ARMORY PARK HISTORIC DISTRICT ADVISORY BOARD

Tuesday, 15 March 2016, 7:00 PM at St. Andrew's Church Parish Hall, 545 S. 5th Ave.

LEGAL ACTION REPORT

1. Call to Order. The meeting was called to order at 7:00 PM.

2. Introduction of Members and Guests. A quorum was established. (Seven APHZAB members present: J. McLain, W. Duffy, M. Crum, M. Lex, E. Hillman, M. McClements, P. Factor.)

3. Joint Meeting Notice. The joint meeting on the published agenda with the Historic Landscapes Subcommittee of the Tucson-Pima County Historical Commission did not take place because the Subcommittee did not have a quorum present.

> **Streetscapes/Landscapes Inventory Process for Armory Park** – Steve Grede and Helen Erickson of the Historic Landscapes Subcommittee made a presentation on documenting Armory Park's streetscapes and landscapes to include them in the National Register listing. Based upon the presentation, Mr. McLain said APHZAB would discuss the issue further.

[4. Call to Order of Regular APHZAB Meeting.]

5. HPZ-16-13 – Proposed bike share station locations in Historic Downtown. Tucson Department of Transportation Andy Bemis solicited APHZAB members' input on the proposed options for Armory Park. Members' preference was for 120B ("north side of E 13th St, east of 6th Avenue"), with 120A ("south side of E 12th Street, east of 6th Avenue") as a fallback. Ms. Factor recommended considering locating the bike share station at the northwest corner of 12th St. and 6th Ave. (the TEP block), placing it outside of the Park itself. All APHZAB members endorsed this idea.

6. HPZ-16-11 – 219 S. 4th Ave. (Casa Blanca Apartments - exterior stucco/front porch railing). The project was presented by Mr. Chad Kouts (property owner).

> **Action Taken**: APHZAB confirmed that Mr. Kouts could proceed with the stucco repair, based on the March 11 Minor Review. APHZAB reviewed and

approved the wood railing in front to match the railing on the back of the building. Motion made by Ms. Hillman/seconded by Mr. Crum. Seven votes in favor, none opposed.

7. HPZ-16-16 – 423 S. 4th Ave., construction of a new residence on the vacant lot. The project was represented by Ms. Karen Merodias and Mr. John Wesley Miller.

Action Taken: The project was reviewed and approved with the following stipulation: All window apertures must be wood double-hung or have the appearance of double-hung. Motion made by Ms. Hillman/seconded by Mr. Crum. Seven votes in favor, none opposed.

8. Informal Review – 516 S. 4th Ave., regarding roofing shingles and a chimney posing a safety hazard.

Action Taken: None. This will be addressed in an on-site minor review.

9. Informal Review – 236 E. 12th St, conversion of an existing garage to a single rental unit.

Action Taken: None. The property owner asked to reschedule.

10. APHZAB Administrative Issues. Mr. McLain reported that newly-appointed Special Category Member Sorentino has had to resign for personal reasons.

11. Call to the Public. None responded.

12. Adjournment. 8:50 PM, motion by Mr. Lex, seconded by Mr. Crum.

Respectfully submitted.

William J. Duffy, APHZAB Secretary