

Meeting Minutes

Historic Review Board

- Tuesday, January 23, 2018	6:00 PM	Commission Chambers

1. Call To Order

Chair Baysinger called the meeting to order at 6:00 PM.

- Present: 4 Grant Blythe, Jon McLoughlin, Ken Baysinger and Claire Met
- Staffers: 2 Kelly Reid and Laura Terway

2. Work Session

2a. HRB Goals and Workplan

Kelly Reid, Planner, discussed how she would be putting together a Certified Local Government grant application and asked what projects the HRB wanted to include.

Some of the ideas discussed were a survey of the Promenade, walking tours of historic sites, conferences for the HRB to attend, and training for staff.

There was consensus for the grant to include funding for conferences, staff training, survey of the Promenade, and programming for Preservation Month in 2019.

Ms. Reid then reviewed the City Commission's goals and the last set of HRB goals from 2015-16.

Board Member Met arrived at 6:25 PM.

The HRB made updates to the goals and workplan.

Chair Baysinger adjourned the work session at 6:40 PM.

BREAK for Dinner and Reconvene at 7PM

Chair Baysinger called the meeting to order at 7:00 PM.

3. Public Comments

There were no public comments on non-agenda items.

4. Public Hearings

4a.

MD 17-07: Modification to HR 14-10 Historic Review for a new single

family home in the Canemah Historic District at 712 4th Avenue.

Chair Baysinger opened the public hearing and read the hearing script.

Ms. Reid delivered the staff report for a modification to a previously approved application. This would be a material change to composite decking on portions of the porch.

Mark Beirwagen, representing the applicant, described the material the applicant was proposing to use. The areas that were visible would have wood product.

The HRB asked questions about the request and discussed whether or not the composite material was appropriate. Ms. Reid thought it was a reasonable request because it was not visible. She thought these types of decisions should be site specific.

Chair Baysinger closed the public hearing.

A motion was made by Board Member McLoughlin, seconded by Board Member Met, to approve MD 17-07: modification to HR 14-10 Historic Review for a new single family home in the Canemah Historic District at 712 4th Avenue. The composite material was approved for this location only. The motion carried by the following vote:

Aye: 4 - Grant Blythe, Jon McLoughlin, Ken Baysinger and Claire Met

HR 17-10 for a covered porch addition on the Knute Tollefson House at 15831 Harley Avenue.

Chair Baysinger opened the public hearing. He asked if any Commissioner had ex parte contacts, conflicts of interest, bias, or any other statements to declare. There were none. Board Members Met, McLoughlin, and Baysinger visited the site.

Ms. Reid presented the staff report. This was a request for a front porch addition to a designated structure outside of a district in the Park Place neighborhood.

Lonnie Young, representing the applicant, said they proposed to use natural surfaces and to be as period correct as possible. He gave the reasons for the new front porch.

The HRB asked questions about the application and discussed whether or not the proposed porch was consistent with the period architecture. There was further discussion regarding the simple design that was being proposed and how to better mirror the ornamental features of the house.

The HRB agreed to create a new condition of approval to require angled ornamentation that filled the void above the front door that was informed by the gable and to include decorative sweeping knee braces on the top of each post.

Chair Baysinger closed the public hearing.

A motion was made by Board Member Blythe, seconded by Board Member McLoughlin, to approve HR 17-10 for a covered porch addition on the Knute Tollefson House at 15831 Harley Avenue with the additional condition as discussed. The motion carried by the following vote:

Aye: 4 - Grant Blythe, Jon McLoughlin, Ken Baysinger and Claire Met

4b.

5. New Business/Discussion Items

5a.

Design Advice: Multifamily development on a site containing a designated structure - the Knute Tollesfon house.

Ms. Reid explained the proposal for a multifamily development on a site containing a designated structure - the Knute Tollesfon house.

Mr. Young discussed the layout of the proposal with the HRB.

Board Member Met suggested more space between the parking area and the historic house.

Board Member Blythe thought the Planning Commission should look at the setback issues as they did not affect the historic characteristics of the property.

There was discussion regarding tree removal and mitigation.

The HRB was in support of the overall layout and design.

6. Approval of the Minutes

6a.

Chair Baysinger noted in the minutes it stated 3rd and 4th Streets in Canemah, and it should have stated 3rd and 4th Avenues.

A motion was made by Board Member Met, seconded by Board Member McLoughlin, to approve the February 28, March 28, July 25, and August 22, 2017 meeting minutes as submitted. The motion carried by the following vote:

Aye: 4 - Grant Blythe, Jon McLoughlin, Ken Baysinger and Claire Met

7. Communications

Ms. Reid announced a Historic Preservation Open House on January 30. The homeowner packets had been sent out.

8. Adjournment

Chair Baysinger adjourned the meeting at 8:40 PM.