

Abondale Estates

HISTORIC PRESERVATION COMMISSION
Monday, November 2, 2009 – 7:00 p.m.

MINUTES

Members Present: Jim Glover, Chairman
Chris Kingsbury
Todd Pullen

Members Absent: Doug Leckband
Patrick O'Connor

Staff Present: Juliette Sims-Owens, City Clerk
Kenneth Kocher, Consultant

Item 1. Meeting called to order at 7:00 p.m. by Chairman Glover.

Item 2. Approval of Minutes
➤ **October 5, 2009 - Regular Meeting**

A motion to approve the minutes as presented was made by Todd Pullen, seconded by Chris Kingsbury; passed with all ayes (3-0).

Item 3. Consent Agenda

A motion to add the application for 48 Dartmouth Avenue to the consent agenda was made by Todd Pullen, seconded by Chris Kingsbury; passed with all ayes (3-0).

- **151 Locust Street (AR Holdings LLC):** Rear wood deck addition
- **9 Fairfield Drive (Jones):** Roof replacement, remove two front dormers
- **53 Berkeley Road (Burrell/Gallo):** Deck replacement, sunroom, replace existing driveway in rear with brick pavers and connect to new patio
- **48 Dartmouth Avenue (Dunbar):** 2nd floor addition, demo existing garage, construct new garage

Public Comment: None

A motion to approve the consent agenda was made by Todd Pullen, seconded by Chris Kingsbury; passed with all ayes (3-0).

A motion to suspend the Historic Preservation Commission meeting at 7:06 p.m. and go into Architectural Review Board meeting was made by Todd Pullen, seconded by Chris Kingsbury; passed with all ayes (3-0).

Meeting resumed at 7:17 p.m.

Item 4. Old Business

- **4 Sussex Road (Stillman):** Enclose carport to create master bedroom suite; build new foyer and porch

Public Comment: None

A motion to approve the application as submitted for 4 Sussex Road with the understanding that the driveway with the external parking potentially sets a precedent determined by the uniqueness of the lot applicant has no other choices, porch should be as specified in plans with a horizontal band that leaves a relatively small portion of the piers exposed was made by Chris Kingsbury; seconded by Todd Pullen; passed with all ayes (3-0).

Item 5. New Business:

- **15 Kensington Road (Laughter):** Window replacement upstairs bedrooms and kitchen.

Public Comment: None

A motion to approve the application as submitted for 15 Kensington Road with the understanding of the mitigating circumstances of the damage to the existing windows and the replacement windows proposed to be visually similar to the existing windows are was made by Chris Kingsbury; seconded by Todd Pullen; passed with all ayes (3-0).

- **13 Exeter Road (Su/Leslie):** Addition: screened porch on side of house, mudroom to rear, 2 new windows north dormer, replacing 3 windows north dormer, and replacing 3 windows with 1 window in south dormer.

Public Comment: None

A motion to approve the application for 13 Exeter Road noting that the mudroom is in the back of the house and not visible, windows must be simulated divided light (SDL) or true divided light (TDL), wood or clad wood was made by Todd Pullen, seconded by Chris Kingsbury; passed with all ayes (3-0).

- **1 Dartmouth Avenue (Cashin):** Window replacement (all), back door replacement

Public Comment: None

A motion to approve the application for 1 Dartmouth Avenue noting that the windows in the front will have simulated divided light (SDL) instead of true divided light (TDL) and be wood or wood clad was made by Todd Pullen, seconded by Chris Kingsbury; passed with all ayes (3-0).

Item 6. Other items deemed appropriate for discussion.

Todd Pullen noted that it has been a long time since the board has elected new officers and he was wondering if the board should discuss this at some point. Todd noted that the officers have not changed in four years.

Consultant Ken Kocher asked if the City had bylaws that specify the terms of the officers.

Todd Pullen stated that the bylaws do not specify the terms of officers.

Jim Glover feels in all fairness the entire board should be present to discuss this issue. It was the consensus of the board to discuss this item at the next meeting.

Item 7. Adjournment

There being no further business, a motion to adjourn at 7:45 p.m. was made by Chris Kingsbury, seconded by Todd Pullen; passed with all ayes (3-0).

Next scheduled HPC meeting will be:
Monday, December 7, 2009 at 7:00 p.m.
Applications due Friday, November 20, 2009 12:00 Noon