

# BOARD OF REVIEW

Arthur A. Mendonsa Hearing Room February 11, 2015 1:00 p.m. Meeting Minutes

# FEBRUARY 11, 2015 HISTORIC DISTRICT BOARD OF REVIEW REGULAR MEETING

**HDRB Members Present:** Keith Howington, Chair

Zena McClain, Esq., Parliamentarian

Debra Caldwell Justin Gunther Dr. Nicholas Henry Stephen Merriman, Jr. Marjorie Weibe-Reed

Tess Scheer

Robin Williams, Ph.D

**HDRB Member Not Present:** Ebony Simpson, Vice-Chair

**MPC Staff Present:** Tom Thomson, Executive Director

Ellen Harris, Director of Urban Planning and Historic Preservation

Leah G. Michalak, Historic Preservation Planner

Sara Farr, Historic Preservation Planner Mary E. Mitchell, Administrative Assistant

City of Savannah Staff Present: Lorie Odom, Downtown Zoning Inspector

### I. CALL TO ORDER AND WELCOME

1. Call to Order

**Mr. Howington** called the meeting to order at 1:05 p.m. and welcomed everyone in attendance. He outlined the purpose and role of the Historic District Board of Review.

# **II. SIGN POSTING**

### III. CONSENT AGENDA

# 2. Petition of Brian Sowell, Board of Regents | 15-000189-COA | 305 Fahm Street | Alterations

Attachment: <u>Staff Report.pdf</u>
Attachment: <u>Staff Images.pdf</u>
Attachment: <u>Submittal Packet.pdf</u>

#### **Board Action:**

The Savannah Historic District Board of Review does hereby approve the petition to install metal panels on a portion of the rear (south) façade of the Coastal Georgia Center located at 305 Fahm Street as requested because the proposed work is visually compatible.

#### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams

Debra Caldwell - Aye

Justin Gunther - Not Present - Abstain Nicholas Henry **Keith Howington** - Abstain Zena McClain, Esq. - Aye Stephen Glenn Merriman, Jr. - Aye Marjorie W Reed - Aye Tess Scheer - Aye **Robin Williams** - Aye

# 3. <u>Petition of Jerry Lominack for Lominack Kolman Smith Architects | 15-000192-COA | 660 East Broughton Street | Addition Amendment</u>

Attachment: Staff Recommendation 15-000192-COA.pdf

Attachment: Ortho-Imagery -4878.pdf

Attachment: Context - Sanborn Maps -4878.pdf

Attachment: Submittal Packet - 660 East Broughton Street 15-000192-COA.pdf

Attachment: <u>Previous Approval 13-004878-COA.pdf</u> Attachment: <u>Previous Drawings 13-004878-COA.pdf</u>

### **Board Action:**

The Savannah Historic District Board of Review does hereby approve the petition to revise the addition on the north terrace with the following conditions:

- 1. Ensure that the corrugated door is inset three inches:
- 2. Provide additional information to staff for review and approval on the kitchen vent, as per the previous approval; and
- 3. Provide a revised site plan,

Because the project is otherwise visually compatible and meets the design and preservation standards.

#### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams

Debra Caldwell - Aye

Justin Gunther - Not Present

Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Aye
Tess Scheer - Aye
Robin Williams - Aye

# 4. <u>Petition of Doug Bean Signs Inc. for Parker Companies | 15-000214-COA | 17 West McDonough Street | Signs</u>

Attachment: Staff Recommendation.pdf

Attachment: Submittal Packet - 17 West McDonough Street 15-000214-COA.pdf

Attachment: Submittal Package - Street Frontage.pdf

# **Board Action:**

The Savannah Historic District Board of Review

does hereby approve the petition for the

installation of two free standing signs at 17 West - PASS

McDonough Street, because they are visually

compatible and meet the standards.

#### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams

Debra Caldwell - Aye

Justin Gunther - Not Present

Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Aye
Tess Scheer - Aye
Robin Williams - Aye

# 5. Petition of Speedi Sign for RMC Boutique | 15-000284-COA | 316 East Bay Street | Signs

Attachment: <u>Staff Recommendation.pdf</u>

Attachment: Submittal Packet - 316 East Bay Street 15-000284-COA.pdf

#### **Board Action:**

The Savannah Historic District Board of Review does hereby approve the petition for the proposed fascia sign, because it meets the standards and is visually compatible. The Savannah Historic - PASS District Board of Review does hereby continue the proposed directory sign until revisions to this section of the ordinance are adopted.

#### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams

Debra Caldwell - Aye

Justin Gunther - Not Present

Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Aye
Tess Scheer - Aye
Robin Williams - Aye

#### IV. ADOPTION OF THE AGENDA

# 6. Adopt February 11, 2015 Agenda

#### **Board Action:**

Approval to adopt the February 11, 2015 agenda. - PASS

#### **Vote Results**

Motion: Stephen Glenn Merriman, Jr.

Second: Marjorie W Reed

Debra Caldwell - Aye

Justin Gunther - Not Present

Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Aye

Tess Scheer	- Aye
Robin Williams	- Aye

#### V. APPROVAL OF MINUTES

### 7. Approve Minutes of January 14, 2015

Attachment: <u>01-14-2015 Minutes.pdf</u>

**Board Action:** 

Approve Meeting Minutes of January 14, 2015. - PASS

**Vote Results** 

Motion: Stephen Glenn Merriman, Jr.

Second: Marjorie W Reed

Debra Caldwell - Aye

Justin Gunther - Not Present

Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Aye
Tess Scheer - Aye
Robin Williams - Aye

### 8. Approve Special Called Meeting Minutes of December 19, 2014

Attachment: 12-19-2014 Minutes Special Called Meeting.pdf

#### **Board Action:**

Approve Special Called Meeting Minutes of

December 19, 2014.

- PASS

### **Vote Results**

Motion: Stephen Glenn Merriman, Jr.

Second: Marjorie W Reed

Debra Caldwell - Aye

Justin Gunther - Not Present

Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Aye
Tess Scheer - Aye
Robin Williams - Aye

# VI. ITEM(S) REQUESTED TO BE REMOVED FROM THE FINAL AGENDA

### VII. CONTINUED AGENDA

9. <u>Petition of Christian Sottile for Sottile & Sottile | 14-005099-COA | 215 West Broughton Street |</u> New Construction: Part 1 Height and Mass

#### **Board Action:**

The Savannah Historic District Board of Review does hereby continue the petition as requested by - PASS the petitioner.

### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams Debra Caldwell

- Aye Justin Gunther - Aye Nicholas Henry - Ave **Keith Howington** - Abstain Zena McClain, Esq. - Ave Stephen Glenn Merriman, Jr. - Aye Marjorie W Reed - Aye Tess Scheer - Aye **Robin Williams** - Aye

10. <u>Petition of Neil Dawson, Dawson Architects | 14-005106-COA | 512 West Oglethorpe Avenue | New Construction Hotel: Part II, Design Details</u>

#### **Board Action:**

The Savannah Historic District Board of Review does hereby continue the petition as requested by - PASS the petitioner.

#### **Vote Results**

Motion: Stephen Glenn Merriman, Jr.

Second: Robin Williams

Debra Caldwell - Aye
Justin Gunther - Aye
Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Abstain

Tess Scheer	- Aye
Robin Williams	- Aye

11. <u>Petition of Neil Dawson for Dawson Architects | 14-005575-COA | 501 East Bay Street | Part 2: Design Details New Construction</u>

#### **Board Action:**

The Savannah Historic District Board of Review does hereby continue the petition as requested by - PASS the petitioner.

#### **Vote Results**

Motion: Stephen Glenn Merriman, Jr.

Second: Robin Williams

Debra Caldwell - Aye Justin Gunther - Aye Nicholas Henry - Aye Keith Howington - Abstain Zena McClain, Esq. - Aye Stephen Glenn Merriman, Jr. - Aye Marjorie W Reed - Abstain Tess Scheer - Aye **Robin Williams** - Aye

12. <u>Petition of Pat Shay for Gunn Meyerhoff Shay Architects | 14-006036-COA | 229 West Congress Street | Amendment to Part 1: Height and Mass, Signs and Awnings</u>

### **Board Action:**

The Savannah Historic District Board of Review does hereby continue the petition as requested by - PASS the petitioner.

#### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams Debra Caldwell Justin Gunther

Nicholas Henry - Aye
Keith Howington - Abstain
Zena McClain, Esq. - Aye
Stephen Glenn Merriman, Jr. - Aye
Marjorie W Reed - Aye

- Aye

- Aye

Tess Scheer	- Aye
Robin Williams	- Aye

# 13. <u>Petition of Gretchen Callejas for Felder & Associates | 14-006058 | 207 West Broughton Street |</u> Rehabilitation

# **Board Action:**

The Savannah Historic District Board of Review does hereby continue the petition as requested by - PASS the petitioner.

#### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams Debra Caldwell

- Aye Justin Gunther - Aye Nicholas Henry - Ave **Keith Howington** - Abstain Zena McClain, Esq. - Ave Stephen Glenn Merriman, Jr. - Aye Marjorie W Reed - Aye Tess Scheer - Aye **Robin Williams** - Aye

### VIII. REGULAR AGENDA

# 14. <u>Petition of Eric O'Neill for Homeline Architecture | 14-005944-COA | 128 West Liberty Street |</u> Alterations

Attachment: Staff Recommendation.pdf
Attachment: Context - Sanborn Maps.pdf
Attachment: Submittal Package - Drawings.pdf
Attachment: Submittal Package - Specifications.pdf
Attachment: Submittal Package - Paint Samples.pdf

# NOTE: Mr. Howington recused from participation in this petition. He is an employee of Greenline Architecture. Ms. McClain chaired the hearing.

Mr. Eric O'Neill was present on behalf of the petition.

**Ms. Sara Farr** gave the staff report. The petitioner is requesting approval for alterations to 128 West Liberty Street. The alterations will include the demolition of an existing metal deck in the rear courtyard and the construction of a new two story wood porch on stucco piers. The lot coverage is currently 47 percent and will be increased to 52 percent. The stucco piers will be stucco on CMU finished to match the existing stucco finish on the main structure. The first story of the porch will have a wood guardrail that is 3 feet 6

inches tall with 4 inches of spacing between square pickets. The first level will also include 8 inch square fiberglass columns with a Tuscan cap and base manufactured by DuraCast. The columns will have plain shafts. These columns will be topped by a wood entablature. A portion of the porch will be covered by lattice.

**Ms. Farr** said the second story of the porch will include 8 inch wood corner blocks painted to match the existing house trim. The railing will be wood T & G boards painted to match the existing house trim. The wood guardrail for the egress stairs will be visible above these boards. The existing black canvas will be re-used for the awning above the second level door.

**Ms. Farr** stated that the alterations also include the demolition of a window awning. The window will be replaced by a new 7 foot by 3 foot Marvin aluminum clad ultimate door in Stone White and wood trim and shutters that will match the existing. The shutters will be Timberlane premium wood shutters constructed of Spanish cedar. The awning will be replaced with an extension of the new porch. Stairs will be located adjacent to the new door. The new porch will be viible from Barnard Street. The paint colors for the project are: shutters and lattice: Benjamin Moore Black (2132-10); trim, columns and guardrails: Benjamin Moore White Dove (OC-17); porch ceiling: Benjamin Moore Palladian blue (HC-144) and deck boards: Benjamin Moore nightfall (1596).

**Ms. Farr** reported that staff recommends approval of the alterations, including construction of a new two-story deck, at 128 West Liberty Street with the condition that the railing height is reduced to 36 inches.

#### **Board Action:**

The Savannah Historic District Board of Review does hereby approve the petition for alterations, including construction of a new two-story deck, at - PASS 128 West Liberty Street with the condition that the railing height is reduced to 36 inches .

#### **Vote Results**

Motion: Marjorie W Reed Second: Robin Williams

Debra Caldwell - Aye Justin Gunther - Ave Nicholas Henry - Ave - Abstain **Keith Howington** Zena McClain, Esq. - Abstain Stephen Glenn Merriman, Jr. - Aye Marjorie W Reed - Aye Tess Scheer - Aye **Robin Williams** - Aye

15. Petition of John Deering, Homeline Architecture | 14-005945-COA | 9-15 East Macon Street |

# New Construction, Part II: Design Details

Attachment: Staff Recommendation 14-005945-COA.pdf

Attachment: <u>Submittal packet- drawings.pdf</u>
Attachment: <u>Submittal packet- specifications.pdf</u>

Attachment: Aerial.pdf

Attachment: Context - Sanborn Maps.pdf

Attachment: Jasper Ward.pdf

Attachment: Revised submittal packet- drawings.pdf

Attachment: Revised submittal packet- Response to Staff Recomendations.pdf

Attachment: Revised submittal packet- Row House Examples.pdf

NOTE: Mr. Howington recused from participation in this petition. He is an employee of Greenline Architecture. Ms. McClain chaired the hearing.

**Mr. John Deering** was present on behalf of the petition.

**Ms. Ellen Harris** gave the staff report. The petitioner is requesting approval for Part 2: Design Details for new construction of four, four-story townhomes with raised stoops located between Macon and Charlton Streets, and between Bull and Drayton Streets. The proposed townhomes are located on the southeast trust lot of Jasper Ward adjacent to Madison Square and will be oriented to East Macon Street.

**Ms. Harris** said that on January 14, 2015, the Board approved Part I: Height and Mass with the following conditions to be reviewed with Part II: Design Details:

- 1. Restudy the railing configuration on the rear porches to be more consistent. Complete. The railing configuration on the rear porches is proposed to be iron pickets.
- 2. On the east, Drayton Street façade, add additional voids. Incomplete. The Drayton Street façade has not been revised.
- 3. Ensure that the column capital extends beyond the porch architrave. Complete. The column capital extends beyond the porch architrave,
- 4. Ensure that the apron to the garage is not erected on the public right-of-way. Complete. The apron is not erected on the public right-of-way.
- 5. Revise the driveways to ensure the sidewalks as a continuous uninterrupted pathway. Incomplete: The driveways have not been revised.
- **Ms. Harris** said the Board also recommended approval of the variance from the 75 percent lot coverage requirement to allow 100 percent coverage and the variance from the 30 foot structured setback from Charlton Street to the Zoning Board of appeals, which were subsequently granted.
- **Ms. Harris** reported that staff recommends approval for Part II: Design Details for four new row houses at 9 15 East Macon Street with the following conditions to be submitted to staff for review and approval:

- 1. Revise the east façade along Drayton Street to include additional voids. Staff recommends providing true voids in some of the shuttered openings;
- 2. Ensure that the doors are inset three inches from the façade;
- 3. Restudy the brick detailing on the east façade which includes a column that wraps from the south to the east;

- PASS

4. Revise the driveways to ensure the sidewalks as a continuous uninterrupted pathway in materials.

Because the project is otherwise compatible and meets the design standards.

#### **Board Action:**

The Savannah Historic District Board of Review does hereby approve the petition for Part II: Design Details of four new row houses at 9-15 East Macon Street with the following conditions to be reviewed and approved by staff:

- 1. Restudy the brick detailing on the east façade which includes a column that wraps from the south to the east; and
- 2. Revise the brick to one with a more refined texture.

#### **Vote Results**

Motion: Robin Williams Second: Nicholas Henry

Debra Caldwell - Aye Justin Gunther - Aye Nicholas Henry - Aye **Keith Howington** - Abstain Zena McClain, Esq. - Abstain Stephen Glenn Merriman, Jr. - Aye Marjorie W Reed - Aye **Tess Scheer** - Aye **Robin Williams** - Aye

# 16. <u>Petition of Wubbena Architects | 14-006061-COA | 615 Montgomery Street | New Construction:</u> Part I, Height and Mass

Attachment: Staff Report.pdf
Attachment: Context Images.pdf
Attachment: SAGIS Map.pdf

Attachment: Historic Building Map - Gaston Ward.pdf

Attachment: Context - Sanborn Maps.pdf
Attachment: Submittal Packet - Drawings.pdf

Mr. James Wubbena was present on behalf of the petition.

**Ms. Leah Michalak** gave the staff report. The petitioner is requesting approval for New Construction: Part 1, Height and Mass of a 2-story commercial building to be located on the vacant portion of the lot at 615 Montgomery Street. A 1-story brick building, which was built in 1990, exists on the northernmost portion of the lot. It was originally built for use by a church group and now houses "The Guild Hall." This new construction project will be an expansion of The Guild Hall's services. The building is designed to face Montgomery Street with access to the rear and to the parking from Ell Street. The building's footprint is proposed to be approximately 7,440 square feet, which does not qualify as Large Scale Development. The applicant attended an SPR meeting on January 22, 2015; no comments pertained to this review.

**Ms. Michalak** reported that staff recommends to continue the petition for New Construction: Part I, Design Details of a 2-story commercial building to be located on the vacant portion of the lot at 615 Montgomery Street for the petitioner to consider the following:

- 1. Revise the rhythm and spacing of the punched opening on the front façade to be visually compatible with historic building and so that the spacing between the windows does not exceed two times the width of the proposed windows.
- 2. Revise the location of the south brick fence to create a wall of continuity.
- 3. Add a string course to the parapets.
- 4. Increase the height of the ground floor to a minimum of 14 feet 6 inches.
- 5. Revise the building to have a first floor that is visually taller than the second floor.
- 6. Revise the proposed materials of the building to include materials that are visually compatible with surrounding historic commercial buildings.
- 7. Revise the storefronts, on both the east and north facades to include a sill or to extend from at 18-24 inch tall base of contrasting material.
- 8. Revise the locations of the proposed second floor awnings.
- 9. Reduce the Ell Street curb cut from 24 feet to 20 feet maximum.

#### **Board Action:**

The Savannah Historic District Board of Review does hereby continue the petition for New Construction: Part 1, Height and Mass of a 2-story commercial building to be located on the vacant portion of the lot at 615 Montgomery Street for the applicant is consider the following:

 Revise the rhythm and spacing of the punched opening on the front façade to be visually compatible with historic building and so that the spacing between the windows does not exceed two times the width of the proposed

- windows.
- 2. Revise the location of the south brick fence to create a wall of continuity.
- 3. Add a string course to the parapets.
- 4. Increase the height of the ground floor to a minimum of 14 feet-6 inches.
- 5. Revise the building to have a first floor that is visually taller than the second floor.
- 6. Revise the proposed materials of the building to include materials that are visually compatible with surrounding historic commercial buildings.
- 7. Revise the storefronts, on both the east and PASS north facades to include a sill or to extend from at 18-24 inch tall base of contrasting material
- 8. Revise the locations of the proposed second floor awnings.
- 9. Reduce the Ell Street curb cut from 24 feet to 20 feet maximum.
- 10. Reduce the depth of the 15 foot recessed entrance on the front façade.
- 11. Revise the two front façade recesses to be the same width.
- 12. Include storefront along the entire ground floor of the front façade.
- 13. Restudy the design and locations of all of the metal awnings.

\*Additionally, the Board decided that both Parts I and II can be heard at the next meeting.

#### **Vote Results**

Motion: Robin Williams Second: Tess Scheer

Debra Caldwell - Aye Justin Gunther - Aye Nicholas Henry - Aye **Keith Howington** - Abstain Zena McClain, Esq. - Aye Stephen Glenn Merriman, Jr. - Aye Marjorie W Reed - Aye Tess Scheer - Aye

Robin Williams - Aye

# IX. REQUEST FOR EXTENSION

17. <u>Petition of Neil Dawson for Dawson Architects | 13-006346-COA | 222 East Gordon Street |</u>
Request for One Year Extension

Attachment: Request for Extension.pdf

Attachment: <u>Staff Recommendation- extension- 13-006346-COA.pdf</u> Attachment: COA - 222 East Gordon Street 13-006346-COA.pdf

Attachment: Submittal Packet Drawings.pdf

Attachment: Submittal Packet Material Specifications.pdf

Attachment: Submittal Packet- photographs.pdf

#### **Board Action:**

The Savannah Historic District Board of Review does hereby approve for a 12 month extension of the Certificate of Appropriateness (COA) issued on January 8, 2014 for alterations to 222 East Gordon Street [File No. 13-003646-COA] to expire on January 8, 2016.

#### **Vote Results**

Motion: Nicholas Henry

Second: Stephen Glenn Merriman, Jr.

Debra Caldwell - Ave Justin Gunther - Aye Nicholas Henry - Aye Keith Howington - Abstain Zena McClain, Esq. - Aye Stephen Glenn Merriman, Jr. - Ave Marjorie W Reed - Abstain **Tess Scheer** - Aye **Robin Williams** - Aye

#### X. APPROVED STAFF REVIEWS

18. <u>Petition of Scotty Snipes | 15-000084-COA | 130 Habersham Street | Staff Approved - Roof</u> Replacement

Attachment: COA - 130 Habersham Street 14-000084-COA.pdf

Attachment: Submittal Packet - 130 Habersham Street 15-000084-COA.pdf

No action required. Staff approved.

19. <u>Petition of Marija Bumgarner for City of Savannah | 15-000114-COA | 702 West Oglethorpe</u> Avenue | Staff Approved - Wayfinding Signage Phase I - Various Locations

Attachment: 8305-3323 Hist Savannah Ph 1 1 8 15 notes (2).pdf
Attachment: Submittal Packet- Wayfinding Signage Program.pdf
Attachment: COA - Various Locations Phase 1 15-000114-COA.pdf

No action required. Staff approved.

20. <u>Petition of Marija Bumgarner for City of Savannah | 15-000116-COA | 255 Montgomery Street |</u> Staff Approved - Wayfinding Signage Phase 3" - Various Locations

Attachment: 8305-3323 Hist Savannah Ph3 1 8 15notes (2).pdf
Attachment: COA - Various Locations Phase 3 15-000116-COA.pdf
Attachment: Submittal Packet- Wayfinding Signage Program.pdf

No action required. Staff approved.

21. <u>Petition of John Pulcini | 15-000146-COA | 503 East Broughton Street | Staff Approved - Remove Chimney</u>

Attachment: COA - 503 East Broughton Street 14-000146-COA.pdf
Attachment: Submittal Packet-503 E. Broughton st. 15-000146-COA.pdf

No action required. Staff approved.

22. Petition of Joshua Beckler for Coastal Canvas | 15-000178-COA | 7 West York Street | Staff Approved - Awning

Attachment: COA - 7 West York Street 15-000178-COA.pdf

Attachment: Submittal Packet - 7 West York Street 15-000178-COA.pdf

No action required. Staff approved.

23. <u>Petition of Doug Patten for City of Savannah | 15-000288-COA | 621 Drayton Street | Staff</u> Aproved - Alterations to Forsyth Park Fountain and Bandshell

Attachment: COA - 621 Drayton Street 15-000288-COA.pdf

Attachment: Submittal Packet - 621 Drayton Street 15-000288-COA.pdf

No action required. Staff approved.

24. <u>Petition of Brenda K. Pearson for Dawson Architects | 15-000308-COA | 345 Bull Street | Staff Approved - Color Change</u>

Attachment: COA - 345 Bull Street 15-000308-COA.pdf

Attachment: Submittal Packet - 345 Bull Street 15-000308-COA.pdf

No action required. Staff approved.

25. <u>Petition of Neil Dawson for Dawson Architects | 15-000350-COA | 130 Habersham Street | Staff Approved - Color Change</u>

Attachment: COA - 130 Habersham Street 15-000350-COA.pdf

Attachment: Submittal Packet - 130 Habersham St. - 15-000350-COA.pdf

No action required. Staff approved.

# 26. <u>Amended Petition of Robert & Mary Bristol | 15-000362-COA | 502 East Oglethorpe Avenue | Staff Approved - Wood Fence</u>

Attachment: Application and Submittal Packet - 502 East Oglethorpe Avenue 15-000362-

COA.pdf

Attachment: COA - 502 East Oglethorpe Avenue 15-000362-COA.pdf

No action required. Staff approved.

# 27. <u>Petition of Barry Morton | 15-000412-COA | 546 East Congress Street | Staff Approved - Color Changes</u>

Attachment: COA - 546 East Congress Street 15-000415-COA.pdf

Attachment: Submittal Packet - 546 E. Congress St. - 15-000412-COA.pdf

No action required. Staff approved.

# 28. <u>Petition of Glen Zittrouer for Martin & Zittrouer Construction | 15-000417-COA | 201 East River Street | Staff Approved - Window</u>

Attachment: COA - 201 East River Street 15-000417-COA.pdf

Attachment: Submittal Packet - 201 East River Street 15-000417-COA.pdf

No action required. Staff approved.

# 29. <u>Petition of Neil Dawson for Dawson Architects | 15-000465-COA | 345 Bull Street | Staff Approved - Door</u>

Attachment: 2015-01-27\_345 Bull Street\_HDBR Application Amendment SIGNED

(2).pdf

Attachment: 2015-01-27\_345 Bull Street\_HDBR Revised Drawings (2).pdf

Attachment: COA - 345 Bull Street 15-000465-COA.pdf

No action required. Staff approved.

#### 30. Petition of doug Bean for doug Bean Signs | 15-000467-COA | Staff Approved - Sigm

No action required. Staff approved.

#### 31. Petition of Doug Bean for Doug Bean Signs | 15-000467-COA | Staff Approved - Sigm

Attachment: COA - 10 Whitaker Street 15-000467-COA.pdf

Attachment: Submittal Packet - 10 Whitaker Street 15-000467-COA.pdf

No action required. Staff approved.

32. Petition of Jon Ramsey | 15-000469-COA | 130 West Jones Street | Staff Approved - Shutters

Attachment: COA - 130 W. Jones Street 15-000469-COA.pdf

Attachment: Submittal Packet - 130 W. Jones St. - 15-000469-COA.pdf

No action required. Staff approved.

33. Petition of Barry Morton | 15-000486-COA | 31 East Jones Street | Staff Approved - Windows/Footing Brick Wall

Attachment: COA -31 East Jones Street 15-000486-COA.pdf

Attachment: Submittal Packet - 31 East Jones Street 15-000486-COA.pdf

No action required. Staff approved.

34. <u>Petition of Joshua Beckler for Coastal Canvas | 15-000512-COA | 125 Martin Luther King Jr. Boulevard | Staff Approved - Awnings</u>

Attachment: COA - 125 Martin Luther King Jr. Boulevard 15-000512-COA.pdf

Attachment: Submittal Packet - 125 MLK Blvd. - 15-000512-COA.pdf

No action required. Staff approved.

35. <u>Petition of Stewart Dohrman | 15-000529-COA | 124 Abercorn Street | Staff Approved -</u> Restoration Work

Attachment: COA - 124 Abercorn Street 15-000529-COA.pdf

Attachment: Submittal Packet - 124 Abercorn Street 15-000529-COA.pdf

No action required. Staff approved.

36. <u>Petittion of Chris Wigley | 15-000530-COA | 23 East Gordon Street | Staff Approved - Color Changes</u>

Attachment: COA - 23 East Gordon Street 15-000530-COA.pdf

Attachment: HDBR Complete Application and Submittal Packet (2).pdf

No action required. Staff approved.

37. Petition of Cassie Justen | 15-000533-COA | 210 West Jones Street | Staff Approved - Roof Repair

Attachment: COA - 210 West Jones Street 15-0005333-COA.pdf

Attachment: Submittal Packet - 210 West Jones Street 15-000533-COA.pdf

No action required. Staff approved.

# 38. Petition of Matthew Hallett | 15-000543-COA | 204 West Jones Street | Staff Approved - Window

Attachment: COA - 204 West Jones Street 15-000543-COA.pdf

Attachment: 204 West Jones.pdf

No action required. Staff approved.

# $39. \ \underline{Petition\ of\ Seth\ Nelson\ |\ 15\text{-}000544\text{-}COA\ |\ 213\text{-}215\ West\ Gaston\ Street\ |\ Staff\ Approved-Replace\ Roof}$

Attachment: 213 - 215 West Gaston Street 15-000544-COA.pdf

Attachment: LandmarkSeriesBrochSoutheast.pdf

No action required. Staff approved.

#### XI. WORK PERFORMED WITHOUT A CERTIFICATE OF APPROPRIATENESS

40. February 11, 2015 - Report of Work Performed Without a COA

Attachment: HDBR Michalak Work Without a COA 2-11-15.pdf

**Mr. Howington** explained that the report on work performed without a Certificate of Appropriateness is attached to the agenda.

#### XII. REPORT ON ITEMS DEFERRED TO STAFF

# XIII. NOTICES, PROCLAMATIONS, and ACKNOWLEDGEMENTS

#### **Notices**

- 41. Next Case Distribution and Chair Review Meeting Thursday, February 12, 2015 at 3:30 p.m. in the West Conference Room, MPC, 110 East State Street
- 42. Next Meeting Wednesday, March 11, 2015 at 1:00 p.m. in the Arthur A. Mendonsa Hearing Room, MPC, 112 E. State Street

### XIV. OTHER BUSINESS

#### **New Business**

43. Ex-Officio membership on the Historic District Board of Review

**Ms. Harris** reported that at the Board's retreat held on December 5, 2014, discussion was held regarding a representative from the Historic Savannah Foundation (HSF) serve on the Historic District Board of Review as an exofficio member. The staff was directed to research the possibility of having an ex-officio representative serve on the Historic District Board of

Review.

**Ms. Harris** explained that some counties in the U.S. have representatives from nonprofit organizations serve on their board. Specific examples were given of Richmond, VA who has a nine member Review Board. Five members are appointed by City Council and four members are assigned from specific organizations and are voting members.

Ms. Harris said she made an inquiry to the Georgia Preservation Commission Alliance "list serve" and received two responses. The LaGrange Historic Preservation Commission has the Director of Troupe County Historical Society and Archives serve in a permanent seat on their commission. It is exofficio and non-voting. The Roswell Historic Preservation Commission has a permanent non-voting seat assigned to a representative of the Roswell Historical Society.

**Ms. Harris** reported that she discussed with Mr. Carey the possibility of having an ex-officio member serve on the Review Board from the Historic Savannah Foundation (HSF). She said Mr. Carey discussed this with the HSF Board who felt it would be okay, but they wanted it to be a non-voting membership. Ms. Harris said if the Board is interested in having an ex-officio member serve on the Board, the ordinance would need to be changed.

**Mr. Howington** asked if the ex-officio member would be counted in their quorum.

**Ms. Harris** stated that she would ask the City Attorney this question. She said, however, as the Board recalls, they have discussed changing the quorum from seven members present to six members. A text amendment would need to be done to make the change.

**McClain** said if the ex-officio member does not take an active part in the decision-making process, she did not believe that having the person would be beneficial to the Historic District Board of Review. She does not see a reason to change the ordinance.

Mr. Merriman agreed with Ms. McClain.

# **BOARD DECISION**

The Board agreed not to pursue the ex-officio membership on the Historic District Board of Review.

The Board asked staff if they knew when the vacant position would be filled by City Council.

**Ms. Harris** answered no, but staff has been communicating with the City Clerk's office regarding the vacancy. Hopefully, the vacancy will be filled with in the next month.

# XV. ADJOURNMENT

# 44. Adjourned

There being no further business to come before the Historic District Board of Review, Mr. Howington adjourned the meeting at approximately 3:30 p.m.

Respectfully Submitted,

Ellen Harris Director of Urban Planning and Historic Preservation

EIH:mem