

**BOARD OF HISTORIC AND ARCHITECTURAL REVIEW
MINUTES
January 12, 2009
Conference Room, Government Center Annex Building
3:30 p.m.**

A meeting of the Board of Historic and Architectural Review was held on Monday, January 12, 2009, at 3:30 p.m., 420 10th Street, Government Center Annex, Conference Room.

Members Present:

Sia Etemadi	Will Burgin
Elizabeth Barker	Jeff Reed
Charles Donald Beall	John Sheftall

Members Absent:

Reynolds Bickerstaff	Eva Smith
Virginia Peebles	Barbara Pound
Stacy Fahrenbruch	

I. CALL TO ORDER

Will Burgin called the meeting to order at 3:32 p.m. Quorum was not established. Chairman explained to applicants that since a quorum has not been established, that they had a choice of allowing their cases to come forth or waiting until the next BHAR meeting. All applicants agreed to allow their cases to be heard with the understanding that the next BHAR meeting there would be a final vote on the cases.

II. APPROVAL OF MINUTES

Will Burgin asked for a motion on the minutes for the December 8, 2008 meeting. Don Beall made a motion to approve the minutes. Jeff Reed seconded the motion. Motion was carried unanimously and will be voted on at next meeting.

III. REVIEW OF APPLICATIONS

NEW CASES:

1. **HD 0901-01 – 19 ½ 12th Street:** Empire Associates, LP., Applicant. Request permission to modify existing structure. After a brief discussion, John Sheftall made a motion to approve the application as submitted. Don Beall seconded the motion. The motion was carried unanimously.
2. **HD 0901-02 – 2620 18th Avenue:** R.G. Jones, Applicant. Request permission to build deck and stairs. After a brief discussion, Sia Etemadi

made a motion to approve the application with the condition that applicant add bottom rail to deck. Jeff Reed seconded the motion. The motion was carried unanimously.

3. **HD 0901-03– 1030 Broadway:** David Serrato, Applicant. Request permission to add fence to top of building. Applicant stated that he would install smooth side on outside portion of fencing. After a brief discussion, Sia Etemadi made a motion to approve the application as submitted. John Sheftall seconded the motion. The motion was carried unanimously.
4. **HD 0901-04 – 828 Overlook Drive:** Trip & Teresa Tomlinson, Applicants. Request permission to repair/redo existing shed and fence/gates. After a brief discussion, Sia Etemadi made a motion to approve the application with the condition that windows will be 2/3 wood windows. Jeff Reed seconded the motion. The motion was carried unanimously.

IV. OLD BUSINESS

John Sheftall made a motion to excuse absences from the December meeting. Jeff Reed seconded the motion. The motion was carried unanimously.

V. NEW BUSINESS

Talked about filling the BHAR opening for Home Builders.

V. ADJOURNMENT

4:50 P.M.

Respectfully Submitted By:

Will Burgin, Chairman

Lynda Temples, Secretary