



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

Terry G Lee, Chairman
Ray Worden, Vice Chairman
David Freedman, Secretary
Johnny Fulmer, Board Member
Rebecca Nash Paden, Board Member
Christopher G Brown, Board Member
Dorothy Woodruff, Board Member
Kellie Contreras, Board member
Johnny M. Walker, City Council At Large Appointment

Monday, November 30, 2015

5:30 PM

Marietta City Hall 4th Floor Conf. Room

NOTE: Applicant and those in favor have a total of 15 minutes to make their presentation to the Board. Applicant may reserve any portion of this time for rebuttal. All those in opposition have a total of 15 minutes to present comments to the Board.

CALL TO ORDER:

Chairman Lee called the meeting to order at 5:30PM

MINUTES:

20151103

Regular Meeting Minutes

Review and Approval of the November 2, 2015 Historic Board of Review Regular Meeting Minutes.

**A motion was made by Paden, seconded by Freedman that this Minutes be Approved and Finalized. The motion CARRIED by the following vote:
Vote 7-0-0**

BUSINESS:

20151101 47 Whitlock Avenue-SunTrust Bank

Applicant, Randy Appel, is seeking approval to replace existing wall signage with new.

**A motion was made by Worden, seconded by Brown that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:
Vote 7-0-0**

20151102 47 Whitlock Avenue-SunTrust Bank

Applicant, Randy Appel, is requesting approval to replace existing monument signage with new.

**A motion was made by Brown, seconded by Paden that this Certificate of Approval be Approved as Amended to require the sign bas be made of brick; variance to allow ground sign. The motion CARRIED by the following vote:
Vote 7-0-0**

20151110 47 Whitlock Avenue-SunTrust Bank

Applicant, Randy Appel, is seeking approval to remove existing incidental signage on the property and replace with new incidental signage.

**A motion was made by Walker, seconded by Freedman that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:
Vote 7-0-0**

Regarding Legistar items 20151113 through 20151120 involving properties owned and/or managed by Philip M. Goldstein or PMG Whitlock Avenue LLC, the following disclosure applies: Board member Kellie Contreras is a tenant of a property owned by Philip M. Goldstein. She has no financial or other interest in these properties.

20151113 101 North Park Square-Sugar Cakes

Applicant, Jeff Adams, is seeking approval to add panel signs to storefront.

**A motion was made by Brown, seconded by Paden that this Certificate of Approval be Approved as Amended with a variance for an additional sign. The motion CARRIED by the following vote:
Vote 7-0-0**

20151114 101 North Park Square-Sugar Cakes

Applicant, Jeff Adams, is seeking approval to replace graphics for existing oval sign and new window vinyl-“and dinner on weekends”.

A motion was made by Freedman, seconded by Paden that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote: Vote 7-0-0

20151115 102 Winters Street

Applicant, Philip M. Goldstein, is seeking approval for exterior paint, exterior repair and exterior remodeling.

A motion was made by Worden, seconded by Fulmer that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote: Vote 7-0-0

20151116 109 Anderson Street

Applicant, Philip M. Goldstein, is seeking approval to install a new roof, gutter, coping, cap, etc., and vent replacements.

A motion was made by Fulmer, seconded by Freedman that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote: Vote: 7-0-0

20151117 109 Anderson Street

Applicant, Philip M. Goldstein, is seeking approval to add a building directory sign to the left of the main entry doors similar to the one at 58 South Park Square and 120 South Park Square.

A motion was made by Fulmer, seconded by Freedman that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote: Vote: 7-0-0

20151118 10-20 Powder Springs Street (12 Powder Springs Street)

Applicant, Philip M. Goldstein, is seeking approval to replace the awning with the same/similar color awning that is currently on the building and with the street address across the front as shown.

A motion was made by Brown, seconded by Freedman that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 7-0-0

20151119 12 Powder Springs Street Suites 275 & 280

Applicant, Philip M. Goldstein, is seeking approval to install a new roof, gutter, copping, cap, etc., and vent replacements.

A motion was made by Walker, seconded by Fulmer that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 7-0-0

20151120 10-20 Powder Springs Street (12 Powder Springs Street)

Applicant, Philip M. Goldstein, is seeking approval to add a building directory sign to the left of the main entry doors. There was one approved earlier this year and this is in place of that one.

A motion was made by Walker, seconded by Fulmer that this Certificate of Approval be Approved as Amended. The motion CARRIED by the following vote:

Vote: 7-0-0

20151007 2016 Historic Board of Review Meeting Dates

Approval of the Historic Board of Review meeting revised dates and HBR revised meeting calendar for 2016.

A motion was made by Freedman, seconded by Lee, that this Motion be Approved and Finalized. The motion CARRIED by the following vote:

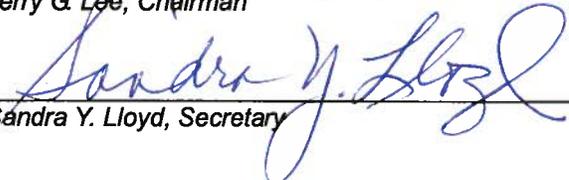
Vote 7-0-0

ADJOURNMENT:

Chairman Lee adjourned the meeting at 6:18 PM



Terry G. Lee, Chairman



Sandra Y. Lloyd, Secretary