

**BOARD OF ARCHITECTURAL REVIEW
MINUTES**

The Board of Architectural Review held its regularly scheduled meeting on Thursday, August 18, 2016, at 4:00pm in Council Chambers, Rouss City Hall, 15 North Cameron Street, Winchester, Virginia.

POINTS OF ORDER:

PRESENT: Chairman Serafin, Vice Chairman Walker, Mr. Packard,
Mr. Rockwood

ABSENT: Ms. Elgin, Ms. Jackson, Ms. Schroth

STAFF: Josh Crump, Jacquelyn Mathes, Erick Moore

VISITORS: David Logan, Mike Grabowski, Justin Blanset

Chairman Serafin called for corrections or additions to the minutes of August 4, 2016. Vice Chairman Walker made a motion to approve the minutes from August 4, 2016. Mr. Packard seconded the motion. A voice vote was taken and the motion passed 3-0-1 (Mr. Rockwood)

CONSENT AGENDA:

None

NEW BUSINESS:

BAR 16-480 Request of Vintage Inc. for a Certificate of Appropriateness to replace the roof at 173 N. Loudoun Street.

David Logan, from Vintage, Inc., proposed replacing the existing synthetic slate roof with a new synthetic slate roof. Mr. Logan will mix Mist Grey color with Steel Grey color to make it look like Buckingham.

*Mr. Packard made a motion to approve **BAR 16-480** as submitted. Mr. Rockwood seconded the motion. A voice vote was taken and the motion passed 4-0.*

BAR 16-483 Request of Vintage Inc. for a Certificate of Appropriateness for exterior changes at 21 S. Washington Street.

Mr. Logan proposed changing the failing asphalt roofing back to the original copper and slate. They will be using Buckingham slate.

All other exterior work will be maintenance, such as, restoring windows, installing new gutters, repointing the masonry, pointing and repairing the chimney stems, and repointing the windows into the frames using burnt sand mastic.

*Mr. Rockwood made a motion to approve **BAR 16-483**, as submitted. Vice Chairman Walker seconded the motion. A voice vote was taken and the motion passed 4-0.*

BAR 16-489 Request of Fort Loudoun Properties for a Certificate of Appropriateness to build a new garage at 2,4,6,8 Peyton Street.

Mike Grabowski, from Fort Loudoun Properties, explained to the Board the reason for the change from the previously approved **BAR 16-280** is due a sewer main being in the way of the previously approved garages.

They are now proposing one garage instead of two. The new garage will run north to south and be pushing back against the east boundary line. It will have 10 bays and the entire structure will have a shed roof.

The materials for the new garage will be the same as previously approved. The siding will be painted Hardie Panel, and the garage door will be Clopay CX21 from the Coachman Collection. All trim will be painted PVC composite.

*Mr. Rockwood made a motion to approve **BAR 16-489**, as submitted and incorporating the materials previously approved in **BAR 16-280** regarding garage doors, siding and roofing material. Mr. Packard seconded the motion. A voice vote was taken and the motion passed 4-0.*

OLD BUSINESS:

BAR 16-461 Request of Shentel for a Certificate of Appropriateness to modify existing telecom equipment at 119 N. Loudoun Street.

Justin Blanset, a representative for Shentel, proposed to install six new antennas at its existing location making it nine total antennas.

The proposed antennas will be flush mounted with the top of the building and will be painted to match the color of the building to minimize their impact on the facade.

Mr. Blanset also proposed relocating the sector boxes that are currently behind a fence in the alley to the rooftop behind the parapet wall. This will improve performance as well as de-clutter the alley. They will be mounted as low as possible to eliminate their visibility from street level.

Vice Chairman Walker expressed concerns regarding future upgrades and if the antennas would continue to pile up.

Mr. Blanset stated that he cannot tell the future, however, as of now there are no plans to come back and add anymore antennas. The idea behind this specific upgrade is that it is to carry the network infrastructure going forward.

*Vice Chairman Walker made a motion to approve **BAR 16-461** as submitted, with the exception of omitting sheet 4 of 4 that was mistakenly added to the proposal packet. Mr. Packard seconded the motion. A voice vote was taken and the motion passed 4-0.*

OTHER BUSINESS:

The Board discussed another possible work session to discuss the new guidelines once they are finished.

ADJOURN:

With no further business before the Board, the meeting was adjourned at 4:26 pm.