

## **ARMORY PARK HISTORIC DISTRICT ADVISORY BOARD**

Tuesday, 17 May 2016, 7:00 PM at St. Andrew's Church Parish Hall, 545 S. 5<sup>th</sup> 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. (Eight APHZAB members present: J. McLain, W. Duffy, M. Diamond, M. Crum, M. Lex, E. Hillman (arrived 7:10), P. Factor, M. McClements.)

**3. Approval of Previous Meeting Minutes** – Motion made by Mr. Crum/seconded by Mr. Diamond to approve. Seven votes in favor, none opposed.

**4. HPZ-16-32** – 637 S. 4<sup>th</sup> Ave. Carport. The project was presented by Mr. Kenneth Taylor, property owner.

**Action Taken:** The project was reviewed and recommended for approval. Motion made by Ms. Factor/seconded by Mr. Crum. Seven votes in favor, none opposed.

**5. HPZ-16-33** – 520 S. 4<sup>th</sup> Ave. Carport/Dormer Window. The project was presented by Mr. and Mrs. Michael Means, property owners.

**Action Taken:** The carport project was reviewed and recommended for approval. Motion made by Mr. Diamond/seconded by Ms. Factor. Eight votes in favor, none opposed.

The dormer project was reviewed and recommended for approval. Motion by Ms. Hillman/seconded by Ms. Factor. Eight votes in favor, none opposed.

**6. HPZ-16-34** – 521 S. Russell Ave. Demo/New Addition. The project was presented by Mr. Richard Lanning, property owner, and Mr. Wayne Swan, architect.

**Action Taken:** The project was reviewed and recommended for approval. Motion made by Ms. Hillman/seconded by Mr. Crum. Eight votes in favor, none opposed.

**7. HPZ-16-38** – 230 S. Herbert Ave. Dining Room Addition. The project was presented by Mr. Robert Erbe and Ms. Sue Ellen Schuerman, property owners, and Mr. Bob Lanning, architect.

**Action Taken:** The project was reviewed and recommended for approval. Motion made by Ms. McClements/seconded by Ms. Factor. Eight votes in favor, none opposed.

**8. APHZAB Administrative Issues.** The board discussed the issue of solar panel projects. There was a consensus that Mr. McLain ask the City for clear guidance on the criteria for approving/disapproving solar panel projects.

**9. Call to the Public.** None responded.

**10. Adjournment.** 8:04 PM, motion by Ms. Factor, seconded by Ms. McClements.

Respectfully submitted.

William J. Duffy, APHZAB Secretary