

HISTORIC PRESERVATION BOARD

MINUTES

October 4, 2011

3:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

**Melinda Pletcher, Chairman
Martin Lott, Vice Chairman
Glenn Hanna, Member**

ABSENT:

**Frank T. Hurley, Jr.
Ingrid Jacobus**

ALSO PRESENT:

**Catherine Hartley, Senior Planner
Pamala Prell, Deputy City Clerk**

1. Approval of Minutes - September 6, 2011

Member Lott made a motion to approve the September 6, 2011 minutes as written. Member Hanna seconded the motion. The motion was approved by a unanimous roll call vote.

2. Case# 2011-31, 106 5th Avenue, Applicant requests certificate of Appropriateness for the demolition of an accessory structure that is a "contributing" structure within the National Register District.

Senior Planner, Catherine Hartley explained the request to demolish a small garage in the back of the house. She stated that the purpose of the hearing was to give the Board an opportunity to speak with the applicant about the benefits of historic preservation, although the Board does have the authority to deny the request. She stated that she did not know the exact date the structure was built.

Ms. Hartley gave a brief overview of the actions taken by the Board of Adjustment regarding this case. She advised that an accessory structure can not be higher than the main structure. There was a general discussion regarding the setbacks and height restrictions as they apply to this case.

Mr. Mark Madison addressed the board and answered their questions regarding the request to demolish the garage and rebuild a more accommodating structure for the owners. He provided photos of the garage for the Board's review.

Member Lott made a motion to approve the request as presented. Member Hanna seconded the motion. The motion was approved by a unanimous roll call vote.

Ms. Hartley advised Mr. Madison that he would be receiving two development orders from the City: one for the action taken by the Board of Adjustment and another for the Certificate of Appropriateness for the demolition of the garage.

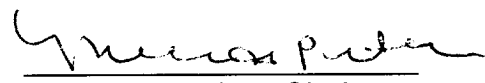
3. Next Meeting

The next meeting will be held November 1, 2011.

4. Adjournment

Being no further business to come before the board, the meeting was adjourned at 3:50 p.m.


Rebecca C. Haynes, City Clerk


Melinda Pletcher, Chairman

Minutes approved on: 12-6-11