

**BOARD OF ARCHITECTURAL REVIEW
MINUTES**

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

POINTS OF ORDER:

PRESENT: Chairman Rockwood, Ms, Elgin, Ms. Jackson, Ms. Schroth, Mr. Serafin, Mr. Walker
ABSENT: Vice Chairman Bandyke
STAFF: Josh Crump, Erick Moore, Carolyn Barrett, Jacquelyn Mathes
VISITORS: Chuck Swartz, Fred Dudley

APPROVAL OF MINUTES:

Chairman Rockwood called for corrections or additions to the minutes of February 4, 2016. There was a discussion regarding the denial of BAR 16-043 and how it should be noted. Ms. Jackson made a motion to table the minutes for February 4, 2016. Mr. Serafin seconded the motion. Voice vote was taken and the motion passed 5-0-1 (Elgin).

CONSENT AGENDA:

None

NEW BUSINESS:

BAR-16-083 Request of Shendow Real Estate LLC for a Certificate of Appropriateness for new construction of an apartment addition at 122 North Loudoun St.

Mr. Walker recused himself from the case. Mr. Swartz outlined the plan for the beginning stages of phase two regarding the apartments. The building was originally built in 1959 and they want to stay true to that time period but also bring new life to the building. He proposed metal shingles over metal studs for the roofing. There was discussion regarding the metal clad windows that Mr. Swartz proposed and how it would be appropriate for this particular project and not others.

*Mr. Serafin made a motion to grant a Certificate of Appropriateness to **BAR-16-083** in regard to the massing of the building materials as far as the metal cladding, cement board panel, and metal clad windows. The metal clad windows are being approved as opposed to wood windows because of the surrounding buildings being commercial in nature, the project being a commercial type of project, multi-family residential apartments, and the façade in which they are going being a metal façade. He also recommends approval to the Planning Commission of the waiver for the proposed open space area. Ms. Schroth seconded the motion. Voice vote was taken and the motion passed 5-0-1 (Mr. Walker).*

OLD BUSINESS:

BAR- 16-036 Request of Complete Restoration Services for a Certificate of Appropriateness to repair damage caused by a fire at 119 East Germain Street.

Approved April 7, 2016

Mr. Dudley from Complete Restoration stated that he plans to match the existing materials with the exception of the windows. The existing trim and frames on the windows will remain. The only changes will be the sashes themselves. The only exception will be the lower left window. He proposed to use 26g Galvalume Plus materials on the standing seam metal roof.

*Mr. Walker made a motion to approve a Certificate of Appropriateness for **BAR-16-036** for replacement sashes with the exception of the lower left window, otherwise as submitted. Ms. Jackson seconded the motion. Voice vote was taken and the motion passed 6-0.*

ADJOURN:

With no further business before the Board, the meeting was adjourned at 4:48 pm.