

**HISTORIC PRESERVATION ADVISORY BOARD
MEETING
SEPTEMBER 27, 2018**

MEMBERS PRESENT: Donna Peterman, Chairman
Martha Bireda, Robert Burns, Sushila Cherian,
Karen Lyons, Julie Price, James Williams

OTHERS PRESENT: David Hilston, Chief Planner

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- 1. October 25, 2018

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- Mr. Tom Marciniak, CA-22-18 applicant, stated he wished to demolish the detached garage at 329 West Virginia Avenue in order to allow for a historic structure to be relocated from 361 West Marion Avenue.

APPROVAL OF MINUTES

- A. August 23, 2018
- Mr. Williams MOVED, Ms. Price SECONDED approval of the August 23, 2018 minutes. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- A. CA-18-18 – 252 West Olympia Avenue – Certificate of Appropriateness – Signage
 - Mr. David Hilston, Chief Planner, announced CA-18-18 would allow a face change on a projecting sign on the building constructed circa 1920, noting the application had been amended to include an additional applied vinyl lettering sign. He explained the Frame Vernacular building was listed on the Florida Master Site File (FMSF) as a contributing structure to the National Register Historic District (NRHD), concluding staff recommended approval as the request would not adversely impact the architectural or historic character of the structure or district.
 - Mr. Williams MOVED, Ms. Cherian SECONDED to approve CA-18-18. MOTION CARRIED UNANIMOUSLY.
- B. CA-19-18 – 131 West Marion Avenue – Certificate of Appropriateness – Signage
 - Mr. Hilston announced CA-19-18 would allow window graphics signage on the building constructed circa 1914. He explained the Commercial Vernacular building was listed on the FMSF and was located within the Downtown Commercial Local Historic District,

concluding staff recommended approval as the request would not adversely impact the architectural or historic character of the structure or district.

- Ms. Bireda MOVED, Ms. Price SECONDED to approve CA-19-18. MOTION CARRIED UNANIMOUSLY.
- C. CA-22-18 – 329 West Virginia Avenue – Certificate of Appropriateness – Demolish
 - Mr. Hilston announced CA-22-18 would allow demolition of the detached garage structure to facilitate relocation of the historic structure currently located at 361 West Marion Avenue. He explained the primary Minimal Traditional structure built in 1948 was listed on the FMSF, concluding staff recommended approval as the request would have minimal adverse impact on the architectural or historic character of the structure and would facilitate the relocation of another historic structure.
 - Ms. Bireda MOVED, Ms. Price SECONDED to approve CA-22-18. MOTION CARRIED UNANIMOUSLY.
- D. CA-20-18 – 320 Cross Street – Certificate of Appropriateness – Information Only
 - Mr. Hilston announced CA-20-18 allowed reconstruction of the existing ramp to the entrance of the structure to comply with the Americans with Disabilities Act’s accessibility standards. He explained the structure built in 1966 was non-contributing within the NRHD, concluding the request was approved as it did not adversely impact the architectural or historic character of the district.
- E. CA-21-18 – 314 Gill Street – Certificate of Appropriateness – Information Only
 - Mr. Hilston announced CA-21-18 allowed re-roofing of the structure constructed circa 1952. He explained the Minimal Traditional structure was listed on the FMSF, concluding the request was approved as same did not adversely impact the architectural or historic character of the structure.
- F. CA-23-18 – 320 Cross Street – Certificate of Appropriateness – Signage
 - Mr. Hilston announced CA-23-18 would allow window graphics signage on the building constructed circa 1966. He explained the structure was non-contributing within the NRHD, concluding staff recommended approval as the request would not adversely impact the architectural or historic character of the district.
 - Ms. Lyons MOVED, Ms. Cherian SECONDED to approve CA-23-18. MOTION CARRIED UNANIMOUSLY.

COMMITTEE/BOARD COMMENTS

- Ms. Price inquired as to any news regarding the relocation of the Ice Plant foundation rock, noting the property where the rock was located would be sold mid-October 2018. She requested Mr. Mitchell Austin, Urban Design Planner, contact her regarding the relocation.

- Ms. Bireda confirmed the Board would discuss Charlotte County's upcoming centennial at a future meeting.

ADJOURNMENT

- Meeting Adjourned: 9:14 a.m.

Donna Peterman, Chairman

Sara Welch, Recording Secretary