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

Board of Architectural Review Old & Historic Alexandria District **Wednesday, September 20, 2017** 7:30pm, Council Chambers, City Hall 301 King Street, Alexandria, Virginia 22314

Members Present:	Christina Kelley, Chair Robert Adams Slade Elkins John Sprinkle John Goebel Margaret Miller Christine Roberts
Members Absent:	None
Staff Present:	Al Cox, Historic Preservation Manager Stephanie Sample, Historic Preservation Planner

I. <u>CALL TO ORDER</u>

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

II. <u>MINUTES</u>

2. Consideration of the minutes from the September 06, 2017 public hearing.

BOARD ACTION: Approved as amended

By unanimous consent, the OHAD Board of Architectural Review approved the minutes from the September 6, 2017 meeting as amended. Chair Kelley had clarifications to the discussion in the case at 402 South Pitt Street.

III. <u>CONSENT CALENDAR</u>

3. CASE BAR #2017-00304

Request for alterations at 8 Potomac Court. Applicants: David Vodvarka & Eunhee Roth

BOARD ACTION: Approved as submitted, 7-0

On a motion by Mr. Goebel, and seconded by Mr. Sprinkle, the OHAD Board of Architectural Review voted to approve BAR Case #2017-00304, as submitted. The motion carried on a vote of 7-0.

IV. <u>NEW BUSINESS</u>

4. CASE BAR #2017-00285

Request for partial demolition/capsulation at 433 South Lee Street. Applicants: David and Elizabeth Jochum

Cases #4 & #5 were combined for discussion purposes

5. CASE BAR #2017-00286

Request for an addition and alterations at 433 South Lee Street. Applicants: David and Elizabeth Jochum

BOARD ACTION: Approved as submitted, 7-0

On a motion by Mr. Goebel, and seconded by Ms. Miller, the OHAD Board of Architectural Review voted to approve BAR Case #2017-00285 & BAR Case #2017-00286, as submitted. The motion carried on a vote of 6-0-1, with Mr. Adams recusing himself.

CONDITIONS OF APPROVAL

1. The Board *deny* the request for five square feet of demolition below the small basement window facing South Lee Street;

2. The new French casement basement window facing South Lee Street be single-glazed and otherwise comply with the Board's window policy;

3. The Board waive the required concealment of the rooftop mechanical equipment;

4. The statements in archaeology conditions below shall appear in the General Notes of all site plans and on all site plan sheets that involve demolition or ground disturbance (including Demolition, Basement/Foundation plans, Erosion and Sediment Control, Grading, Landscaping, Utilities, and Sheeting and Shoring) so that on-site contractors are aware of the requirements:

a. The applicant/developer shall call Alexandria Archaeology immediately (703-746-4399) if any buried structural remains (wall foundations, wells, privies, cisterns, etc.) or concentrations of artifacts are discovered during development. Work must cease in the area of the discovery until a City archaeologist comes to the site and records the finds.

b.The applicant/developer shall not allow any metal detection to be conducted on the property, unless authorized by Alexandria Archaeology.

REASON

The Board agreed that the modest additions were architecturally appropriate and said that they were not comfortable with any demolition on the façade of the townhouse.

BOARD DISCUSSION

Mr. Elkins asked about the function of the small window that the applicant proposed to enlarge and Mr. McBroom said that he believed that it was once a coal shoot. He said that they would retain the opening and either replace the window or install a solid non-glazed material.

Chairwoman Kelley commended the applicant for the clear drawings.

SPEAKERS

Scot McBroom, architect, spoke in support of the project and answered questions. He said that he agreed with the staff recommendations.

V. OTHER BUSINESS

- Ms. Sample gave a brief presentation on the process of amending and updating a number of the Board's policies and guidelines.
- P&Z Staff Nancy Williams and Kendra Jacobs, and Nijerell Hillary from IT, gave the Board training on their new City-issued iPads so that they can receive and review their dockets digitally.

VI. <u>ADJOURNMENT</u>

The OHAD Board of Architectural Review hearing was adjourned at 8:52 pm.

VII. <u>ADMINISTRATIVE APPROVALS</u>

BAR2017-00327 Request for window replacement at 310 Duke Street Applicant: Saint Mary's Catholic Church

BAR2017-00330 Request for window replacement at 411 South Columbus Street Applicant: Leigh Carahek

BAR2017-00328 Request for window replacement at 708 Kahn Place Applicant: Sharon Roberts

BAR2017-00325 Request for repointing brick at 1420 King Street Applicant: Wendel Stewart/PCM Construction, LLC

BAR2017-00324 Request for signage at 1403 King Street Applicant: Guremnar, LLC

BAR2017-00322 Request for window replacement at 707 Avon Place Applicant: Paul Larkin

BAR2017-00319 Request for antennas at 1421 Prince Street Applicant: Site Link BAR2017-00326 Request for signage at 517 South Washington Street Applicant: Stephen O'Keefe

BAR2017-00315 Request for utility enclosures at 2 Duke Street Applicant: RT South Associates, LLC

BAR2017-00314 Request for window replacement at 15 Keith's Lane Applicant: Debra Klaben

BAR2017-00313 Request for window replacement at 601 South Saint Asaph Street Applicant: F.P. Santangelo

BAR2017-00320 Request for brick wall repair at 422 Princess Street Applicant: Edward & Patricia Larson

BAR2017-00321 Request for brick wall repair at 424 Princess Street Applicant: David Rothkopf