

# ARMORY PARK HISTORIC ZONE ADVISORY BOARD

Thursday 21 January 2016. 1930hrs St. Andrew's Church Parish Hall S. Fifth Avenue & E. 16<sup>th</sup> Street Tucson, Arizona

## LEGAL ACTION REPORT

Meeting was called to order at 1930hrs.

**Sign In: Board Members and Guests.**

**A quorum was established. (Seven APHZAB members present, J. McLain, M. Lex, M. McClements, P. Factor, M. Crum, E. Hillman, M. Diamond).**

**Approval of previous meeting minutes.** An error was noted in the draft minutes. Rand Carlson was listed as absent whereas he had resigned from the Board. Mark Crum moved and Martha McClements seconded a motion to edit the minutes to reflect this. The revised minutes of the 15 Dec 15 meeting were subsequently approved.

**HPZ-15-103** – 747 S. 6th Avenue (corner of Arizona Avenue and E. 18th Street), Renovation of carriage house. Project was represented by Mr John Price and Mr. Rob Paulus (Rob Paulus Architects) and Mr. Larry Kappler and Rebecca Owens (Property owners).

**Action Taken:** This project was reviewed and approved with the following stipulations:

- Alterations on west side of building approved as presented. Motion made by Ms. Hillman/seconded by Ms. McClements. One vote opposed (Ms. Factor), Six votes in favor.
- General design as presented approved with stipulation no changes to dimensions of south facing door. Motion made by Ms. Hillman/seconded by Ms. McClements. One vote opposed (Ms. Factor), Six votes in favor.
- Front door design approved with stipulation that materials used will be “historically informed” and appropriate for this ca. 1936 building. Motion made to approve by Mr. Crum/seconded by Ms. McClements. Two votes opposed (Mr. Lex and Ms. Factor), five votes in favor.

**Discussion of APHZAB administrative issues.** Discussion of progress in having Mr. Sorentino vetted and appointed by Mayor and Council for appointment to the APHZAB as a Special Category member. Mr. McLain (Board Chair) expressed concern that the other interested potential Special Category candidate (Mr. W. Miller) had not responded to request for contact info and had not communicated his interest in participating on the APHZAB to the Chair, and will

not be further pursued for this position. Another local architect has expressed interest and this will be followed up on.

**Call to the Public: None present**

**Adjournment:** 2040hrs, Motion by Mr. Crum/second by Ms. McClements. Respectfully submitted:

Jack McLain Chair, APHZAB