

WEST UNIVERSITY HISTORIC ZONE ADVISORY BOARD

Tuesday, February 19, 2019, at 6:00 p.m.

Trinity Presbyterian Church

400 E. University Blvd.

Tucson, Arizona

LEGAL ACTION REPORT

1. Sign in - Board Members and Guests

Meeting Opened 6:00 pm

Meeting Secretary: Birkinbine

Board Members Attending: Serra, Fajardo, Rusk, Birkinbine, Turner, Hazelbaker

Guests: Taku (COT PDS), Hogan (CDG), McCollum (Marshall Foundation), Mike (Celtic Kitchen)

2. Approval of Minutes from January 15, 2019 Meeting

Serra motioned to approve, Turner seconded - motion approved unanimously.

3. Election of 2019 WUHZAB Officers

Chair: Turner nominated Rusk, Fajardo seconded - Election approved unanimously.

Secretary: Rusk nominated Birkinbine, Turner seconded - Election approved unanimously.

4. Welcome potential new Board member Elizabeth Larson

See item 9.

5. HPZ-19-08, 708 E. University Blvd.

Review of new detached garden structures. As applicant was not present, the case could not be heard.

Project will be presented on a future agenda.

6. HPZ-19-10 (Celtic Kitchen), 820 E. University Blvd.

Review of new Patio Addition. Project includes:

- a. Detached awning/shade structure with metal roof. Structure supported by columns.
- b. Wrought iron fence, painted black to match existing.
- c. Freestanding metal bar with outdoor metal storage element with rolling shutters for security.
- d. New concrete infill to provide a level patio slab.

Rusk motioned to approve with the following conditions:

- e. Remove scroll ornamentation at top of columns. Such ornamentation does not comply with West University Neighborhood design guidelines.
- f. Scale and massing of outdoor metal storage element does not complement the existing historic building or new awning design. Rolling shutters are not allowed per West University Neighborhood design guidelines. Remove and replace with a lower scale display element.

- g. East columns for awning/shade structure not shown. Show and coordinate the locations of these columns with the back bar.

Hazelbaker seconded - motion with conditions approved unanimously.

7. Announcements/Discussion

- a. Next scheduled meeting 3/19/19.
- b. Rusk is in process of working on By Laws and will have ready for Board review and discussion at next meeting. Board will welcome input from COT.

8. Call to the Public

None

9. Meeting Adjourned at 6:45 pm

Board meeting re-adjourned at 6:46 pm to approve appointment of new Board member Elizabeth Larson. Fajardo motioned to approve. Turner seconded - motion approved unanimously.

Meeting Adjourned at 6:47 pm.

Marcellus Rusk, Chair / John Birkinbine, Secretary