



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, January 4, 2016

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 5:05 PM.

Chairman Lee requested that the rules of order be suspended to allow the addition of the following two (2) items to the agenda:

48 Henderson Street-YWCA

This item was disqualified per board attorney due to the application being incomplete.

Board member Contreras made the following disclosure for the item at 25 Powder Springs Street:

I, Kellie Contreras, am a tenant at 25 Powder Springs Street and I am not participating in the process or vote.

25 Powder Springs Street- Chantico Burrito Cantina

Motion was made by Walker, seconded by Fulmer that the item for 25 Powder Springs Street be added to the agenda.

This motion CARRIED by the following vote:

Vote: 5-3-1 Brown, Paden, Woodruff - No, Contreras Abstained

MINUTES:

20151212

Regular Meeting Minutes

Review and Approval of the November 30, 2015 Historic Board of Review Regular Meeting Minutes.

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

Vote: 9-0-0

BUSINESS:

20160021

25 Powder Springs Street-Chantico Burrito Cantina

Applicant is seeking approval to replace storefront with aluminum garage doors with glass windows.

A motion was made by Worden, seconded by Walker, that this Certificate of Approval be Approved as Amended with the stipulation to increase the number of openings (glass windows) per door from eight (8) to twelve (12). The motion CARRIED by the following vote:

Vote 6-2-1 Contreras Abstained

20151150

67, 77, & 87 North Park Square and 85 & 89 Root Street

Applicant, Philip M. Goldstein, is seeking a Certificate of Approval for exterior paint, exterior repair, demolition (of remaining improvements) and new construction.

A motion was made by Paden, seconded by Walker, that this Certificate of Approval be Tabled until the next scheduled meeting of the Historic Board of Review giving the applicant time to provide information regarding the use of thin brick versus traditional brick. The motion CARRIED by the following vote:

Vote: 8-0-1

ADJOURNMENT:

Chairman Lee adjourned the meeting at 6:52 PM



Terry G. Lee, Chairman



Sandra Y. Lloyd, Secretary