

**BOARD OF ARCHITECTURAL REVIEW
MINUTES**

The Board of Architectural Review held its regularly scheduled meeting on Thursday, August 4, 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, Ms. Jackson, Mr. Packard, Ms. Schroth

ABSENT: Ms. Elgin, Mr. Rockwood

STAFF: Josh Crump, Jacquelyn Mathes, Erick Moore

VISITORS: Mark McKee

Chairman Serafin called for corrections or additions to the minutes of July 21, 2016. Ms. Jackson made a motion to approve the minutes from July 21, 2016. Vice Chairman Walker seconded the motion. A voice vote was taken and the motion passed 5-0

CONSENT AGENDA:

None

NEW BUSINESS:

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

Applicant was not present.

*Ms. Jackson made a motion to table **BAR 16-461**. Vice Chairman Walker seconded the motion. A voice vote was taken and the motion passed 5-0*

OLD BUSINESS:

BAR 15-703 Request of Chad Lewis for a Certificate of Appropriateness to install a wrought iron fence at 217 S. Washington Street.

Mark McKee spoke with the Board about the design of the railing. He proposed using a four inch by four inch top plate with a one inch pipe for the "pickets". Both will be powder coated black.

Approved August 18, 2016

*Mr. Packard made a motion to approve **BAR 15-703** as submitted. Ms. Schroth seconded the motion. A voice vote was taken and the motion passed 5-0.*

OTHER BUSINESS:

The Board members confirmed the upcoming work session date.

The BAR will hold a special Work Session on Thursday, August 11, 2016 from 3pm-5pm in the Rouss City Hall 4th Floor Exhibit Hall for the purpose of discussing the Winchester Historic Guidelines update with the City's consultant, Bill Frazier of Frazier Associates.

ADJOURN:

With no further business before the Board, the meeting was adjourned at 4:12pm