# \*\*\*\*\* DRAFT MINUTES\*\*\*\*\* Board of Architectural Review Parker-Gray District Wednesday, February 22, 2017 7:30pm, City Council Chambers, City Hall 301 King Street, Alexandria, Virginia 22314

Members Present:	Theresa del Ninno, Chair Purvi Irwin, Vice Chair Matthew Slowik James Spencer
Members Absent:	Robert Duffy Bill Conkey Aaron Karty
Staff Present:	Planning & Zoning Al Cox, Historic Preservation Manager Amirah Lane, Senior Planning Technician

The Board of Architectural Review, Parker-Gray District, hearing was called to order at 7:36pm. Mr. Duffy, Mr. Conkey and Mr. Karty were excused. All other members were present.

## I. <u>MINUTES</u>

Consideration of the minutes from January 25, 2017 public hearing.

## **BOARD ACTION:** Approved as submitted, 4-0

On a motion by Mr. Slowik, seconded by Ms. Irwin, the Parker-Gray Board of Architectural Review voted to approve the minutes of the January 24, 2017 public hearing, as submitted. The motion carried on a vote of 4-0.

## II. <u>CONSENT CALENDAR</u>

#### 1. CASE BAR #2017-00041

Request for waiver of HVAC screening at **425 N Henry Street** Applicant: VCA Real Property Acquisition Corporation

#### **BOARD ACTION:** Approved as submitted, 4-0

On a motion by Mr. Spencer, seconded by Mr. Slowik, the Parker-Gray Board of Architectural Review voted to approve BAR Case #2017-00041 as submitted. The motion carried on a vote of 4-0.

#### **SPEAKERS**

The applicant was present, but didn't provide any comments.

#### **BOARD DISCUSSION**

The Board supported the proposal without objection.

#### REASON

The Board found everything to be consistent with the Design Guidelines and related policies.

## III. OTHER BUSINESS

2. A presentation on Design Guidelines on Public Parks and Infrastructure in the Public Right of Way.

## **BOARD ACTION**

The Parker-Gray Board of Architectural Review heard a presentation from staff concerning proposed Design Guidelines on Public Parks and Infrastructure in the Public Right of Way.

## **BOARD DISCUSSION**

The Board asked questions and provided guidance to staff.

## IV. ADJOURNMENT

The Parker-Gray Board of Architectural Review meeting was adjourned at 8:25pm.

## V. <u>ADMINISTRATIVE APPROVALS</u>

#### CASE BAR #2017-00046

Request to repair wooden spindles/rail at **421 N Fayette Street** Applicant: Sondra Stokes

## CASE BAR #2017-00045

Request for wooden fence at **636 N Columbus Street** Applicant: Anthony Indovina

## CASE BAR #2017-00035

Request door replacement at **1111 Queen Street** Applicant: Levi, LLC

## CASE BAR #2017-00036

Request for window replacement at **906 N Columbus Street** Applicant: Heiser Prop.