



**Landmark Preservation Board
Thursday, February 7, 2013**

Meeting Minutes

Common Council Chambers

CALL TO ORDER

Chairman Don Radke called the meeting to order at 8:30 a.m.

ROLL CALL

Members Present: Andrew Besemer, Tom Cantwell, Cynthia Carrington Carter, Bob Haley, Dan Leary, Julia Marshall, Don Radke, Jeff Romano, Joe Saya

Excused: n/a

Staff: Kate Auwaerter

APPROVAL OF MINUTES

J. Romano made a motion to accept the minutes of January 3, 2013, which was seconded by C. Carter. The minutes were approved unanimously as submitted.

OLD BUSINESS

No Old Business

NEW BUSINESS

Sign Waiver: 239-45 W. Fayette Street. The board reviewed the information provided. Noting that the installed signage exceeded the area and number allowed by the Sign Ordinance, the board recommended that the applicant comply with the Ordinance and remove one of the signs; preferably the large wall banner to the right of the doorway.

Sign Waiver: 317-21 S. Franklin Street. The board reviewed the sign waiver application, noting that the installed signage exceeded the number allowed by the Sign Ordinance. The board recommended that the applicant comply with the Ordinance by removing all but one sign; preferably retaining the sign located in the sign band above the storefront. The board noted that this location is the most historically appropriate location for the signage.

DISCUSSION

2013: Ordinance Revisions and Rules of Procedure. The board discussed the process and schedule for the revisions to the Preservation Ordinance and the board's Rules of Procedure. K. Auwaerter noted that the Preservation Ordinance is a chapter in the City's Zoning Ordinance, which is also undergoing a complete revision. The deadline for completion of all the revisions is January 2014. A subcommittee made up of representatives from Zoning, Codes, Corporation Council, SHPO (CLG program) and members of the board will spearhead the review of the Preservation Ordinance. B. Haley, C. Carter, J. Marshall, D. Radke and J. Saya volunteered to participate on the subcommittee. D. Radke set six months as the goal to prepare the revised Ordinance for full board review.

C. Carter noted the importance of including the preservation of the city's historic landscapes and parks into the Preservation Ordinance, where appropriate. J. Marshall commented that the board's interpretation of the Secretary of the Interior's Standards, in particular how it weighs aesthetics over materials, should be in

line with how the SHPO and NPS interpret the Standards. T. Cantwell recommended strongly that the revised Ordinance be written in plain English for the benefit of the public.

ADJOURN

J. Marshall made a motion to adjourn, which was seconded by J. Romano. The meeting adjourned at 9:10 a.m.