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LANDMARKS COMMISSION  
March 28, 2017  
Minutes

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Members Present: Steve Butman, Chair  
Pebbles Lee  
Michael McClellan  
Rick Weatherl  
Jamie Dalzell

Members Absent: Phil Miller  
Bill Minter

Staff Present: Duane Hall, Planner II (Recording)  
Stanley Smith, City Attorney

Guests Present: Robert Striegler  
Frann Smith

Chair Steve Butman called the meeting to order at 4:01 P.M., declared a quorum present, and read the opening statement.

Minutes of the January 31, 2017 meeting were submitted for approval. Commissioner Lee noted a correction on the motion for 2017 Meeting Dates: *Thursday* should read *Tuesday*.

**Commissioner Lee made a motion to approve the minutes with the correction, Commissioner Weatherl seconded the motion. The minutes were approved unanimously (5-0).**

Minutes of the February 28, 2017 meeting were submitted for approval. Commissioner Lee noted a correction at the bottom of Page 2: *doay* should read *today*.

**Chair Butman made a motion to approve the minutes with the correction, Commissioner Lee seconded the motion. The minutes were approved unanimously (5-0).**

Commissioner Weatherl made a motion to REMOVE FROM THE TABLE 2017 Eligible Expenses, Resolution, establish guidelines on eligible expenses for Historic Project Tax Reductions. Chair Butman seconded the motion. The motion was approved unanimously (5-0).

Mr. Duane Hall informed the Commission that staff is researching this item in regards to ordinance requirements for eligible expenses for historic project tax reductions and that staff is not yet ready to return this item to the Commission for discussion.

**Commissioner Weatherl made a motion to table this item. Commissioner Lee seconded the motion. The motion was approved unanimously (5-0).**

CA-2017-03, Oral Resolution and Public Hearing, a request from Robert Striegler for a Certificate of Appropriateness to make minor improvements to driveway, construct a fence along north property line, make improvements to backyard patio, and install screens on all windows at 602 Sayles Blvd.

Mr. Duane Hall presented the staff report for this case with staff's recommendation.

Chair Butman opened the public hearing.

Robert Striegler, applicant, explained why he is proposing screens for the windows and made himself available for questions. Chair Butman and Commissioner Weatherl asked the applicant about the proposed fence, and Mr. Striegler explained why he is proposing the fence and that it would be located along his property line.

There being no other members of the public wishing to speak, Chair Butman closed the public hearing.

**Commissioner Weatherl made a motion to approve CA-2017-03 as stated in the staff report. Commissioner McClellan seconded the motion. The motion was approved unanimously (5-0).**

CA-2017-04, Oral Resolution and Public Hearing, a request from Michael McClellan for a Certificate of Appropriateness to construct a gazebo at 1366 Orange St.

Commissioner McClellan abstained from this item as he is the applicant. City Attorney Smith informed the Commission that Commissioner McClellan could remain in the Council Chambers but he would not be able to speak on this item.

Mr. Duane Hall presented the staff report for this case with staff's recommendation.

Chair Butman opened the public hearing.

There being no members of the public wishing to speak, Chair Butman closed the public hearing.

**Commissioner Weatherl made a motion to approve CA-2017-04 as stated in the staff report. Commissioner Lee seconded the motion. The motion was approved unanimously (4-0).**

**ADJOURN:**

**Chair Butman adjourned the meeting at 4:25 PM.**

Approved: <u>Steve Butman</u> , Chair
Date: <u>04-27-2017</u>