VOTING MEMBERS PRESENT:

Connie Anderson  
Joyce Dalton  
Kathy Dennis  
Gigi McCabe-Miele  
Roger Potratz  
Billy Greene

VOTING MEMBERS ABS:

Braeden Gallas  
Dwayne Hurt

ADVISORY MEMBERS PRESENT:

Deb Parcell  
Lillian Rosado

CITY COUNSEL LIASON:

None

VISITORS:

Priscilla Griffith

APPROVAL OF MINUTES:

Motion to approve made by Connie Anderson and seconded by Gigi McCabe-Miele. All concurred

CORRESPONDENCE:

None

CERTIFICATES OF APPROPRIATENESS:

120 West 9th Street – contributing gable front, circa 1875
Owner wants to replace the porch roof with a metal roof and reconstruct the porch to add a ramp as required for public entrance to business use on the first floor.
Staff recommends asphalt shingles since roof will be visible, but would consider standing seam metal roof. Staff recommends removal of the unused chimney.
The Board proposed four options:
1. Accept gray metal roof with concealed fasteners, but only if roof is relatively flat and not visible; gutter should be half-round shape with round downspout to match existing; and paint should be white to match existing. Proposed by Connie Anderson, seconded by Kathy Dennis and approved by all.
2. Masonry tuckpointing should match existing with same brick, grout color and style. Proposed by Connie Anderson, seconded by Gigi McCabe-Miele and approved by all.
3. Paint colors should match existing. Proposed by Connie Anderson, seconded by Kathy Dennis and approved by all.
4. Porch deferred as the Board was not in agreement with the appropriateness of the design and thought there were other options. Proposed by Gigi McCabe-Miele, seconded by Kathy Dennis and the committee approved.

MAINTENANCE REVIEW:
   None

OLD BUSINESS:
   None

NEW BUSINESS:
   - The Board needs to elect new officers. This discussion was tabled until March with a planning meeting at 5:00 pm, before the regularly scheduled meeting. Proposed by Joyce Dalton, seconded by Kathy Dennis and approved by all.
   - The Board agreed to

PUBLIC COMMENT:
   None

ADJOURNEMENT:
   Motion to adjourn made by Gigi McCabe and seconded by Kathy Dennis. All concurred