

**Minutes**  
**Historical & Architectural Review Commission**

**Date:** January 12, 2015  
**Time:** 5:30 p.m.  
**Place:** Commission Chambers Conference Room  
**Meeting:** Regular Meeting

**Attendees:** Chairman King, Vice-Chair Coltharp, Jones, Worak

**Absent:** Lovera

**ELECTION**

**CHAIR**

Vice- Chair Coltharp offered the Motion to re-appoint Member King as Chairman of the HARC Board.

Member Worak seconded the motion to re-appoint Member King as the Chairman of the HARC Board.

There were no other nominations, and Member King was reappointed Chairman of the HARC Board by Acclamation.

Member Jones seconded the nomination of Member King to be reappointed Chairman of the HARC Board by Acclamation.

**VICE - CHAIR**

Member Jones nominated Member Coltharp to be re-appointed as Vice - Chair of the HARC Board.

Chairman King second the motion to re-appoint Member Coltharp as the Vice - Chair of the HARC Board.

Member Worak offered the Motion to Vote by Acclamation for Member Coltharp to be re-appointed Vice-Chair.

Member Jones seconded the Motion to re- appoint Member Coltharp as Vice-Chair by Acclamation.

## **APPROVAL MINUTES**

Chairman King offered the following Motion:

I move that the reading of the minutes for November 10, 2014 be waived and that the minutes of said meeting, prepared by the secretary, be approved as written.

The Motion was seconded by Member Jones and adopted (4).

## **OLD BUSINESS**

### **NEW BUSINESS – H-1 Zone**

### **NEW BUSINESS – H-2 Zone**

#### **Justin Harper – Public Hearing – Certificate of Zoning Compliance – 1623 Madison Street.**

Member Jones offered the following Motion:

I move that this Commission find as fact that the proposed improvements and alterations at 1623 Madison Street complies with the intent of the Neighborhood Services Zone (NSZ); and are in a manner consistent with the application and exhibits filed herein.

That the proposed exterior changes are in harmony with the NSZ Design Guidelines; and

That the requested approval for the Certificate of Zoning Compliance be given to the following:

Item

1. The installation of wood simulated shakes in the gables and dormer, made out of LP Smartside material.

The Motion was seconded by Member Worak and adopted (4).

## **OTHER**

## **DISCUSSION**