

	Call To Order		
		The Board of Architectural Review, Old and Historic Alexandria District, hearing was called to order at 7:30pm. Ms. Finnigan and Ms. Miller arrived late.	
	Minutes		
		Consideration for the minutes from the March 2, 2016 public hearing.	
		Attachments: March 2, 2016 BAR Minutes	
		On a motion by Ms. Roberts, seconded by Mr. Carlin, the OHAD Board of Architectural Review, approved the minutes of March 2, 2016 as submitted. The motion carried on a vote of 4-0-1.	
	Consent Calenda	ar	
1		CASE BAR2016-0040 Request for alterations at 700 S Washington St . Applicant: Verizon Wireless	
		Attachments: BAR2016-00040_report 700 S Washington St	
		BAR2016-00040_application	
		On a motion by Mr. Neale, seconded by Ms. Roberts, the OHAD Board of Architectural Review voted to approve BAR Case #2016-0040, as submitted. The motion carried on a vote of 5-0-1.	
	New Business		
2		CASE BAR2016-0042	
		Request for alterations at 106 S Union St. Applicant: Virtue Feed & Grain	
		Attachments: BAR2016-00042_report 106 S Union St.	
		BAR2016-00042 revisedapplication	
		On a motion by Ms. Roberts, seconded by Mr. Neale, the OHAD Board of Architectural Review voted to approve BAR Case #2016-0042, as submitted. The motion carried on a vote of 6 to 0.	
	Other Business		
3		City Strategic Plan, Karl Moritz - Director of Planning and Zoning	
		Attachments: BAR_CSP_Presentation	
		The Board received a presentation from the Director of Planning & Zoning, Karl Moritz.	

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A work session to discuss the proposed Potomac Yard Metro project.		
<u>Attachments:</u>	Potomac Yard Metro Station Memo #5 (3.16.16)	
	PYM Worksession Video - 12.16.15	
	Potomac Yard Metro Station Presentation #4 (12.16.15)	
	Potomac Yard Metro Station Memo #3 (12.2.15)	
	Potomac Yard Metro Station Memo #2 (11.4.15)	
	Potomac Yard Metro Station Memo #1 (4.29.15)	

The Board held a work session on the proposed Potomac Yard Metro project.

Adjournment

The Board of Architectural Review, Old and Historic Alexandria District, hearing was adjourned at 9:04pm.

Administrative Approvals

CASE BAR2016-0057

Request for door replacement at **717 S Royal St.** Applicant: Stephen Gallagher

CASE BAR2016-0053

Request for signage at **808 King St.** Applicant: Farzan Fanaiyan

CASE BAR2016-0052

Request for roof replacement at **727 S Alfred St.** Applicant: Amanda Wilson

CASE BAR2016-0051

Request for repointing at **209 S Fairfax St.** Applicant: Vaughan Restoration

CASE BAR2016-0050

Request for heat pumps at **10 Prince St.** Applicant: Air Plus

CASE BAR2016-0004

Request for fence replacement at **7 Potomac Ct.** Applicant: Georgi Petrov

CASE BAR2016-0048

Request for light replacement at **307-309 S Royal St.** Applicant: St. Mary's Rectory

CASE BAR2016-0043

Request for shutter replacement at **414 Franklin St.** Applicant: Braden Holtby