

WEST UNIVERSITY HISTORIC ZONE ADVISORY BOARD

Tuesday, Feb 21st, 2024, at 6:00 p.m.
Via Zoom

UNAPPROVED MINUTES

1. Call to Order/Roll Call

Meeting Opened 6:00 pm

Board Members Attending: McDonnell, Serra (non-voting), Turner, Fajardo (non-voting), and Glock

Guests: Jodie Brown (COT HPO), Noel Griemsmann, Roger Brevort, Michael Maerowitz, Bert Kempfert, Chuck Marting

2. Approval of Minutes – January 16th 2024

Turner motions to approve. Glock seconded. Approved by roll call vote 3-0.

3. Call to Audience

There were no inputs for call to the audience.

4. Reviews

a. TP-PRE-0224-00033, 548 E 1st St (Courtesy Review)

Noel Griemsmann presenting.

Relocation of house at 1040 N Euclid to this address. Noel presented the scope of work and generally described the plans.

Board will need to see door and window schedule, details of treatment of stem wall and all material vs original. All window repair needs to be reviewed against the guidelines.

Some discussion on orientation of building in new location. Want to see current west elevation face east to 2nd Ave. South elevation facing north to 1st St.

b. TP-PRE-0224-00034, 929 N Jacobus Ave (Courtesy Review)

Noel Griemsmann presenting.

Relocation of houses from 812, 814, 818 E Speedway and 1036 N Euclid to this address. Also demolition of rear of 930 N 2nd Ave.

Noel started with discussion of demolition. Rachel Serra asked to understand if the removal of the addition from the east elevation reveals doors and windows, will they be restored? Want to see restoration.

812 E Speedway: All window repair needs to be reviewed against the guidelines. Board wants to see all chimneys restored whether functional or not. Also, regardless of floor plan, want to see appearance of original window placement – don't have to be functional.

Prefer to see reuse of truss beams and joists to avoid changes in aspect ratio of members.

814 E Speedway: Want to see existing basalt stem wall salvaged/reused. Need to see detail of how stem wall will be rebuilt. Need to be sure new mortar will be appropriate for using with the basalt.

818 E Speedway: No dialog

1036 N Euclid: Board is concerned about how the eaves will be removed and reattached. Need to see more details. Also a reminder from the board that all comments regarding windows and doors and chimneys apply to all homes.

5. Elections – deferred until all board members can vote.

6. Design Guidelines Process Discussion

Design guidelines are part of the technical standards (vs the UDC). Does not need to go to M&C for approval. PDSD needs to go back and look at how they were updated last. Need to get most recent track changes to PRS for review.

7. Staff Updates - Information Only

Reminder of upcoming advisory board training.

8. Future Agenda Items

Capstone will be back for a formal full review of the relocation and, at some point, the new construction.

9. Adjournment

Realization was made that no motion is needed to adjourn. Meeting adjourned at 7:58 pm.