
LANDMARKS COMMISSION
November 27th, 2012
Minutes

Members Present: Rick Weatherl
Bill Minter
Michael McClellan
Robert Calk
Steve Butman
Phil Miller

Members Absent: Pebbles Lee

Staff Present: Stephanie Goodrich, Historic Preservation Officer
Ben Bryner, Planning Services Manager
Kelley Messer, Assistant City Attorney
Debra Hill, Secretary II (recording)

Guests: Kay Yates

Mr. Rick Weatherl called the meeting to order at 4:00 P.M. and declared a quorum present and read the opening statement.

Minutes of the September 25, 2012 meeting were submitted for approval.

Mr. Butman made a motion to accept the minutes as written and Mr. Miller seconded the motion. The vote for approval was unanimous (6-0).

Minutes of the October 30, 2012 meeting were submitted for approval.

Mr. McClellan made a motion to accept the minutes as written and Mr. Butman seconded the motion. The vote for approval was unanimous (6-0).

4. HPT-0712, Public hearing, discussion and possible approval of a Historic Project Tax for paint and window restoration at 1826 Belmont Boulevard.

Mrs. Goodrich presented the staff report for this case. Mrs. Goodrich stated the Bacon/Yates House was built in 1948 and contributes to the eclectic sense of place of the Belmont Boulevard Area. The Planning & Zoning Commission approved Historic Overlay Zoning (HOZ-2012-02) In July 2012, The Landmarks Commission Approved a Certificate of Appropriateness for a color change on the window and door trim and repairs of the windows in September 2012 (CA-2012-10.) The house has been well maintained and is in excellent condition.

Staff is recommending approval. The planning staff recognizes the historic significance of the structure and is appreciative that the owner is proposing to continue to make repairs and improvements for its continued preservation. The repairs that have been made increase the property value, meet the Secretary of the Interior's Standards for Rehabilitation, and contribute to the overall appearance of the neighborhood.

Mr. Weatherl opened the public hearing, seeing no one the public hearing was closed.

Mr. McClellan made a motion to approve HPT-0712. Mr. Minter seconded the motion. The vote was unanimous (6-0).

5. General Discussion Item: Ruskin Arc Survey management demonstration.

Mrs. Goodrich presented the demonstration for RuskinArc Survey management. Mrs. Goodrich described RuskinArc as a web-based documenting, mapping and management tool for historic buildings and districts. Mrs. Goodrich demonstrated the different aspects of the program, such as sorting by years built, style of home, and home address. She guided the Commissioners through the website explaining the significance of having the survey online. Mrs. Goodrich stated the RuskinArc Survey link is posted on the City's website under Planning and Zoning and will be made accessible to the public for information. Mrs. Goodrich invited the Commissioners to register a log in to the site, which would enable the Commissioners to upload any information they feel would be important to the site. Mr. Minter asked Mrs. Goodrich if she would be able to add a tutorial for the public to explain definitions and to navigate through the site. Mrs. Goodrich stated she would be able to add an explanation to the site.

Mr. Weatherl asked for a motion to adjourn at 4:55 P.M. Mr. Butman made a motion to adjourn. Mr. Calk seconded the motion. The vote to adjourn was unanimous (6-0).

Approved: _____,
Chairman