

## **ACTION MINUTES**

### **SPECIAL MEETING OF THE HISTORICAL RESOURCES COMMITTEE FRIDAY, JANUARY 15, 2016**

#### **1. CALL TO ORDER**

Chair Hart called the Historical Resources Committee meeting to order at 10:00 a.m.

#### **2. ROLL CALL**

HRC Members: Committee Members Chuck Fellows, Norma Harloe, Shirley Gibson and Bill Hart were present. Vincent Allen was absent.

City Staff Present: Associate Planner Matt Downing was present.

#### **3. FLAG SALUTE**

Committee Member Gibson led the flag salute.

#### **4. AGENDA REVIEW**

Chair Hart recommended the Committee hear Items 10 before other items on the agenda. The Committee unanimously concurred.

#### **5. COMMUNITY COMMENTS AND SUGGESTIONS**

None.

#### **6. WRITTEN COMMUNICATIONS**

None.

#### **7. APPROVAL OF MINUTES**

##### **7.a. CONSIDERATION OF APPROVAL OF MINUTES**

Chuck Fellows made a motion, seconded by Bill Hart, to approve the minutes of September 18, 2015 as amended. The motion carried on a 4-0 voice vote.

Due to lack of quorum, the minutes of December 11, 2015 were continued.

#### **10. DISCUSSION ITEMS**

##### **10.a. MEETING DATE FOR THE FEBRUARY 2016 MEETING**

Due to holidays in February, the Committee confirmed a special meeting for Friday, February 19, 2016.

#### **9. NEW BUSINESS**

##### **9.a. CONSIDERATION OF LOT MERGER 15-004 AND CONDITIONAL USE PERMIT 15-007; CONSTRUCTION OF A 54-ROOM BOUTIQUE HOTEL; LOCATION – 325 EAST BRANCH STREET; APPLICANT – NKT COMMERCIAL; REPRESENTATIVE – STEVEN PUGLISI ARCHITECTS**

Committee member Gibson recused herself from the meeting due to an adult child owning property in the vicinity of the project and left the meeting.

Associate Planner Downing provided the staff report for the project.

The Committee asked questions regarding the proposed project.

Steve Puglisi and Michael Dammeyer, project architects, and Nick Tompkins, property owner, spoke in support of the project.

The Committee asked questions of the applicant regarding the project.

Chair Hart opened the project for public comment.

Speaking from the public were Steve Loomis and Terry Fowler-Payne.

Hearing no further speakers, Chair Hart closed public comment.

The Committee provided comments on the project.

Chair Hart made a motion to recommend to the Planning Commission approval of the project due to the location of the building on the site is consistent with the Village, that the cottage look of the building is compatible with the Village, and that the color scheme shown for the building is consistent with the Village. Due to lack of a second, the motion failed.

Chuck Fellows made a motion, seconded by Norma Harloe, to recommend to the Planning Commission approval of the project due to the location of the building on the site being consistent with the Villlage, that the design of the structure is improved but is too busy at the covered entryway and should be simplified like the balancing end of the building to make it a better fit in the Village.

The motion passed on a 2-1 voice vote, with Bill Hart dissenting and Shirley Gibson and Vincent Allen absent.

**9.b. CONSIDERATION OF ARCHITECTURAL REVIEW 16-001; COMMERCIAL FACADE MODIFICATIONS; 303 EAST BRANCH STREET; APPLICANT – WILLIAM HALES; REPRESENTATIVE – TEN OVER STUDIO**

Associate Planner Downing provided the staff report for the project.

Joel Snyder and Greg Crabtree, architects, William Hales and Frank Schiro, applicants, and Nick Tompkins, property owner, all spoke in support of the project.

The Committee asked questions of the applicant regarding the project.

Chair Hart opened the project for public comment.

