BOARD OF ARCHITECTURAL REVIEW Regular Meeting Tuesday, February 15, 2005

Mr. Graham called the meeting to order at 7:30 P.M.

Attendance: Ms. Heidi Miller, Chairman; Mr. Charles Graham; Mrs. Laverne Stebbins; Mrs. Martha Sheley; Absent: Mr. Alok Khare; Mr. James Treffinger; Mr. Jack Gramann. Also present: Mr. Ryan Lee, Planner.

Excuse Absent Members:

MOTION: Mrs. Sheley moved to excuse Mr. Khare, Mr. Treffinger and Mr. Gramann from the meeting. Mrs. Stebbins seconded the motion. The motion was approved unanimously 4-0.

Approval of Minutes:

MOTION: Mrs. Sheley moved to approve the Board of Architectural Review minutes of February 1, 2005, as written. Mr. Graham seconded the motion. The motion was approved unanimously 4-0.

COMMUNICATIONS

Staff continues to review the use of HardiPlank within the Architectural Preservation District (APD) and has been corresponding with Arlington County, Virginia, which has done a study of 110 communities and how they handle the issue using fiber cement products.

NEW BUSINESS

Fisher, Doug - BAR Special Approval (Building Alteration)

Mr. Lee reviewed the Board of Architectural Review Special Approval application submitted by Doug Fisher for property located at 60 South Main Street. The application has requested minor modifications to the exterior elevations and driveway.

Specifically, the applicant has requested to remove an existing window on the south elevation and to replace it with a window that is more visually compatible with the existing facade. The area around the proposed window shall be replaced with siding to match the existing siding on the building. In addition, the applicant is seeking approval for the removal of a second chimney located on the rear portion of the building. A new asphalt addition to the existing driveway will provide access to the alley located east of the property. A new concrete curb around the perimeter of the driveway and additional landscaping on the southern portion of the property will be installed as part of this project.

Staff recommended approval of the Special Approval application subject to the following condition:

1. Final grading and stormwater drainage plans shall be subject to approval by the City Engineering Department.

Laidi M. Millen

February 15, 2005

MOTION: Mrs. Sheley moved to approve Application #BAR-05-05 submitted by Doug Fisher for property located at 60 South Main Street subject to the following condition:

1. Final grading and stormwater drainage plans shall be subject to approval by the City Engineering Department.

Mrs. Stebbins seconded the motion. The motion was approved unanimously 4-0.

There being no further business, the meeting was adjourned.