



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, March 2, 2015

5:30 PM

Council Chambers

Present: Terry Lee, Johnny Walker, Rebecca Paden, Dorothy Woodruff, David Freedman, Chris Brown (By Phone), Raymond Worden, Kellie Contreras, Johnny Fulmer

Staff Present:

Brian Binzer, Director, Development Services
Rusty Roth, Manager Planning & Zoning
Alvin Huff, Economic Development Project Manager
Shelby Little, Zoning Administrator
Sandra Lloyd, Administrative Assistant
Clyde Kiess Code Enforcement
Gregg Litchfield, Attorney for the Board

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

Board member Contreras requested to address the Board to rebut comments made by City attorney Doug Haynie in an article in the Marietta Daily Journal that suggested Ms. Contreras should abstain from voting on the item before the HBR involving Philip Goldstein as it appeared to present a potential conflict of interest on her part as her business is a tenant in a Goldstein property. Board member Contreras disclosed that, "I am a tenant of Phillip Goldstein and was not appointed to this Board by Philip Goldstein but by Michele Cooper Kelly. I have no financial interest, direct contractual interest, or employment interest in this building whatsoever so I will not be abstaining from the vote."

Chairman Lee informed the HBR that Board member Christopher Brown would be participating in the meeting via telephone; for the purposes of attendance he would be marked present, and his vote on any motions would be counted.

Chairman Lee requested the Board to move to add a presentation item from Sterling Wharton of The Branding Project to the agenda at the request of Board member Brown.

A motion was made by Board member Freedman and seconded by Board member Paden, to suspend the rules of order to add the presentation to the agenda. The motion CARRIED by the following vote:

Vote 9-0-0

MINUTES:

20150175

Regular Meeting Minutes

Review and approval of the February 2, 2015 Marietta Historic Board of Review Meeting Minutes.

A motion was made by Paden, seconded by Worden that this Minutes be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 9-0-0

BUSINESS:

20150147

56 Whitlock Avenue -First United Methodist Church

Applicant is requesting permission for exterior changes-add a new canopy to the rear main entrance.

Applicant(s) Jerry Mann and Paul Girardeau are requesting permission for exterior changes-add a new canopy to the rear main entrance.

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

Vote: 9-0-0

20150179

25 North Park Square-Square Roots Group

Applicant is requesting approval to recover the awning in navy fabric with white lettering.

Applicant Randy Gillis is requesting approval to recover the awning in navy fabric with white lettering.

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

Vote 9-0-0

20150207

The Branding Project

Presenter, Sterling Wharton, provided information to the Board about The Branding Project and the ideas they propose to promote the Marietta Square. This presentation is being made at the request of Board member Chris Brown.

20150017

67, 77, 87 North Park Square and 85, 89 Root Street - Certificate of Approval (New Construction)

Motion to approve the proposed new building - a three (3) story four-sided brick building - as shown on the attached plans by Warner Architectural Associates, to be located at 67, 77 & 87 North Park Square and 85 & 89 Root Street, in Land Lot 12182, District 16, 2nd Section, Marietta, Cobb County, Georgia.

Philip M. Goldstein is the owner and Manager of Marietta Properties, LLC.

Motion to refer this matter back to the Marietta Historic Board of Review.

Applicant, Philip Goldstein, introduced revised plans, an updated materials list and presented a pictorial slide show to the Board in support of his application.

Board member Freedman suggested that a sub-committee of three (3) members appointed from the Board to meet with Mr. Goldstein to review and refine the design plans.

Chairman Lee appointed Ray Worden, David Freedman and Christopher Brown to the HBR sub-committee. Chairman Lee suggested that this item be tabled until the sub-committee had an opportunity to meet prior to the next HBR meeting.

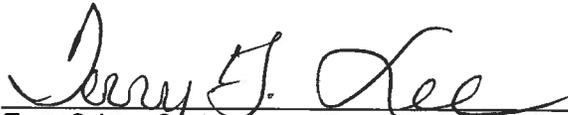
A motion was made by Woodruff and seconded by Paden that the item be tabled and moved to the next HBR meeting. The motion carried by the following vote:

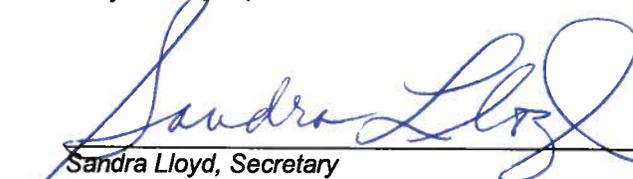
Vote: 9-0-0

Tabled

ADJOURNMENT:

Chairman Lee adjourned the meeting at 7:10 PM


Terry G. Lee, Chairman


Sandra Lloyd, Secretary