Request for sign alteration at 411 Cameron Street.

Applicant: My Huynh

#### BAR#2024-00344

Request for a new brick and iron fence at 508 N. Washington Street.

**Applicant: William Cromley** 

#### BAR#2024-00286

Request for window replacement at 414 N Patrick Street.

Applicant: Ryan Hwang

#### BAR#2024-00355

Request for garage door replacement at 702 Ford's Landing Way.

Applicant: Gerald Stalun

#### BAR#2024-00352

Request for roof replacement at 714 Carpenter Road.

Applicant: Brandon Henke