

BOARD OF ARCHITECTURAL REVIEW

Regular Meeting

Council Chambers

Municipal Building

Tuesday, December 3, 2019

Mr. Ross called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ATTENDANCE

Present: Ed Ross, Joe DeMariano, Richard Hoback, Frank Holloway, Thomas Ovington, and Chris Papakirk. Also present were City Planner Mark Yandrick, Development Director Michael Norton-Smith, and Assistant Clerk of Council Donna Fiori.

EXCUSE ABSENT

Joyce Ray-Brown emailed indicating she would be absent from the meeting.

MOTION: It was moved by Mr. Holloway, seconded by Mr. Ovington, to excuse Ms. Ray-Brown. The motion passed 6-0.

APPROVAL OF MINUTES

Mr. Papakirk noted one minor scrivener's error in the minutes of the BAR regular meeting of June 4, 2019. A corrected copy was given to the Board Chair for signature.

MOTION: It was moved by Mr. Ovington, seconded by Mr. Holloway, to approve the minutes, as edited. The motion passed 6-0.

NEW BUSINESS

UPTOWN ACTION PLAN (UAP) PRESENTATION

Mr. Norton-Smith provided an overview of the Uptown Action Plan including background, visioning process, action plans, and staff analysis.

Mr. Yandrick thanked Mr. Norton-Smith for the presentation. Mr. Yandrick stated there are no changes to the UDO or DRC recommended based on this plan; however, this may become a possibility in order to assist property owners based on design elements.

Mr. Ross expressed excitement about the plan and would like the BAR to be involved in the process particularly related to façade changes. Mr. Yandrick discussed the process and that the BAR will be kept updated on the progress. Mr. Norton-Smith referenced the model Centerville is following for façade improvement.

Mr. Yandrick commented the UAP aligns with the city's strategic plan and provides a vision going forward for implementing the plan.

Mr. Holloway stated the importance of keeping people informed to maintain progress and conveyed his support of the plan. Mr. Norton-Smith discussed steps taken to involve/engage the residents and building owners.

Mr. Papakirk communicated his involvement in the initial UAP process and his appreciation of the city for taking action with the plan.

Mr. DeMariano inquired on the procedure for keeping residential property owners informed. Mr. Norton-Smith discussed the notification process used for the stakeholders meeting held in October.

Mr. Papakirk questioned if consideration had been given to live/work type units. Mr. Yandrick stated this is currently a mixed-use district.

Mr. Ovington expressed his excitement for the landscape architect plan and to see it evolve.

Discussion occurred concerning the Marathon Station property and potential future uses.

The board took no other action on the item.

2020 BOARD OF ARCHITECTURAL REVIEW SUBMITTAL CALENDAR

Mr. Yandrick presented the 2020 BAR submittal calendar and requested committee approval.

MOTION: It was moved by Dr. Hoback, seconded by Mr. Holloway, to approve the Submittal Calendar. The motion passed 6-0.

COMMUNICATIONS

Mr. Yandrick provided the following communications:

- Introduced Assistant Clerk of Council/Planning Secretary Donna Fiori.
- Teri Davis promoted to Clerk of Council.
- Volunteer event in Council Chambers tomorrow from 2 – 4 p.m.
- Thank you to BAR members attending Miami Valley Zoning Workshop on Friday.
- No specific items in 2020 going before BAR at this time.

Mr. Yandrick thanked BAR members who attended the council work session. Mr. Ross stated he shared with council the BAR's direction to work with homeowners and businesses to improve the city, by considering rules, guides, and compromise. Discussion occurred.

Mr. Yandrick provided an update regarding staff approval of a minor modification to the Nelly's proposal.

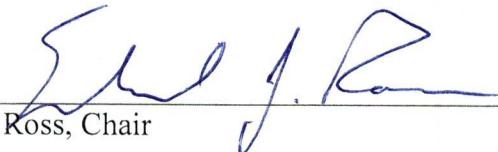
Mr. DeMariano inquired on MacDigger's backyard being made a parking lot. Mr. Yandrick stated there has been no movement. Mr. Norton-Smith advised this would be incorporated into the landscape architect's plan.

Mr. DeMariano inquired on the status of the Landmark Property placards. Mr. Yandrick stated it has been discussed internally with staff and will be looked at in the future.

The next meeting to the Board of Architectural Review will be January 7, 2020 in the J. V. Stone Council Chambers at 7:00 p.m.

ADJOURNMENT

With no other business before the Board, Mr. Ross adjourned the meeting at 7:46 p.m.



Ed Ross, Chair