

## **BOARD OF ARCHITECTURAL REVIEW MINUTES**

The Board of Architectural Review held its regularly scheduled meeting on, May 21, 2009 at 15 N. Cameron Street, at 4:00 p.m. in Council Chambers, Rouss City Hall.

**PRESENT:** Lawrence Belkin, Tim Bandyke, Mark Lore, Tom Rockwood, Lawton Saunders and Catherine Shore.  
**ABSENT:** None  
**STAFF:** Vince Diem.  
**VISITORS:** Sally Megeath, Bill Jarvis, and Cara Rathel

### **MINUTES**

Mr. Rockwood moved, seconded by Mr. Bandyke, to approve the minutes as presented.

Motion passed unanimously 6-0-1 (Crigler abstained).

### **CONSENT AGENDA**

09-72 Request of Marketplace Realty to paint building at 302 S. Braddock St.

09-71 Request of Dean Redner to demolish a back wall and current deck in order to install an addition and new deck at 434 N Braddock St.

09-73 Request of Christ Episcopal Church to do extensive repairs at 140 W. Boswcawen St.

**Mr. Farris moved, seconded by Mrs. Shore, to move 09-71 and 09-73 to the consent agenda.**

Motion passed unanimously 7-0.

**Mr. Farris moved, seconded by Mr. Bandyke, to approve the Consent Agenda as amended.**

Motion passed unanimously 5-2 (Belkin and Rockwood abstained).

### **NEW BUSINESS**

**Moved to the Consent Agenda.**

### **OLD BUSINESS**

None

### **OTHER DISCUSSION**

Mr. Diem welcomed Mr. Crigler to the Board, citing some of his background and experience. He also explained that he is still receiving names for the review panel. Once that is complete, meetings will be scheduled for discussion.

Mrs. Shore asked how the committee will be made up and how someone from this board could get appointed.

Mr. Diem suggested that the Chairman appoint one member from this board to serve. If more than one wants to be considered, then they should present themselves for consideration.

Mr. Farris suggested that a citizen living within the historic district be appointed. Whatever is decided will immediately impact the residents. He felt it was commonsense to have someone to speak on their behalf. He also suggested that a member of DHR be present to shed light on some of the general details within the guidelines.

The Board spent several minutes discussing the importance of the review panel and what should be focused on such as possible financial impacts as well as tax credits.

### **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 4.35 PM.