

**ITALIAN VILLAGE COMMISSION
MEETING MINUTES**

Tuesday, October 8, 2019

4:00 p.m.

111 N. Front St., 2nd Floor, Room 204 (Hearing Room)

Commissioners Present: Todd Boyer, Ben Goodman, David Cooke [Excused 6:49], Brooke Michl-Smith, Jason Sudy, Lauren Crosby.

Commissioners Absent: Shannon Fergus

Staff Present: Kimberly Barnard.

- I. CALL TO ORDER – 4:08 p.m.
- II. NEXT COMMISSION MONTHLY BUSINESS MEETING – 12:00 pm (Noon), Tuesday, October 1, 2019 – 111 N. Front St., 3rd Floor, Room 313.
- III. NEXT COMMISSION HEARING – Tuesday, October 8, 2019 at 4pm.
- IV. SWEAR IN STAFF
- V. APPROVAL OF MINUTES – Tuesday, September 10, 2019.
MOTION: Goodman/Cooke (6-0-0) APPROVED.
- VI. PUBLIC FORUM
- VII. STAFF APPROVALS
- VIII. STAFF RECOMMENDED APPLICATIONS
- IX. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

STAFF RECOMMENDED APPLICATIONS

1. **IV-19-10-014**
175 East First Avenue
Laura M. Baudo (Applicant)/ Brandon S. Childers (Owner)
Staff Recommended
MOVED TO STAFF APPROVAL
2. **IV-19-10-015**
324 East Second Street (Station 324)
Dave Perry (Applicant)/ Station 324, LLC (Owner)
Staff Recommended
MOVED TO STAFF APPROVAL
3. **IV-19-08-013b**
1060-1064 Say Avenue
Mark Rivers (Owner)
Continued Application
Staff Recommended
MOVED TO STAFF APPROVAL

CONTINUED APPLICATIONS

4. IV-19-09-008

1038 North Sixth Street

The New Victorians Inc/Juliet Bullock Architects (Applicants)/ The New Victorians (Owner)

Following the presentation by the Applicants, Application #IV-19-08-013 was divided into Items 'a' and 'b' for clarity of action.

IV-19-09-008a

Approve application #IV-19-09-008a, 1038 North Sixth Street, as submitted with the following clarifications:

- Install a curb cut on Sixth Street to allow for vehicle access to the lot which is not available from the neighboring houses as requested, as requested and per the submitted drawings.
- That the applicant see the entire drive is changed to permeable pavers.
- No gate is installed across the driveway.
- The final design of the curb cut will be allotted to staff approval based on collaboration with final site plan architecture and landscape design.
- The approval is contingent upon with the final site plan architecture and landscape design.
- Application for design of the house and landscaping is to be resubmitted within 60 days of the 10/8/19 Hearing (by 12/7/19).
- *Note:* Applicant submitted a significant amount of information documenting the uniqueness of this situation (documenting all of the current vacant lots in the IVC and their accessibility to an alley). Not the normal direction, however specifically for this site given the condition the Commission is moving in favor of the proposed curb cut. This approval is specific for this site and future curb cuts will be evaluated on a case by case basis.

MOTION: Goodman/Boyer (6-0-0) APPROVED.

IV-19-09-008b

Conceptual Review

- Proposed three-story, single family house and landscaping.

Commissioner Comments:

- Commissioners were not in support of a “party deck” on the garage roof.
- Okay with the overall style though the front porch needed to be further incorporated with the overall design.
- Not in favor of the gate at the driveway.
- Suggested the fence lines needed to be pulled back.
- Commissioners were in favor of a more substantial use of pavers along the driveway, with the contingency that the Building Department would support the use.
- The deck on the house was noted as a stumbling block for several of the Commissioners. It was suggested that the outdoor space would be a void. The Commissioners recommended looking at several properties on Russell between Kerr and High.

5. IV-19-08-012b

790 North High Street (First Floor of the Moxy Hotel Building)

Gary Fischer (Applicant)/ Crawford Hoying (Owner)

Continue application # IV-19-08-012b, 790 North High Street, to allow the applicant time to revise the design and submit additional materials.

- Expansion of the existing patio area two feet west.
- 10 Control 29AV-1 speakers to be installed on front (west) elevation, per submitted drawings.

Commissioner Comments

Patio

- Much different change than what the Commissioners were expecting.

- The Commissioners requested that all the tables be added into the site plans so that they could see how everything was laid out.
- Suggested using 2-tops by the cross walk so that the area could be farther pulled back.

Speakers

- The Commissioners noted that the community is not interested in the speakers.
- Suggested moving the speakers from up on the buildings to the ground level to minimize. Prefer that if the speakers would be installed that they wouldn't exceed a certain volume level.
- The Commissioners wish to wait on the existing Code Order surrounding the speaker issue. Requested that when this was brought back to them that additional information on the speakers would be required. Specs should include information that the Commissioners can understand.
- Commissioners are seeking to reduce the overall impact of the music on the street.

6. **IV-19-09-013b**

800 North High Street

Phil Stiles (Applicant)/800 N High Investments, LLC (Owner)

MOVED TO STAFF APPROVAL

NEW APPLICATIONS

7. **IV-19-10-016**

612 North High Street

Vision One Real Estate Advisors –Bob Long (Applicant)/ High over 670 LLC (Owner)

Approve application #IV-19-10-016, 612 North High Street, as submitted with the following clarifications:

- Painted store front (teal).
- Install white continuous patch on the valance of awning to cover “Ned’s Bayou.”
- Remove all graphic indications of the previous tenant including vinyl decals on the windows and the wall.
- Existing, non-complying lighting of exposed strip florescent light under the awning to be removed, holes filled to match existing, and the area under the awning returned to its original state.
- Note: Applicant has 60 days to complete all proposed work as the application is a response to a Code Order.

MOTION: Cooke/Crosby (6-0-0) APPROVED.

8. **IV-19-10-017**

875 North Fourth Street

Shremschock Architects –David Blair (Applicant)/ Lykens Companies (Owner)

Approve application #IV-19-10-017, 875 North Fourth Street, as submitted:

- Proposed product change to previously approved document.
- Switch out the vertical picket infill fencing on the first level visual openings to louvers.
- Louvers would be installed on north and south elevations per submitted documentation, to provide a visually more opaque screen.
- Louvers would be charcoal grey to match the exterior painted steel.

MOTION: Goodman/Michl-Smith (1-3-2) DENIED. [Goodman, Boyer, Crosby] (Sudy, Cooke-Abstained)

Reasons for Denial

- The Commission finds the bars more appropriate than the suggested louvers. Having the elevations solid all the time is cause for concern.
- C.C. 3116.12 –Standards for New Construction (E) –The rhythm or relationship of solid spaces to voids (i.e., walls to windows and doors), in the facade of a structure shall be visually compatible with adjacent contributing properties and open spaces in its environment.
- C.C. 3116.12 –Standards for New Construction (M) –The commission shall consider, in addition to any other pertinent factors, the architectural characteristics typical of structures in the district or listed property, the historical and architectural value and significance, architectural style, general design, arrangement, texture,

material and color of the architectural feature involved and its relation to the architectural features of other structures in the immediate neighborhood.

- C.C. 3116.12 –Standards for New Construction (J) -Appurtenances of a structure such as walls, fences and masses shall be in keeping with the environment and form cohesive enclosures along a street to insure visual compatibility with the adjacent, visually-related structures and open spaces. Landscaping including grass, trees, shrubbery and flowers shall be included, especially in parking and sidewalk areas.

9. IV-19-10-018

889 North Fourth Street

Shremschock Architects –Karrick Sherrill (Applicant)/ Lykens Companies (Owner)

Approve application #IV-19-10-018, 889 North Fourth Street, as submitted with the following clarifications:

- Construct a two and half story apartment building in a ‘flat over flat’ configuration, per submitted drawings.
- Landscaping, per submitting drawings.
- Siding will consist of fiber cement vertical siding with trim and fascia and window trim.
- Roof will have GAF Slateline (dimensional) shingles in English gray slate. This will also include Cobra vent roof ridge vent under galvanized rolled metal ridge, gray to match shingles.
- Gutters to be 5” aluminum box gutters and downspouts.
- Poured concrete porch and stairs.
- Windows will be 1/1 Universal 700 series.
- Submit revised front door with flat, undecorated glass.
- Revise drawing so that the porch roof is pulled back towards the south,
- Column detail on porch will be revised to 1x2 at the top and 1x6 at the bottom.
- Replacement of split face stone on foundation with smooth.
- Commission suggests seriously considering half round gutters as opposed to box gutters.

MOTION: Goodman/Crosby (4-0-2) [Sudy, Cooke] APPROVED

CONCEPTUAL REVIEW

10. IV-19-10-019

1050 North Fourth Street

Shremschock Architects –Karrick Sherrill (Applicant)/ Lykens Companies (Owner)

Conceptual Review:

- Construct a 66 unit wood framed apartment building with parking at grade on the first floor.
- Commercial space on the first floor, the intent it to have a market in the space.

NO ACTION TAKEN [Sudy]

Commissioner Comments:

- Commissioners commended the applicant on the improvements made to the building since the last Hearing. Noted that the brick details have been improved.
- The south elevation doesn’t need to be elaborate, could continue some of the existing detailing there.
- Requested to see detailed sections.
- The red building’s column heading terminates nicely, might be nice if it was recessed.
- The blonde building’s columns don’t meet header in a natural way.
- The difference in store fronts are appreciated. It was suggested that painting the storefronts black might add value.
- Commissioners expressed concerns with the sill width of the window and noted that the windows looked smaller than they should be.
- Suggested looking at windows at Fifth and Summit in relation to the area beneath the window forms. As it looks a bit flat, requested more thickness/weight.
- The height of the windows was also brought into question as a Commissioner requested that the windows go taller.

- There was some caution expressed about the blonde building. The worry was over the punches on floors 3-5.

11. IV-19-10-020

Cornelius & Civitas (Dickenson/Phase VIII)

Brent Racer (Applicant)/ Jeffrey New Day, LLC (Owner)

Following the presentation by the Applicants, Application #IV-19-08-013 was divided into Items 'a,' 'b,' and 'c' for clarity of action.

IV-19-10-020a

Approve application #IV-19-10-020a, Cornelius & Civitas (Dickenson/Phase VIII), as submitted:

- Change portion of brick exterior to Hardi-Siding.

MOTION: Boyer/Goodman (0-6-0) DENIED.

Reasons for Denial:

- The exterior was previously approved.
- C.C. 3116.12 –Standards for New Construction (H) –The choice of material, texture and color for the facade of the structure should relate attractively to and be tempered by the predominant material, texture and color of adjacent and visually-related structures. Simplicity is preferable.
- C.C. 3116.12 –Standards for New Construction (M) –The commission shall consider, in addition to any other pertinent factors, the architectural characteristics typical of structures in the district or listed property, the historical and architectural value and significance, architectural style, general design, arrangement, texture, material and color of the architectural feature involved and its relation to the architectural features of other structures in the immediate neighborhood.
- C.C. 3116.12 –Standards for New Construction (N) –Where brick predominates in nearby structures new construction shall be of brick. If frame predominates in nearby structures, then new construction shall be of frame. Where vacant land predominates, brick shall be preferred.

IV-19-10-020b

Approve application #IV-19-10-020b, Cornelius & Civitas (Dickenson/Phase VIII), as submitted:

- Enclose small eastern courtyard using the same architecture that was approved for the building.
- Infill of the east/small enclosed courtyard to be substituted brick for hardi-board on the interior of the courtyard and only of that interior courtyard.

MOTION: Cooke/Crosby (5-1-0) [Goodman]

IV-19-10-020c

Conceptual Review:

- Landscaping design for two courtyard areas and southeast corner.
- West courtyard to include in-ground pool, bocce area, covered grilling area, and fireplace with surrounding seating. The courtyard will also include planters incorporated into the paving, grass, bushes, decorative grasses, and trees throughout the area, per submitted drawings.
- East courtyard to include a fire pit, grilling area, and gathering area with raised planter beds. Plants to include grass, decorative grasses, trees, and bushes, per submitted drawings.
- Southeast area will have an awning extending from the entrance with a mixture of grass, trees, and bushes lining the edge of the building, per submitted drawings.

Commissioner Comments:

Commissioner Cooke:

- Requested what the plan for property lighting was.
- There is disconnect between the gazebo and the southeast area. It needs another shape as it looks unfinished.
- The gazebos/covers all need to play together or they need to be more different.
- Also noted that there was the promise of artwork and none has been seen yet. Where is it?

Commissioner Boyer:

- Questioned the entry into the pool as none of the sidewalk shoes where it goes into the area.

Commissioner Goodman:

- The southeast entry would benefit if it were all permeable pavers.
- The TV in the main courtyard is not a good idea.
- The wall is responding to the program rather than the streetscape. Could be tenderer in relation to the streetscape.
- Requests more plantings and large scale trees.

Commissioner Michl-Smith:

- The proposed trees look like corn beans; suggests larger trees as the shade would be nice.
- The sitting area by the bocce court needs to be more relaxed.
- Seconds the no outdoor TVs

Commissioner Sudy:

- Signage needs to be subtle.

12. IV-19-10-021

1002 North Fourth Street

Lisa Suarez (Applicant)/ Lykens Companies (Owner)

Conceptual Review

- Install white vinyl lettering with salon's name on both windows, per submitted photographs of other galleries.
- Northern window decal would measure 48"x54".
- Southern window decal would measure 54"x71.5".
- Place two planters outside of front door, one on each side of steps. Mums would be planted.
- Install exterior art piece consisting of orange and pink flagging tape, with ties, doing no damage to the exterior façade.

NO ACTION TAKEN. [Sudy]

Commissioner Comments:

Commissioner Cooke:

- Suggested to hang the fringe for a period of time, not sure if approval of a permanent installation would be appropriate.
- Moving into a historic district, there are guidelines which are not present in areas which are not part of a historic district.
- Could not approve of the "Lacquer" repeating all the way down.

Commissioner Goodman:

- Feels the application is consistent with the guidelines.
- The recent emphasis on design, especially for signage has been funky and artistic.
- Also could not support the amount of signage requested. Concerned about too much of the window being covered. Minimal amount of total coverage should be between 10-15%.
- Agrees that tinting the window would not be appropriate.
- Suggests exploring an awning with the fringe.

Commissioner Michl-Smith:

- Echoes the window tinting isn't appropriate. Suggests considering a filter shade which would have the same effect of tinting the window.
- It would be a wonderful challenge for the artist who creates the fringe to see what they could do with the fringe in a different way utilizing the same materials.

Commission Crosby:

- Agrees with previous comments.
- Can see both sides of the debate about the fringe, leaning towards the funky and artistic aspect of the fringe.

13. IV-19-10-022

184 East First Avenue

Urbanorder Architecture (Applicant)/ David Cooke (Owner)

Conceptual Review

- Expand existing concrete block garage and add a new second floor. The south's elevation will have a balcony.
- Second floor of the garage would have board and batten siding with an asphalt shingle roof. First floor will remain concrete block.
- French doors to be added to the first floor and second story balcony.

NO ACTION TAKEN. [Sudy, Cooke]

Commissioner Comments:

House

- Fine with the height of the addition, it's a different Italianate residential feel.
- The Commissioners suggested that a stucco exterior may be more appropriate than the proposed brick. Suggested that having renderings for the next submission would help with the decision.
- Suggests having a possible water table.
- Likes to see more square windows, where appropriate. Appreciate the punches.
- Concerned was expressed about the south elevation where the proposed roof meets the cornice.

Garage

- Okay with demolishing the structure as long as the replacement is similar.
- Commissioners expressed concern that the second story doesn't have any overhangs, might have to pinch that area in the meet with zoning.
- The Commissioners were okay with the door width, though it was suggested that going with a wider garage door might be appropriate.
- Interest in seeing rusticated concrete block was expressed, as long as it's not split face.

14. IV-19-10-023

25 East First Avenue

Urbanorder Architecture (Applicant)/ Carlos Laracea & Nicole Byrd (Owner)

Conceptual Review

- Modify existing dormer on the carriage house to allow the installation of an egress window.
- Add an overhead door to the yard side of the carriage house.
- Install new passage door to the carriage house.
- Add a new second floor addition over the existing single story addition. Materials to match existing.
- French door to be added to the existing one story addition.

NO ACTION TAKEN. [Cooke]

Commissioner Comments:

- Commissioners approve of the design of the house and garage.
- Found the proposed height of the addition to be appropriate.
- Saw no problem with installing the egress window in the garage.
- Wished the dormers on both sides of the garage matched each other.

15. IV-19-10-024

1020 North Fourth Street (Corner of North Fourth and East Third)

Cater Bean Architects (Applicant)/ Josiah Myers, Bob Myers, and Joel Roby (Owner)

Conceptual Review

- Proposed demolition of commercial building at 1020 North Fourth Street and demolition of single story detached garage at 236 East Third Avenue.
- Construct a three-story boutique hotel with surface parking behind the hotel and accessory amenity space.
- Surface parking would consist of 24 parking spaces.

- Curb cut is proposed on North Fourth Street.
- 1310 sf pool and 1465 sf urban garden are also proposed.

Commissioner Comments:

- The Commissioners expressed concern about what would happen to the building after the boutique hotel moved out.
- Concerned about the curb cut on Fourth Street. The curb cut would be creating conflict with the evolving streetscape.
- One Commissioner expressed support of a potential curb cut, if it matched the existing fabric.
- Some Commissioners would support the curb cut only if the building was broken up in to two separate curb cuts.
- Suggested that site plan restore or pays honor to the old alley. Curious about how that would happen
- The south elevation should take on the rhythm of the street, integrating with the existing area.
- Commissioners encouraged that the building be further set back.
- With the proposed hotel there is the challenge of addressing all sides.
- The Commission supports the scale and height.

<u><i>Name, Address, Affiliation:</i></u>	<u><i>Issues/ Comments:</i></u>
Eric Altneu and Brookes Hammock 251 E Third Avenue Area Residents	<ul style="list-style-type: none">• Oppose the type of construction proposed due to concerns of safety to pedestrians in the neighborhood.• Concerned about the considerable car traffic and noise to the neighborhood which would be caused by the frequent change of visitors to the hotel.

STAFF APPROVED APPLICATIONS

(The following applicants do not need to attend.)

- **IV-19-10-001**

141 Punta Alley

Duane McCoy and Michael Coakley (Owners)

Approve application #IV-19-10-001, 141 Punta Alley, as submitted with any/all clarifications noted:

- Replace existing rear double door with new Pella door of the same size.
- New door will replace the existing steel and glass with wood and glass.

Install New Door(s)

- Remove existing broken exterior double doors.
- Double doors to be full glass wood doors, and French doors to be four-panel doors per submitted cutsheets.
- Install new, solid core door in existing door jamb.
- Set on 1 1/2 pair 3 1/2" x 3 1/2" butt hinges; hinge locations to be determined by the existing jamb.
- Wood units to be stained or painted; finish all six sides.
- Paint/stain color chips for finish coat are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of the paint/stain.

- **IV-19-10-002**

680-684 and 674 Hamlet Street

Julio Valenzuela (Applicant)/ Robert Schilling (Owner)

Approve application #19-10-002, 184 East First Avenue, as submitted with any/all clarifications noted:

- Repair rotten wood along front porch railings and posts, replacing like for like if needed. Priming and painting to match existing.
- Scrape loose and peeling paint from windows. Priming and painting to match existing.
- Tuck point front window for 680 Hamlet Street, as needed, matching mortar as closely as possible.
- Check entire building for voids in the mortar.
- Remove loose concrete block from the front of 674 Hamlet Street. Rake and seed area.
- Reattach loose fence pickets. Replace rotten fence pickets with like for like. Paint fence to match existing.

Porch Rehabilitation

- Remove any/all damaged, deteriorated, and missing, wooden porch railings and posts.
- Repair and/or replace any/all damaged, deteriorated, and missing railings and posts with new railings and posts of the appropriate dimension and in accordance with all applicable City Building Codes and industry standards.
- It is recommended that all new, tongue and groove, porch flooring be primed on all sides with porch floor enamel thinned with the appropriate material according to manufacturers' specifications prior to installation in order to extend its useful life.
- Install new 1" x 3" tongue and groove wooden, porch flooring.
- Following installation of the new, wooden flooring, apply no less than one (1), complete, finish coat of the same exterior porch floor enamel thinned with the appropriate material according to manufacturers' specifications; paint color chip to be submitted to Historic Preservation Office staff for final review and approval.
- Restore the front porch banisters/hand rails/columns as necessary with like material of exact same dimension and profile as the existing, original, front porch banisters/hand rails/columns; like-for-like.

Exterior Painting

- Repair and/or replace all damaged, deteriorated, and missing wood trim elements, as necessary. All replacement wood to be of exact same dimension and profile as the original wood trim; like-for-like, according to industry standards.
- Prepare all exterior, wooden surfaces on the main house for repainting using the appropriate hand tools.
- Glaze and caulk as necessary.
- Prime all new and bare wood surfaces with the appropriate exterior primer according to manufacturer's specifications. Paint color chips for finish coat are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of the paint.

- **Any previously unpainted, masonry (i.e., brick/stone/concrete sills, lintels, porch columns, etc.) is to remain unpainted.**
- **Any previously painted masonry is to be left as is, or be painted to match the original color of the unpainted masonry as closely as possible.**
- Paint color chips for any previously painted masonry are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of paint.

Spot Tuck Point-(partial)

- Check all mortar joints on house for soundness. All sound mortar to remain in place.
- Use hand tools to remove any/all loose mortar to a depth of 3/4".
- Moisten surface with water, and spot point as needed with mortar of matching color, texture, hardness, and joint profile. New mortar must be softer than the masonry, and no harder than the historic mortar, to allow for expansion and contraction of the masonry. Original mortar mix was composed of 1 part lime to 2 parts sand. White portland cement may be substituted for up to (but no more than) 20 percent of the lime content. (The owner is advised to use the approved 12 parts sand-4 parts lime-1 part white portland cement formula approved by the National Trust For Historic Preservation. Please refer to Preservation Brief 2- "Repointing Mortar in Historic Brick Buildings", available at <http://www.cr.nps.gov/hps/tps/briefs/brief02.htm>).

- **IV-19-10-003**

288 East Fourth Avenue

Clarizio Properties –Bradley Clarizio (Owner)

Approve application #IV-19-10-003, 288 East Fourth Avenue, as submitted with any/all clarifications noted:

- Replace rear door with a half lite Therma-Tru smooth fiberglass door, per submitted cut sheet.
- Inner door to remain in place.

Install New Storm Door

- Removing existing storm door on north elevation.
- Install a new, smooth fiberglass storm door on rear of house, over existing rear door.
- New door to be installed to fit in existing door jamb.

- **IV-19-10-004**

983 North Sixth Street

Pro Exterior by APCO (Applicant)/ James Lacher (Owner)

Approve Application #IV-19-10-004, 983 North Sixth Street, as submitted with any/all clarifications noted:

- Remove and haul away existing noncontributing windows. Existing windows have insulated glass and vinyl jamb liners.
- Install Marvin Ultimate –Next Generation 2.0 clad windows and aluminum screens, per submitted cutsheets. The exterior finish will match existing aluminum in Stone White.

Replace Non-Original Windows

- Replace all non-original, non-contributing windows on the house with new, Marvin Ultimate –Next Generation 2.0, 1-OVER-1, wood windows of appropriate dimension and profile and to fit the original openings exactly. Window brochure or cutsheet to be submitted to the H. P. O. staff for final review and approval prior to installation.
- Replace any/all damaged, deteriorated, and missing casing and/or sill with new wood of appropriate dimension and profile.
- Prepare, prime, and paint all casings and sills in accordance with industry standards.

- **IV-19-10-005 [Cooke]**

224 East First Avenue

Tammy Popp (Applicant)/ JDS Jeffrey Partners, LLC (Owner)

Approve application #IV-19-10-005, 224 East First Avenue, as submitted with any/all clarifications noted:

- Repair broken watertable on the west side of the building.
- Patch watertable with hydraulic cement and apply a top coat of limestone patch.

Repair Watertable

- Remove any/all damaged material and replace with like-for-like materials. Replacement material to match existing in size, color, and shape. Mortar to match existing mortar in color, texture, hardness, and joint profile. The height, thickness, and length of the watertable is to remain the same following the completion of all repairs.
- Final repair to match existing profile, texture, and color of the original watertable.

• **IV-19-10-006** [Goodman]

843 Summit Street

Hero Homes Solutions, LLC (Applicant)/ Hammer Out Homes Inc. (Owner)

Approve application #IV-19-10-006, 843 Summit Street, as submitted with any/all clarifications noted:

- Front door will remain stained.
- Paint siding SW 2848 “Roycroft Pewter (Arts & Crafts).”
- Trim will be painted SW 0049 “Silver Gray.”

Exterior Painting

- Repair and/or replace all damaged, deteriorated, and missing wood trim elements, as necessary. All replacement wood to be of exact same dimension and profile as the original wood trim; like-for-like, according to industry standards.
- Prepare all exterior, wooden surfaces on the main house for repainting using the appropriate hand tools.
- Glaze and caulk as necessary.
- Prime all new and bare wood surfaces with the appropriate exterior primer according to manufacturer’s specifications, and per submitted paint color chips.
- **Any previously unpainted, masonry (i.e., brick/stone/concrete sills, lintels, porch columns, etc.) is to remain unpainted.**
- **Any previously painted masonry is to be left as is, or be painted to match the original color of the unpainted masonry as closely as possible.**
- Paint color chips for any previously painted masonry are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of paint.

• **IV-19-10-007** [Goodman]

845 Summit Street

Hero Homes Solutions, LLC (Applicant)/ Hammer Out Homes Inc. (Owner)

Approve application #IV-19-10-007, 845 Summit Street, as submitted with any/all clarifications noted:

- Front door will be painted SW 6237 “Dark Night.”
- Paint siding SW 7059 “Unusual Gray”
- Trim will be painted SW 9165 “Gossamer Veil.”

Exterior Painting

- Repair and/or replace all damaged, deteriorated, and missing wood trim elements, as necessary. All replacement wood to be of exact same dimension and profile as the original wood trim; like-for-like, according to industry standards.
- Prepare all exterior, wooden surfaces on the main house for repainting using the appropriate hand tools.
- Glaze and caulk as necessary.
- Prime all new and bare wood surfaces with the appropriate exterior primer according to manufacturer’s specifications, and per submitted paint color chips.
- **Any previously unpainted, masonry (i.e., brick/stone/concrete sills, lintels, porch columns, etc.) is to remain unpainted.**
- **Any previously painted masonry is to be left as is, or be painted to match the original color of the unpainted masonry as closely as possible.**
- Paint color chips for any previously painted masonry are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of paint.

- **IV-19-10-008** [Goodman]

849 Summit Street

Hero Homes Solutions, LLC (Applicant)/ Hammer Out Homes Inc. (Owner)

Approve application #IV-19-10-008, 849 Summit Street, as submitted with any/all clarifications noted:

- Front door will be painted SW 6244 “Naval.”
- Paint trim SW 7006 “Extra White.”
- Siding will be painted SW 9170 “Acier.”

Exterior Painting

- Repair and/or replace all damaged, deteriorated, and missing wood trim elements, as necessary. All replacement wood to be of exact same dimension and profile as the original wood trim; like-for-like, according to industry standards.
- Prepare all exterior, wooden surfaces on the main house for repainting using the appropriate hand tools.
- Glaze and caulk as necessary.
- Prime all new and bare wood surfaces with the appropriate exterior primer according to manufacturer’s specifications, and per submitted paint color chips.
- **Any previously unpainted, masonry (i.e., brick/stone/concrete sills, lintels, porch columns, etc.) is to remain unpainted.**
- **Any previously painted masonry is to be left as is, or be painted to match the original color of the unpainted masonry as closely as possible.**
- Paint color chips for any previously painted masonry are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of paint.

- **IV-19-10-009**

166 Warren Street

Summit Building & Roofing Company (Applicant)/ Megan Oldsenthord & Tom Abernathy (Owner)

Approve application #IV-19-10-009, 166 Warren Street, as submitted with any/all clarifications noted:

- Replace asphalt shingle roof with GAF Slateline, English Gray, shingles.
- Replace rubber roof with like material in black.

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.
- 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 and/or soffit vents.

Install New Rubber Roof

- Removing existing rubber roof, dispose of all debris in accordance with Columbus City Code.
- Examine all structural members of the flat roofing system from the square (i.e. top plate) to determine condition. Make any/all necessary structural repairs as needed in accordance with standard building practices and all applicable Columbus Building Codes.
- Replace any/all damaged, deteriorated, and missing sheathing/decking with wood of appropriate dimension, as necessary.

- Install new E. P. D. M. rubber in accordance with all applicable industry standards, manufacturer's specifications, and Columbus Building Codes regarding installation of flat roof coverings.
- Replace any/all deteriorated and damaged wood fascia with new wood of same dimension as necessary. Prime and finish coat all wood fascia prior to the installation of all new gutter and down spouts; color to match the existing trim color. Paint color chip to be submitted to Historic Preservation Office staff.

- **IV-19-10-010**

770 Hamlet Street

Rhythm Architecture (Applicant)/ Peter Navarro (Owner)

Recommend approval of application #IV-19-10-010, 770 Hamlet Street for renewal of expired Recommendation of 17-3-18c (Expired: March 21, 2018), with any/all clarifications below:

- In consultation with Building and Zoning, the original five variance requests were reduced down to two, 3332.18 and 3332.38.
 - The proposed carriage house will no longer contain a living/sleeping space and has been renamed as a garage.
- Variance Recommendation Request
- 3332.18(D) - Maximum lot coverage, 50% permitted, 56% proposed. 1,561 S.F. (main house) + 624 S.F. (garage). $1,561+624 = 2,185$ S.F. / $3,960$ S.F. (site) = 56%
 - 3332.38(G) - Private garage height. 15'-0" permitted, 29'-0" proposed.

- **IV-19-10-011**

295 East Fifth Avenue

Julia Michelle Cordle (Owner)

Approve application #IV-19-10-011, 295 East Fifth Avenue, as submitted with any/all clarifications noted:

- Replace windows on house with Jeld-Wen Sitrine windows per submitted cut sheets, with the exception of the bay windows with the stained glass on the front (north) elevation.
- Front door is being refurbished and glass will be replaced with clear glass.
- Rear door will be replaced with a half-light, two panel fiberglass door, per submitted drawings.

Replace Deteriorated/Altered/Non-Original Windows

- Replace all deteriorated/non-original, non-contributing windows on the house as per City Staff determination.
- Install new, Jeld-Wen Sitrine 1-OVER-1, all-wood, interior/exterior, double-hung windows of appropriate dimension and profile and sized exactly to fit the original openings. Window brochure or cutsheet to be submitted to the H. P. O. staff for final review and approval prior to installation.
- Any/all necessary brick mold is to match existing in-kind, like-for-like.
- Replace any/all damaged, deteriorated, and missing casing and/or sill with new wood of appropriate dimension and profile.
- Prepare, prime, and paint all casings and sills in accordance with industry standards.

Repair Exterior Front Door

- Make any/all necessary repairs to the existing, contributing, wooden door front (north) elevation per industry standards.
- All new wood to be of exact same profile and dimension as the original door panels, stiles, and rails; like-for-like.
- Paint color chips for finish coat are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of the paint.

Install Rear New Door

- Install new, solid core door in existing door jamb on rear elevation.
- New door to be half-lite: [] wood, [X] fiberglass, or [] metal. Set on 1 1/2 pair 3 1/2" x 3 1/2" butt hinges; hinge locations to be determined by the existing jamb.
- Wood units to be stained or painted; finish all six sides. Exterior and hinged sides of fiberglass and metal doors to be painted. Interior and keyed sides of fiberglass and metal doors to be either painted or stained.
- Paint/stain color chips for finish coat are to be submitted to Historic Preservation Office staff for final review and approval, prior to application of the paint/stain.

• **IV-19-10-012**

270 East Third Avenue

Jody Dierksheide (Owner)

Approve application #IV-19-10-012, 270 East Third Avenue, for renewal and modification of expired COA #14-11-32 (Expired: November 18, 2015), exactly as previously approved, for a period of one (1) year.

Approve application 14-11-32, 270 East Third Avenue, as submitted with the following clarifications:

Construct New Garage

- *Construct a new, frame garage per the submitted site plan.*
- *Revised drawings, including exterior cladding materials and roof pitch to be submitted to Historic Preservation Office staff for final review and approval by Commissioner Boyer, prior to issuance of a Certificate of Appropriateness.*
- *Cut sheets/specifications for the three (3) overhead garage doors and the one (1) pedestrian door to be submitted to Historic Preservation Office staff for final review and approval by Commissioner Boyer, prior to issuance of a Certificate of Appropriateness.*
- *Install 9'x18' concrete parking pad, east of constructed garage, per submitted site plans.*
- *Note: COA #IV-19-10-012 modifies COA # 14-11-32 (issued 11-18-2014) to renew the installation of a 9'x18' parking pad, per submitting drawing which was an 8-25-15 modification to COA #14-11-32's approved site plan.*

• **IV-19-10-013 [Goodman]**

839 Summit Street

Ben Goodman (Owner)

Approve application #IV-19-10-013, 839 Summit Street, as submitted with any/all clarifications noted:

- New fence will be constructed on north property line in the backyard of 839 Summit Street between the house and garage, per submitted drawings.
- Fence will be 5'10" inches tall and the better side will face towards the neighbor.

Install New Privacy Fence

- Remove the existing wood privacy fence located in the rear yard, and install a new 5'-10" high (5'-10" H), wood privacy fence on, or within, the north property lines in the rear yard, per the submitted site plan. Gate to be located on east side of garage, per the submitted site plan.
- Fence to be painted or stained with opaque stain within one (1) year. Paint/stain color for all fence to be submitted to the Historic Preservation Office staff for final review and approval.

16. IV-19-10-015

324 East Second Street (Station 324)

Dave Perry (Applicant)/ Station 324, LLC (Owner)

Recommend approval of application #IV-19-10-015, 324 East Second Street, as submitted with any/all clarifications noted:

Variances Recommendation Requests:

- Rezoning: M, Manufacturing to AR-2, Apartment Residential (Z19-041)
- Section 3312.27, Parking Setback Line, requires a parking setback of 25 feet along East Second Avenue, while applicant proposes parking setback of ten (10) feet.
- Section 3333.18, Building Lines, requires a building setback of no less than 25 feet from East Second Avenue, while applicant proposes a 2.50 foot building setback.
- Section 3333.255, Perimeter Yard, requires a perimeter yard of 25 feet along the north, east and west property lines, while applicant proposes a 0' – 4' (variable), 0' – 2' (variable), and 5' – 18' (variable) perimeter yard, respectively, to reduce perimeter yard, as depicted on the Site Plan.

17. IV-19-08-013b

1060-1064 Say Avenue

Mark Rivers (Owner)

Approve application #IV-19-08-013b, 1060-1064 Say Avenue, as submitted with any/all clarifications noted:

- Removed rear fence and reinstalled the portion which was removed.
- Two swing gates to be installed to match existing fences, per submitted documentation.
- Two concrete pads were added on either side of the garage (north and south). One pad was refinished while the other replaced a gravel area.

Install New Privacy Fence

- Install new 6' wood privacy fence along per submitted design and siteplan. Fence to be painted or stained within one (1) year. Stain/paint color for all fence to be submitted to the Historic Preservation Office staff for final review and approval.

18. IV-19-10-014 [Cooke, Sudy]

175 East First Avenue

Laura M. Baudo (Applicant)/ Brandon S. Childers (Owner)

Approve application #IV-19-10-014, 175 East First Avenue, as submitted with any/all clarifications noted:

- Install a 36" Fortin Ironworks fence (F10) on the front and side yard of the property, per submitted design and siteplan.
- Two 36" gates (WG-F10) will also be installed; one by the front entrance of the house, lining up with the existing walkway to the front porch and other by the garage at the rear of the yard, per the submitted design and siteplan.
- Fence will feature a black powder coat finish iron, with cast iron finals, per submitted materials.
- The fence will be installed to be free standing and will not attach to anything in the yard.

19. IV-19-09-013b

800 North High Street

Phil Stiles (Applicant)/800 N High Investments, LLC (Owner)

Approve application #IV-19-09-013b, 800 North High Street, as submitted with any/all clarifications noted:

- Remove "Valet" sign and replace with a "P," per submitted drawings
- Change the color of the "P" indicators to be 9950 Blue-Metallic for the face and sides while having the inside circle "Opal Blue Prl Over Black."
- Parking "P" will be option "C" per the submitted designs.
- Ground floor ivy planters will be reduced from 2' to 1' deep.
- Clarification is required parking/valet sign of the original application.

The Italian Village Commission hereby accepts all Staff Approved items, as listed, (see below), and enters them into the formal record. Abstentions (if any) are shown in brackets immediately following the specific application.

MOTION: Cooke/Boyer (6-0-0) APPROVED.

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Update on the Short North Parking Benefit District (PBD) –Commissioner Sudy shared that the PBD has been holding meetings to determine how money from the Short North Parking fund will be spent. Previous spending has included investing in parking wayfinding and a marketing campaign. Encouraged members of the Commission to attend meetings.
- B. Update from the Short North Foundation (SNF) –Commissioner Goodman updated the Commission on his interaction with the SNF. Encourages other Commission members to attend the meetings.

XII. ADJOURNMENT MOTION: Goodman/Boyer (5-0-0) ADJOURNED. 7:44PM