*****DRAFT MINUTES*****

Board of Architectural Review Old & Historic Alexandria District **Wednesday, February 1, 2017** 7:30pm, City Council Chambers, City Hall 301 King Street, Alexandria, Virginia 22314

Christina Kelley, Chair
Robert Adams
Slade Elkins
Margaret Miller
Christine Roberts
John Goebel
John Sprinkle
Al Cox Historia Presservation Man

Staff Present: Al Cox, Historic Preservation Manager Stephanie Sample, Preservation Planner

The Board of Architectural Review, Old and Historic Alexandria District, hearing was called to order at 7:30 pm. All members were present.

I. <u>MINUTES</u>

Consideration of the minutes from the January 18, 2017 public hearing.

BOARD ACTION: Approved as submitted, 6-0-1.

On a motion by Ms. Roberts, seconded by Mr. Adams, the OHAD Board of Architectural Review voted to approve the minutes as submitted from the January 18, 2017 OHAD BAR hearing. The motion carried on a vote of 6-0-1. Mr. Sprinkle abstained, as he was not on the BAR at the time of the previous hearing.

II. <u>NEW BUSINESS</u>

1. CASE BAR #2016-00437

Request for partial demolition and capsulation at **807 Duke Street** Applicant: Chris and Heather Leins

This case was deferred prior to the hearing.

2. CASE BAR #2016-00438

Request for alterations and an addition at **807 Duke Street** Applicant: Chris and Heather Leins

This case was deferred prior to the hearing.

III. OTHER BUSINESS

3. Presentation and discussion of a Design Guideline for public parks and infrastructure in the public right of way.

BOARD ACTION:

The Old & Historic Board of Architectural Review received a presentation from staff concerning Design Guidelines for public parks and infrastructure in the public right-of-way, and awnings.

BOARD DISCUSSION

The Board discussed the presentation and suggested areas for additional research by staff. The Board said that they looked forward to reviewing draft Design Guidelines at a future meeting.

4. A joint work session was held with the Parker-Gray District and the Old & Historic District Boards of Architectural Review to discuss legal procedures and processes.

IV. ADJOURNMENT

The OHAD Board of Architectural Review hearing was adjourned at 8:10pm and the work session convened in the City Council work room. The work session adjourned at approximately 9:30pm.

V. ADMINISTRATIVE APPROVALS

CASE BAR #2017-00037

Request for driveway repair at **608 Oronoco Street** Applicant: Leslie Ariail

CASE BAR #2017-00024

Request for signage at **107 N Fayette Street** Applicant: Meggrolls

CASE BAR #2017-00031

Request for awning repair at **411 King Street** Applicant: PNC Bank

CASE BAR #2017-00030

Request for roof, siding, and door repair at **906 N Columbus Street** Applicant: Heiser Properties

CASE BAR #2017-00029

Request for fence repair **212 N Pitt Street** Applicant: Karen Thuermer

CASE BAR #2017-00028

Request for window replacement at **114 Commerce Street** Applicant: Old Town Windows & Doors

CASE BAR #2017-00027

Request for window replacement, trim repair and storm door at **1206 W Abingdon Street** Applicant: R. Scheessele

CASE BAR #2017-00026

Request for roof replacement and repair at **105-107 S Fairfax Street** Applicant: Alonzo Ours Construction Inc.

CASE BAR #2017-00025

Request for HVAC unit replacement at **129 S Royal Street** Applicant: M. Poskaitis

CASE BAR #2017-00023

Request for alterations at **809 Green Street** Applicant: Barbara Robinson