

**HISTORIC PRESERVATION BOARD
SUMMARY MINUTES
February 22, 2018**

MEMBERS PRESENT:

**Brian Lowder
Johnston Boyd
Sandy McAllister
Virginia Siegel**

STAFF PRESENT:

**Jessica Martin
Ben Peterson
Monica Ramsey
Hon. Hamp Moore**

MEMBERS ABSENT

Troy Brooks

I. CALL MEETING TO ORDER

Chairman Sandy McAllister called the meeting to order.

II. DETERMINATION OF QUORUM

Roll was called by Jessica Martin. At the time of roll call, four (4) of the five (5) members were present, confirming a quorum.

III. APPROVAL OF MINUTES

Chairman McAllister stated everyone received a copy of the Summary Minutes of the Historic Preservation Board meeting on December 28, 2017. She asked if there were any comments or changes. It was noted that the minutes had Brian Lowder present and absent as well as Johnston Boyd voting for the minutes when he wasn't there. Chairman McAllister asked for a Motion.

ACTION: Mr. Brian Lowder moved to approve the Minutes of the December 28, 2017 Board Meeting with corrections as mentioned. Mr. Johnston Boyd seconded the motion. The vote was four (4) yeas (Boyd, Siegel, Lowder & McAllister), so approved.

IV. CERTIFICATES OF APPROPRIATENESS

Chairman McAllister called the case of "2018-01-COA: TinTin Properties, LLC – 511 East 10th Avenue – Repair/Alteration, New Construction and windows." Mrs. Monica Ramsey presented the staff report (available in the office with an open records request).

Chairman McAllister asked if there were any questions. Mr. Johnston Boyd asked if there was a sliding glass door being utilized instead of French doors. Mrs. Ramsey answered yes. Chairman McAllister asked about upward lighting in this district. Mr. Peterson stated he believes it is in the guidelines but district specific. Chairman McAllister asked if the rear of the building

will be seen after the new construction is finished where the Old Sears Building was located. Mr. Greg Foster, 605 Porter Thorton Road, came forward and was sworn in. He explained the “park” that they are proposing and how the development will lay out. He explained the possible alternate plans on the windows and front store front for the far right and left bays. Chairman McAllister asked if there were any other questions. With no questions, Chairman McAllister asked for a motion.

ACTION: Mr. Johnston Boyd made a motion, seconded by Mr. Brian Lowder, to approve the application. My motion is based on the findings of fact as presented in the Staff Report and testimony presented in this public hearing. The proposed alteration is in agreement with the Warren County Zoning Ordinance, the adopted 2015 Bowling Green Historic Preservation Design Guidelines and The Secretary of the Interior’s Standards for Rehabilitation & Illustrated Guidelines for Rehabilitating Historic Buildings and the proposed work will not negatively affect the structure or other properties within the Downtown Commercial Local Historic District. The vote was four (4) yeas (Siegel, Boyd, Lowder & McAllister), so approved.

V. OLD BUSINESS

Chairman McAllister stated there was no Old Business on tonight’s agenda.

VI. NEW BUSINESS

Chairman McAllister asked if there were any new business. Mrs. Monica Ramsey gave out the report of demolitions and staff approved COAs since last meeting. Mrs. Monica Ramsey asked if the board would like a case to come back before them if they would like to change a fence that the board approved from 4 feet to 6 feet. The board decided if it is the same location and material/color it should be ok.

VII. ADJOURN

With no further business, the meeting was adjourned.

Sandy McAllister, Chairman  Date: 5/27/17