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

Board of Architectural Review Old & Historic Alexandria District **Wednesday, December 6, 2017** 7:30pm, Council Chambers, City Hall 301 King Street, Alexandria, Virginia 22314

Members Present:	Christina Kelley, Chair Christine Roberts, Vice-Chair Robert Adams Slade Elkins John Sprinkle John Goebel Margaret Miller
Members Absent:	None
Staff Present:	Al Cox, Historic Preservation Manager Catherine Miliaras, Principal Planner

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

1. The Board of Architectural Review, Old and Historic Alexandria District, hearing was called to order at 7:32pm. All members were present.

II. <u>MINUTES</u>

2. Consideration of the minutes from the November 15, 2017 public hearing.

BOARD ACTION: Approved as submitted, 7-0

By unanimous consent, the OHAD Board of Architectural Review voted to approve the minutes from November 15, 2017 meeting as submitted.

III. <u>CONSENT CALENDAR</u>

3. BAR Case #2017-00416

Request for alterations at 201 North Columbus Street Applicant: Robert Spriggs

BOARD ACTION: Approved as Submitted, 7-0.

On a motion by Ms. Roberts and seconded by Ms. Miller, the OHAD Board of Architectural Review voted to approve BAR Case #2017-00416 as submitted on the Consent Calendar. The motion carried on a vote of 7-0.

CONDITIONS OF APPROVAL

- 1. The muntin spacer bars between the glass must be a non-reflective, medium value color in accordance with the BAR's adopted Window Policy.
- 2. Carefully remove, label and retain the original window sash for potential reuse on this property in the future.

4. BAR Case #2017-00436

Request for alterations at 621 Wythe Street Applicants: City of Alexandria

BOARD ACTION: Approved as submitted, 7-0.

This item was removed from the Consent Calendar to be discussed. On a motion by Ms. Roberts and seconded by Mr. Goebel, the OHAD Board of Architectural Review voted to approve BAR Case #2017-00436 as submitted. The motion carried on a vote of 7-0.

REASON

The Board asked for clarification regarding the location of the sidewalk. The Board found the proposed brick retaining wall to be appropriate and compatible.

SPEAKERS

Daphne Kott, Project Manager in the Department of Project Implementation, spoke in support and responded to questions.

IV. <u>NEW BUSINESS</u>

5. BAR Case #2017-00418 Request for signage at 1199 South Washington Street Applicants: Thornton Residential Holdings

BOARD ACTION: Deferred

The OHAD Board of Architectural Review acknowledged the deferral of BAR Case #2017-00418 due to improper written noticing.

6. BAR Case #2017-00422

Request for after-the-fact alterations at 813 Green Street Applicant: Cynthia Shaw

BOARD ACTION: Deferred

The OHAD Board of Architectural Review acknowledged the deferral of BAR Case #2017-00422 due to improper written noticing.

V. <u>OTHER BUSINESS</u>

Alley Presentation

Mike Commisso, Chairman of AHRPC and former member of the Historic Alexandria Resources Commission, presented the findings of the Alley Group survey and answered questions from the Board.

Clarification of Approved Conditions at 213 North Fairfax Street, BAR Case #2017-00149 & BAR Case #2017-00150

Michael Commisso, Chair of the Alexandria Historical Restoration and Preservation Commission, proposed easement holder for certain features at 213 N Fairfax, explained that the Commission wanted to photograph and document certain historic interior features at the end of construction before they release the easement agreement and that this sequence of events would preclude recordation of the easement prior to initiating construction. The BAR understood the issue and noted the good faith efforts that had been made thus far toward obtaining the easement. On a motion by Ms. Roberts, seconded by Ms. Miller, the OHAD Board of Architectural Review voted unanimously to amend item #1 of the prior condition of approval to add the wording shown in bold below:

1. "Prior to release of a building permit, the applicant shall *enter into an agreement to* record a legal instrument, such as a preservation easement, requiring approval by a qualified preservation organization to alter:...."

The BAR then directed staff to convey to the Commission the need for a letter of agreement between the owner and Commission that will define what is to be contained in the easement and the steps necessary for its execution. The letter will state that the easement must be recorded prior to the Code Administration's *final inspection* of the addition, as Code Administration does not typically issue a Certificate of Occupancy for an addition when there is no change of use.

Elections

On a nomination by Mr. Sprinkle, the OHAD Board of Architectural Review voted to elect Ms. Kelley to a second term as Chair. The vote was 7-0. On a nomination by Mr. Sprinkle, the OHAD Board of Architectural Review voted to elect Ms. Roberts to a second term as Vice-Chair. The vote was 7-0.

Updates

The OHAD Board of Architectural Review discussed the history and design origin of Palladian windows.

Update on the City Council's discussion to revise the Zoning Ordinance to require a Certificate of Appropriateness to paint unpainted masonry.

VI. <u>ADJOURNMENT</u>

The OHAD Board of Architectural Review hearing was adjourned at 8:28 pm.

VII. ADMINISTRATIVE APPROVALS

BAR Case #2017-00384 Request for roof replacement 215 Prince St. Applicant: Maggie Rogers/Hoffman

BAR Case #2017-00385 Request for replace in kind double hung windows in rear only at 813 S Royal St. Applicant: Renewal by Anderson Bar Case #2017-00405 Request for replacement windows at 414 Jefferson St. Applicants: Kim Greenberg & Brenda Duckett

Bar Case #2017-00406 Request for window replacement at 622 ½ S Saint Asaph St. Applicant: Katherine Johnson

Bar Case #2017-00409 Request for repointing at 210 King St. Applicant: Michael Zarlenga

Bar Case #2017-00410 Request for replace windows and siding at 709 S Fairfax St. Applicants: William & Bethanne Cople

Bar Case #2017-00411 Request for window replacement at 703 Kahn Pl. Applicant: Michael Foreman

Bar Case #2017-00413 Request for vents at 914 S Alfred St. Applicant: Elliot Kaye

Bar Case #2017-00415 Request for painted sign and projecting sign at 111 S Patrick St. Applicant: Jason Longfellow

Bar Case #2017-00421 Request for new shed at 908 S Saint Asaph St. Applicant: Mary Scriva

Bar Case #2017-00424 Request for window and roof replacement at 112 Gibbon St. Applicant: Jim Hunter

Bar Case #2017-00426 Request for window replacement at 602 ½ S Royal St. Applicant: Donna Pickett

Bar Case #2017-00428 Request for cast stone sill repair at 908 & 910 King St. Applicant: Curtis Property Management Corp

Bar Case #2017-00427 Request for replace coping around perimeter at 950 N Washington St. Applicant: Level Office, LLC

Bar Case #2017-00429 Request for signage at 516 Oronoco St. Applicant: Stella Kim

Bar Case #2017-00430 Request for roof replacement at 7 Wilkes St. Applicant: Harry Frazier

Bar Case #2017-00431 Request for roof replacement at 414 N Union Applicant: Harry Frazier

Bar Case #2017-00434 Request for repointing at 403 Prince St. Applicant: Vaughan Restoration

Bar Case #2017-00441 Request for stone replacement at 607 Cameron St. Applicant: Grant Reid

Bar Case #2017-00439 Request for after the face approval of rear fence at 205 S Fairfax St. Applicant: Penati

Bar Case #2017-00442 Request for antenna at 1202 S Washington St. Applicant: AT&T

Bar Case #2017-00443 Request for window replacement at 114 Commerce St. Applicant: Greg Christ

Bar Case #2017-00445 Request for wooden shed at 210 S Patrick St. Applicant: Kristin Gitlitz

Bar Case #2017-00443 Request for antennas at 909 N Washington St. Applicant: Verizon

Bar Case #2017-00447 Request for chimney repair at 319 Queen St. Applicant: Robert Elliott

Bar Case #2017-00448 Request for fence at 406 Janney's Ln. Applicant: Adam Ingols

Bar Case #2017-00449 Request for signage at 400 N Columbus St. Applicant: Charmaine Zanders Bar Case #2017-00451 Request for new shutters at 509 S Saint Asaph St. Applicant: Christina Caan

Bar Case #2017-00450 Request for garage alterations at 1209 Duke St. Applicant: Kapellas

Bar Case #2017-00371 Request for roof repair at 312 N Columbus St. Applicant: Marshall roofing

Bar Case #2017-00412 Request for door replacement at 217 N Columbus St. Applicant: Andrew Macdonald