

MINUTES OF THE BOARD OF ARCHITECTURAL REVIEW MEETING

JANUARY 23, 1990

COMMUNITY DEVELOPMENT CONFERENCE ROOM

Present

Larry Herbert, Vice Chairman
Jean Hiatt
Doug Gilpin
Blake Caravati

Absent

Robert Moje
Peggy Van Yahres

Staff Present

Fred Boger

Mr. Herbert called the meeting to order at 4:05 p.m. and called for the consideration of the minutes.

A. MINUTES

The minutes of the November 2, 1989 meeting were approved by the following vote: Ayes: 3 (Herbert, Hiatt and Gilpin); Noes 0; Abstentions 1 (Caravati).

B. CERTIFICATE OF APPROPRIATENESS

BAR 90-01-335

500 Court Square
Exterior Changes
Michie, Hamlett, Lowry, Rasmussen
and Tweel, Applicants

Mr. Boger briefly presented the staff report on this case. Mr. Kurt Wassenaar, Architect, representing the applicants, was present and explained in detail the proposed exterior work to the rear of this building. Questions asked by various board members concerned the location of the heat pumps, the alignment of the windows, and the style of windows. After a brief discussion, Mrs. Hiatt moved to approve a Certificate of Appropriateness for the exterior work with the following conditions:

- a. The window identified as #211 must be similar to the large windows used above.
- b. All three of the heat pumps must be screened. The screen must be reviewed and approved **before** the new heat pumps are installed.

The motion was seconded by Mr. Caravati and passed by the following vote: Ayes: 3 (Herbert, Hiatt, Caravati); Noes 0; Abstentions 1 (Gilpin).

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C. OTHER BUSINESS

There was none

D. MATTERS BROUGHT BY THE PUBLIC NOT ON THE AGENDA

There were none

E. CHAIRMAN'S REPORT

There was none

F. BOARD MEMBERS' REPORTS

There were none

G. DEPARTMENT OF COMMUNITY DEVELOPMENT REPORT

There was none

FMB/vm