

HISTORIC PRESERVATION BOARD

MINUTES

JULY 17, 2014

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Martin Lott, Chairman
Ingrid Jacobus, Member
Chris Marone, Member
Sean Hurley, Member

ABSENT:

Tina Douglass, Member (Excused)

ALSO PRESENT:

Chelsey S. Welden, Urban Planner
Jenine Thornley, Recording Secretary

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no comments from the audience.

3. Review and Approval of June 5, 2014 Minutes

Member Jacobus made a motion to approve the minutes of the June 5, 2014 as written. The motion was seconded by Member Marone and unanimously approved by a voice vote.

4. Action Item

A. Case #2014-0024

Address: 2409 Pass-a-Grille Way

Application for Certificate of Appropriateness for renovations to a locally designated historic structure.

Chairman Martin Lott declared a conflict of interest with Case #2014-0024, and turned the meeting over to Vice Chair Ingrid Jacobus.

Chelsey S. Welden, Urban Planner, reported information background to the previous applicant's renovation proposal and said it now complies with requirements for meeting Certificate of Appropriateness standards.

Derrick Payne, 2409 Pass-a-Grille Way Construction, shared the amended plan with board members. Mr. Payne said construction will include a rear addition, skirting replacement, chimney replacement and reducing the yard setbacks.

Member Hurley made a motion to approve the Certificate of Appropriateness Application for 2409 Pass-a-Grille Way based on staff recommendations. The motion was seconded by Member Marone and unanimously approved by a voice vote.

Ms. Welden added a discussion item to share with members regarding receipt of a \$42,050 grant to resurvey Pass-a-Grille. Contractors and consultants will need to be selected soon, Ms. Welden said, as the project must be completed by June 30, 2015.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:55 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Martin Lott, Chairman

Minutes approved on: 8/7/2014