

**BREWERY DISTRICT COMMISSION
MINUTES
Thursday, February 1, 2018
6:00 p.m.
Conference Room B, 50 W. Gay Street – Ground Floor**

Commissioners Present: William Schottenstein, Gerald Simmons, Bill Hugus, Jeff Pongonis, Rob Moore

Commissioners Absent: Cynthia Hunt, Dina Lopez

Historic Preservation Office Staff Present: Cristin Moody

- I. CALL TO ORDER – 6:04 pm
- II. NEXT MONTHLY BUSINESS MEETING – Thursday, February 22, 2018
- III. NEXT COMMISSION HEARING – Thursday, March 1, 2018
- IV. SWEAR IN STAFF
- V. APPROVAL OF MEETING MINUTES – January 4, 2018 MOTION: Pongonis/Hugus (5-0-0) APPROVED.
- VI. PUBLIC FORUM
- VII. STAFF APPROVALS
- VIII. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

NEW APPLICATIONS

1. 18-2-2

528 Maier Place

John Choi, Willow Works, LLC (Applicant)

E.V. Bishoff Co. (Owner)

Following the staff report, presentation by the applicant, ensuing discussion and review, a motion was made, vote taken, and results recorded as indicated.

Approve Application #18-2-2, 528 Maier Place, as amended, with all clarifications noted:

Signage

- Install new 51 sq. ft., halo-lit wall sign on the face of the building, per submitted, revised plans and specifications.

MOTION: Pongonis/Hugus (5-0-0) APPROVED.

STAFF APPROVALS

• 18-2-1

22-24 West Columbus Street

Upside Roofing & Siding (Applicant)

Pops Holding, LLC (Owner)

Approve Application #18-2-1, 22-24 West Columbus Street, as submitted, with all clarifications noted.

Remove and Install New Asphalt Shingle Roof

- Remove all asphalt shingles on the main roof, down to the sheathing. Dispose of all debris according to Columbus City Code.
- Replace any/all damaged, deteriorated, and missing sheathing with wood of appropriate dimension, as necessary.
- Install new, 30 lb. felt paper on all sheathing according to manufacturer's specifications.



- Replace any/all damaged and deteriorated metal valleys with new metal valleys of appropriate dimension, as necessary. Valleys are to be smooth not a “W” channel to maintain the appropriate historic appearance and profile.
- Replace any/all damaged metal flashing on all existing chimneys.
- Install new 235 lb., class C, self-sealing 3-tab shingles. Manufacturer and color to be the following, from the approved shingles list:

<u>Manufacturer:</u>	<u>Style:</u>	<u>Color:</u>
<input type="checkbox"/> Tamko	(standard 3-tab)	<input type="checkbox"/> Antique Slate
- All ridges to be capped with galvanized metal ridge roll, in lieu of cut shingle tabs, and painted “Tinner’s Red” or “Gray.”
- Upon completion, all metal valleys and flashing are to be painted “Tinner’s Red” or “Gray.”
- Any/all necessary venting is to be performed on the roof ridge, underneath the metal ridge roll via CobraVent, VentSure, or comparable, in lieu of hat-vents.

Repair Box Gutters

- Examine all box gutters and make any repairs and/or replace the existing box gutter system on all elevations with new materials of appropriate dimension and profile.
- Reline with new copper, terne metal, galvanized metal, or E. P. D. M. rubber in accordance with industry standards, manufacturer’s specifications, and Columbus Building Codes.
- Install new, round, galvanized metal downspouts in the appropriate locations to assure proper drainage.
- Replace all damaged, deteriorated, and missing wood soffit and fascia on all elevations as necessary with new wood of exact same profile and dimension; like-for-like. Prime and paint all new and bare wood with appropriate exterior primer/paint, per manufacturer specifications; finish color is to match existing.
- Examine the existing storm water drainage system for soundness and proper function. Make any/all necessary repairs to the existing storm sewer tile system to assure proper drainage away from the foundations of this and neighboring properties. If deemed necessary, install a French drain system or similar, appropriate drainage system in accordance with all applicable City Building Codes and industry standards.

The Brewery District Commission hereby accepts all Staff Approval items above as listed, and enters them into the formal record. Abstentions (if any) are shown in brackets immediately following the specific application.

MOTION: Hugus/Pongonis (5-0-0) APPROVED.

IX. OLD BUSINESS

X. NEW BUSINESS – Adoption of Window Replacement Standards & Procedures & Window Staff Approval Lists

Approved Composite, Fiberglass and Aluminum-Clad Wood Window List

MANUFACTURER	SERIES	Material
Fiber Frame	2100 Series (Awning)	Fiberglass Exterior & Interior
Pella	Impervia	Fiberglass Composite Exterior & Interior
Marvin	Integrity Wood Ultrex	Fiberglass Exterior/Wood Interior
Marvin	Infinity	Fiberglass Exterior & Interior
Andersen	400 Series	Vinyl-Clad Exterior/Wood Interior
Universal	700 Series	Aluminum Exterior & Interior
JeldWen	Siteline	Aluminum-Clad Wood Exterior/Wood Interior
Marvin	Ultimate-Next Generation 2.0	Aluminum-Clad Wood Exterior/Wood Interior
Kolbe	Ultra Series “Sterling”	Aluminum-Clad Wood Exterior/Wood Interior
Trimline	Eclipse EC300	Aluminum-Clad Wood Exterior/Wood Interior

*Lincoln	Standard Double-Hung	Aluminum-Clad Wood Exterior/Wood Interior
*Loewen	Standard Double-Hung	Aluminum-Clad Wood Exterior/Wood Interior
*Pella	Architect Series Reserve	Aluminum-Clad Wood Exterior/Wood Interior
*Quaker	Brighton LS Series	Aluminum-Clad Wood Exterior/Wood Interior
*Weathershield	Premium Series 8109	Aluminum-Clad Wood Exterior/Wood Interior

Approved Wood Window List

MANUFACTURER	SERIES	MATERIAL
Kolbe	Heritage	Wood Exterior/Interior
Loewen	All Wood	Wood Exterior/Interior
WeatherShield	All Wood	Wood Exterior/Interior
Marvin	Wood Ultimate	Wood Exterior/Interior
Sierra Pacific (formerly Hurd)	All Wood	Wood Exterior/Interior
Kolbe	Heritage Series	Wood Exterior/Interior
Trimline Liberty	All Wood	Wood Exterior/Interior
JeldWen	Siteline	Wood Exterior/Interior
Pella	Architect Series & Reserve	Wood Exterior/Interior
Lincoln	All Wood	Wood Exterior/Interior

*Upon final review, the Historic Preservation Office staff recommends the formal adoption of the **All-Wood Windows List** and the **Approved Composite, Fiberglass, and Aluminum-Clad Wood Windows List** (dated 1/29/18).*

Evaluation of existing window conditions will be conducted by the Historic Preservation Office staff in conjunction with the appropriate architectural review commission. The H. P. O. staff will issue the Certificate of Appropriateness for window replacement as a Staff Approval upon receipt and review of the application and assessment of the window condition(s).

All staff approved window repair and/or replacement will appear on the regular commission meeting agenda as Staff Approved items for acceptance into the permanent record in accordance with established procedures and per City Code.

Following the staff report and presentation by the Historic Preservation Officer, a motion was made, vote taken, and results recorded as indicated.

Approve and adopt the Window Replacement Standards & Procedures & Window Staff Approval List as presented.

MOTION: Hugus/Moore (5-0-0) APPROVED.

VI. ADJOURNMENT – 6:27 pm - MOTION: Moore/Hugus (5-0-0) ADJOURNED.