

ARMORY PARK HISTORIC DISTRICT ADVISORY BOARD

Tuesday, 19 April 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. Diamond, M. Crum, M. Lex (arrived 7:30), E. Hillman, P. Factor.)
- 3. Informal Review – 520 S 4th Avenue.** Property owner Michael Means presented a draft proposal for a parking ramada. No formal action was taken, but the Board had no objection to the proposal. The property owner will now begin the HPZ review process.
- 4. Informal Review – 236 E 12th Street.** Property representative Bill Williams presented a proposed conversion of an existing garage to a rental unit associated with the Herbert apartment complex. No formal action was taken, but the Board had no objection to the proposal. The property owner will now begin the HPZ review process.
- 5. Informal Review – 520 S 4th Avenue.** Property owner Ken Taylor presented a draft proposal for a shaded parking structure. No formal action was taken, but the Board had no objection to the proposal. The property owner will now begin the HPZ review process.
- 6. HPZ-16-16 – 423 S. 4th Ave.** The property owner would like to add the construction of a garage to the previously approved plans for house construction. The project was represented by Ms. Karen Merodias.

Action Taken: The project was reviewed and approved with the following stipulation: That the garage door should be made of appropriate materials. Motion made by Ms. Hillman/seconded by Mr. Crum. Seven votes in favor, none opposed.
- 7. Call to the Public.** Mr. Richard Landis informed the Board that he has purchased the property at 519 S Russell and is in the process of initiating the HPZ review process for his proposed renovations.

8. APHZAB Administrative Issues. Mr. McLain reported that he has identified a potential candidate for one of the vacant Special Category Member positions.

9. Adjournment. 8:00 PM, motion by Ms. Factor, seconded by Mr. Crum.

Respectfully submitted.

William J. Duffy, APHZAB Secretary