

**APPROVED MEETING MINUTES
(Minutes approved on 2-17-2015)**

**WEST UNIVERSITY HISTORIC ZONE ADVISORY BOARD
Board Meeting
Tuesday, January 20, 2015 at 6:00 p.m.
Trinity Presbyterian Church – Fellowship Hall
400 E. University Blvd.
Tucson, Arizona**

MINUTES

1. Sign in – Board Members and Guests

Meeting Chairperson: **Robert Fleming**

Meeting **Opened 6:05 pm**. Board Members Attending: **Robert Fleming, Val Little, Chris Gans, Marcellus Rusk and Jeff Thomas.**

Guest was **Danny Roth.**

2. Approval of Meeting Minutes for November 11, 2014: **Motion made by Val Little, seconded by Chris Gans. Approved 5-0 (voice vote).**

3. Election of Officers: **Motion made to elect Robert Fleming as WUHZAB President. Motion made by Chris Gans, seconded by Val Little. Approved 5-0 (voice vote).**

4. Formal Review. HPZ 15-03. 836 N. 6th Ave., Crutcher - Stucco / fence gate **Danny Roth presented his HPZ with photos of adjoining properties within the Development Zone. Board members discussed the proposed Wrought Iron height as compared to our Guidelines. Mr. Roth said that proposed wrought iron would match adjoining wrought iron. New stucco was presented as a remedy for missing and failing mortar, cracked and missing brick. Much discussion from Board members detailed that neighborhood brick houses are not designed for new stucco coatings. Photos revealed attractive arched brickwork with many reveals built around doors and windows. A Board member explained that modern stucco materials can degrade existing brick through differing expansion rates and that mortar repair would normally be done anyway before new stucco would be applied. Motion made to approve the Wrought Iron fence as presented and not approve stucco over brick but rather repair the existing brick with appropriate materials. Motion made by Val Little, seconded by Chris Gans. Approved 5-0.**

5. Announcements / discussion

Next meeting February 17, 2015 **Board members discussed minor reviews in general and specific one possibly January 23, 2015.**

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6. Approval of letter to city, re: candidates for unfilled positions. **A motion was made to re-appoint the following people to the board: Val Little, Chris Gans and Jeff Thomas and to recommend appointment of new members to WUHZAB: Johnny Birkinbine and Dan Wilhelm. Motion made by Robert Fleming, seconded by Marcellus Rusk. Approved 5-0.**

7. Call to Public **No comments.**

8. Adjournment **Meeting Adjourned at 6:30 pm.**

Jeff Thomas, Secretary

Robert Fleming
Acting Chair
622-0400