

BOARD OF ARCHITECTURAL REVIEW
Regular Meeting
Council Chambers
Municipal Building
Tuesday, July 7, 2020

Mr. Ross called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

ATTENDANCE

Present: Ed Ross, Joe DeMariano, Frank Holloway, Thomas Ovington, Chris Papakirk, and Joyce Ray-Brown. Also present were City Planner Mark Yandrick, Assistant City Planner Joey O'Brien, and Assistant Clerk of Council Donna Fiori.

Mr. Holloway noted Mr. Hoback would arrive shortly.

APPROVAL OF MINUTES

No additions or corrections were noted for the B.A.R. regular meeting minutes of December 3, 2019.

MOTION: Mr. Ovington moved to approve the minutes as distributed; seconded by Mr. Papakirk. The motion passed 6-0.

Mr. Hoback arrived at 7:12 p.m.

NEW BUSINESS

B.A.R. MAYOR'S AWARD FOR PRESERVATION
PRESENTATION AND DISCUSSION

Planning Commission Chair Ed Ross recused himself from this matter, citing a conflict of interest.

Mr. Yandrick presented the staff report, noting the criteria and showing photos of previous winners. The following addresses were presented for consideration of the award.

Nominee:

- Wilson-Weller- Ross House, 1200 Forest Walk Dr.

Other considerations:

- 29 E. Franklin St.
- 27 W. Franklin St.
- 36 S. Main St.

B.A.R. members discussed the merits of the Wilson-Weller-Ross House noting the tour last summer and the commendable work done at the property.

MOTION: Mr. DeMariano moved to award the 2020 B.A.R. Award for Stewardship to the Wilson-Weller-Ross House; seconded by Mr. Holloway. The motion passed 6-0.

Mr. Yandrick expressed the desire to schedule an annual tour of properties in the City.

SELECTION OF VICE CHAIR

Mr. Yandrick opened the discussion of the position of Vice-Chair. The Rules of Procedure for the Board of Architectural Review require the annual appointment of a Vice-Chairman at the first meeting of each calendar year following the annual appointment of the Chairman. B.A.R. members expressed the desire to have Mr. DeMariano continue in his role as Vice-Chairman.

Mr. DeMariano stated he was willing to continue serving in the position.

MOTION: Mr. Holloway moved to reappoint Mr. DeMariano as Vice-Chairman; seconded by Mr. Ovington. The motion passed 7-0.

UPTOWN UPDATE

Mr. Yandrick stated as part of the Uptown Action plan passed last year the city has contracted a design firm to create a concept Master Plan for Uptown Centerville. City staff are outlining a plan to be shared at two public outreach meetings. The first meeting will be held on July 31, for uptown business owners including Mr. Papakirk, along with uptown action plan committee members, which includes Mr. Ovington and Mr. DeMariano. The second meeting to be held at a later date will be for the general public, B.A.R. members, and interested parties.

Mr. Ross inquired on the drive between City Barbeque and behind the church. Mr. Yandrick stated it is part of the plan being shared at the public meeting. Mr. Ross also inquired on the future of Panera on N. Main St. Mr. Yandrick indicated it is unknown in light of the today's announcement of the Panera on Miamisburg Centerville Rd. by the Dayton Mall closing abruptly.

Mr. Ovington inquired on parking graphics and if a gateway project is part of the plan. Mr. Yandrick deferred to the public meeting for further details.

4 WEST FRANKLIN Chris Papakirk

Mr. Papakirk recused himself from this portion of the meeting as a B.A.R. member due to a conflict of interest in order to make a presentation on his own behalf.

Mr. Yandrick stated this item was not listed on the agenda for discussion due to a last minute request for a work session.

Mr. Papakirk shared with B.A.R. members various projects being worked on concurrently at his 4 West Franklin property and the many challenges faced in working with old buildings and through the COVID-19 pandemic. Mr. Papakirk presented a powerpoint demonstrating the conditions of the building with the desired phases of work to be completed over the next year including painting and shutters. Mr. Papakirk expressed the difficulty and expense related to

keeping the shutters in tack over the years and would like input from the B.A.R. on potential options for replacing the shutters. Mr. Papakirk stated the Design Review Criteria was subjective related to the use of wood, composite, or vinyl material, therefore requested this opportunity to discuss with the board. Discussion occurred on the pros and cons of the three basic types of shutters. Mr. Ross shared his own struggles with original wooden shutters and the use of composite shutters. It was expressed by Mr. Ross and agreed by B.A.R. members if the difference between real wood and composite is not apparent from 10 feet away then it is a sufficient alternative, keeping current with modern materials and technology for longevity. A composite wood grain looking shutter with open louvres that could be painted was the recommendation expressed from members.

Mr. Yandrick explained an approval from the board would be for the entire building from which the zoning permit is issued and valid for a year. Extension of the permit could be granted dependent on circumstances.

Discussion occurred on the condition and history of the building.

COMMUNICATIONS

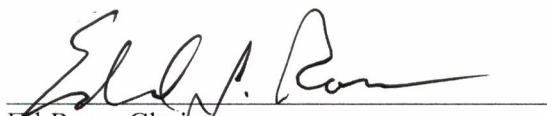
Mr. Yandrick provided the following communications:

- City staff proposed 23 UDO updates. Nothing changing in the design review criteria.
- Great to be back together in person.
- 2020 Miami Valley Planning & Zoning Workshop has been cancelled.

The next meeting to the Board of Architectural Review will be August 4, 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 7:53 p.m.


Ed Ross, Chair