

# Savannah Historic District Board of Review

Kennedy Pharmacy 323 East Broughton Street December 6, 2017 10:00 a.m. Retreat Minutes

# **DECEMBER 6, 2017 SAVANNAH HISTORIC DISTRICT BOARD OF REVIEW RETREAT**

I. CALL TO ORDER AND WELCOME

- **II. SIGN POSTING**
- **III. CONSENT AGENDA**
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF MINUTES
- VI. ITEM(S) REQUESTED TO BE REMOVED FROM THE FINAL AGENDA
- **VII. CONTINUED AGENDA**
- **VIII. REGULAR AGENDA** 
  - 1. D1 Welcome- Historic Savannah Foundation, Daniel Carey
    - Mr. Merriman, Historic District Board of Review Chair, called the Retreat to order at 10:00 a.m.
    - Mr. Daniel Carey, President and CEO of the Historic Savannah Foundation, welcomed everyone in attendance.
  - 2. D2 Review Public Comments on Proposed HDBR Ordinance Revisions- Ellen Harris
    - **Ms. Ellen Harris, Director of Urban Planning and Historic Preservation,** gave the overview on comments received from the public on the proposed HDBR Ordinance Revisions.
  - 3. D3 Looking Forward- Historic Preservation in Savannah- Roberto Hernandez, City Manager
    - City Manager Roberto Hernandez spoke briefly on "Looking Forward- Historic Preservation in Savannah."
  - 4. D4 Year End Review- Leah Michalak
    - Ms. Leah Michalak, Senior Preservation Planner, gave the year end review presentation.

### 5. D5 - Lunch

The Historic District Board of Review held its Board Discussion and Lunch from 12:00 noon to 1:00 p.m.

## 6. D6 - Tour of the Berrien House- David Kelley

Mr. David Kelley gave the Board a tour of the Berrien House.

### IX. REQUEST FOR EXTENSION

- X. APPROVED STAFF REVIEWS
- XI. WORK PERFORMED WITHOUT A CERTIFICATE OF APPROPRIATENESS
- XII. REPORT ON ITEMS DEFERRED TO STAFF
- XIII. NOTICES, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- **XIV. OTHER BUSINESS**

### XV. ADJOURNMENT

There being no further business to come before the Historic District Board of Review, the Retreat adjourned at 2:00 p.m.

Respectfully Submitted,

Ellen Harris
Director of Urban Planning and Historic Preservation

EIH:mem

The Chatham County - Savannah Metropolitan Planning Commission provides meeting minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.