

**HISTORIC PRESERVATION BOARD
SUMMARY MINUTES
June 22, 2017**

MEMBERS PRESENT:

**Troy Brooks
Johnston Boyd
Sandy McAllister
Virginia Siegel**

STAFF PRESENT:

**Jessica Martin
Ben Peterson
Monica Ramsey**

MEMBERS ABSENT

Brian Lowder

I. CALL MEETING TO ORDER

Chairman Sandy McAllister called the meeting to order. The Oath was administered to Mr. Troy Brooks, new appointee taking the place of David Southard

II. DETERMINATION OF QUORUM

Roll was called by Jessica Martin. At the time of roll call, three (3) of the five (5) members were present, confirming a quorum. Chairman McAllister re-ordered the Agenda since Mr. Johnston Boyd was on his way.

III. OLD BUSINESS

Chairman McAllister stated there was Old Business on tonight's agenda.

IV. 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.

V. APPROVAL OF MINUTES

Mr. Johnston Boyd entered the chambers being four (4) members present. Chairman McAllister stated everyone received a copy of the Summary Minutes of the Historic Preservation Board meeting on May 25, 2017. She asked if there were any comments or changes. Being no comments or questions, Chairman McAllister asked for a Motion.

ACTION: Mr. Troy Brooks moved to approve the Minutes of the May 25, 2017 Board Meeting as written. Mr. Johnston Boyd seconded the motion. The vote was four (4) yeas (Boyd, Siegel, Brooks & McAllister), so approved.

VI. CERTIFICATES OF APPROPRIATENESS

Chairman McAllister called the case of “2017-11-COA: Flora Templeton Stuart – 737 Chestnut Street – Repair/Alteration.” Mrs. Monica Ramsey presented the staff report (available in the office with an open records request). Mrs. Ramsey stated the applicant has removed the portion of the application where they are going to reverse window and door location on their scope of work. She stated with the removal of this request, the staff believes it is in compliance with the guidelines and Secretary of Interior Standards.

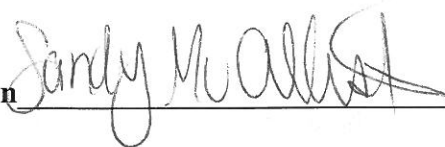
Chairman McAllister asked if there was any discussion or questions from the board. Mr. Boyd asked about the “boarded” up section of the house. The contractor explained the work that was done there and Ms. Flora Templeton Stuart stated she loved windows and didn’t want to board them. With no further questions, Chairman McAllister asked for a motion.

ACTION: Ms. Virginia Siegel made a motion, seconded by Mr. Johnston Boyd, 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 Chestnut Dodd Local Historic District. The vote was four (4) yeas (Boyd, Brooks, Siegel & McAllister), so approved.

VII. ADJOURN

With no further business, the meeting was adjourned.

Sandy McAllister, Chairman



Date:

