

WEST UNIVERSITY HISTORIC ZONE ADVISORY BOARD
Board Meeting
Tuesday, July 21, 2015, at 6:00 p.m.
Trinity Presbyterian Church – Fellowship Hall
400 E. University Blvd.
Tucson, Arizona

Legal Action Report

1. Sign in – Board Members and Guests
Meeting Chairperson: Robert Fleming
Meeting Opened: 6:10 pm
Board Members: Val Little, Chris Gans, Johnny Birkinbine, Jeff Thomas, Secretary
Guests: Jacob Strawn

2. Approval of minutes from June 16, 2015
Little moved, Gans seconded minutes to be approved as submitted.
Motion approved unanimously.

3. WUHZAB Guidelines – finalization
Discussion of guideline review process. Board member Birkinbine did a thorough review and several minor items were discussed. Thomas moved to approve WUHZAB Guidelines as written with minor technical corrections. Gans seconded. Motion approved unanimously.

4. WUNA mailing
Board member Gans discussed 870 mailings of the Guidelines to West University residents and owners with WUHZAB Board concern on how to get Guideline information to renters and homeowners. Discussed future mailings.

5. Announcements / discussion
Next meeting August 18, 2015

6. Call to the Public
Gans discussed meeting he had with Councilman Steve Kozachik regarding June 16, 2015 WUHZAB meeting and the Board's vote to continue to uphold our Guidelines regarding wooden window replacement. Board discussed how we could work with the city for inspectors and all people behind the desk in planning services to be alert to requests in our Historic District and our Guidelines.

Little discussed minor review of house with solar panel request on street front. All parties in minor review said "No" to request. Now all the solar panels are up where minor review said "No". Board discussed how this could happen; did further City action change minor review but not contact WUHZAB to tell us of a change of decision?

Gans discussed advantages of metal clad wood windows versus vinyl and wood windows. Discussed Board's position on options for homeowners that are agreeable with the City planners and Guidelines. WUHZAB board member made up a work sheet of comparisons of costs and benefits of wood versus vinyl windows. We discussed whether to give this to WUNA residents as needed.

7. Adjournment

7:24pm

Robert Fleming, Chair

622-0400