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A. CALL TO ORDER:

B. ROLL CALL:

Present: Eveslage, Franczyk, Garrison, Vice Chair Jacks, Ory, Chairman Peterson, Urda, Councilman Kelly (non-voting), and Sack (non-voting)

Absent: Doyle and Fessler

C. PUBLIC FORUM:

There was no discussion during the public forum.

D. OLD BUSINESS:

E. CERTIFICATE OF APPROPRIATENESS

1. Receive the staff report to consider a variance for the property located at 24 South Columbia Street - COA 21-1720 and PZC #21-1-059 (Item 1 of 3)

Michael Moyer and Sarah Lucibello, presented the case.

Public Testimony:

There was no public testimony.

Chairman Peterson asked if there were any photos found showing the original porch.

Sarah Lucibello responded that they did not find any exterior photos of the home.

Chairman Peterson asked if the Petitioner compared the setbacks to other surrounding residences.

Sarah Lucibello estimated that the home to the south has a similar setback to their proposed porch so the proposed setback would not look out of line with the surrounding properties.

Commissioner Urda noted there were no concerns with the proposal.

Vice Chair Jacks asked about the administrative subdivision process to create a legal lot of record.

Kathleen Russell, Planning Services, described that the requirement to create a legal lot of record is reviewed when major

improvements are proposed.

Chairman Peterson noted support for both the variance and the COA because the proposal is a great example of an improvement that will meet the needs of the residents while maintaining the character of the structure.

Commissioner Urda agreed with Chairman Peterson's comments.

Commissioner Franczyk, Donna Sack and Councilman Kelly spoke on the tax incentives for improvements on homes within and not within the Historic District.

2. Provide a recommendation on the setback and obstructions in required yards variance for the property located at 24 South Columbia Street - PZC #21-1-059 (Item 2 of 3)

A motion was made by Commissioner Urda and seconded by Commissioner Garrison to recommend approval of PZC 21-1-059, a setback variance to Section 6-6C-7:1 and Section 6-2-3:3.2 for the property located at 24 South Columbia Street.

Aye: Eveslage, Franczyk, Garrison, Vice Chair Jacks, Ory, Chairman Peterson and Urda

Nays: None

3. Consider the Certificate of Appropriateness (COA) for 24 South Columbia Street- COA 21-1720 (Item 3 of 3)

A motion was made by Commissioner Garrison and seconded by Commissioner Urda to approve COA 21-1720, for consideration of the proposed modification to the exterior façade with an addition and front porch for the property located at 24 South Columbia Street.

Aye: Eveslage, Franczyk, Garrison, Vice Chair Jacks, Ory, Chairman Peterson and Urda

Nays: None

F. REPORTS

1. Approve the minutes of the March 25, 2021 Historic Preservation Commission meeting

A motion was made by Vice Chair Jacks seconded by Commissioner Ory to approve the meeting minutes of the March 25, 2021, Historic Preservation Commission meeting.

Aye: Eveslage, Franczyk, Garrison, Vice Chair Jacks, Ory, Chairman Peterson and Urda

Nays: None

G. NEW BUSINESS:

Commissioner Urda thanked Chairman Peterson and Commissioner Doyle for