

HISTORIC RESOURCES COMMISSION SPECIAL MEETING MINUTES

June 11, 2020, 1:00 p.m.
Virtual Hearing via Webex

Commissioners Present: Jackie Barton (left virtual hearing 1:30 p.m.), Steward Gibboney, Clyde Henry (Chairperson), Joseph McCabe, Erin Prosser

Commissioners Absent:

City Staff Present: Connie Torbeck, James Goodman, Robert Tobias

- I. CALL TO ORDER (1:12 p.m.)
- II. SWEAR IN STAFF
- III. INTRODUCTION OF COMMISSIONERS PRESENT
- IV. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. HR-20-06-031

**373-375 West Rich Street
CASTO (Applicant)**

Lubal Manufacturing/Individually Listed Property

Following presentation by the applicant, and additional discussion and review, the following motion was made, vote taken, and results recorded, with the following clarifications, as indicated.

Upon review of the submitted materials, the Commission Conceptually Approves Application # HR-20-06-031, 373-375 West Rich Street, Lubal Manufacturing/Individually Listed Property, as submitted with any/all clarifications noted:

Demolition / 373 W. Rich Street

- Remove the third story of 373 W. Rich Street on all elevations, upward from the continuous stone sill beneath the third floor windows on the facade.

New Connector, Patio Areas, & Parking

- Create new, outdoor patio, amenity area, private tenant entry, and roof patio egress on south side.
- Surface parking lot to include 15 spaces, requiring a variance from 87 required spaces. Six bike spaces.
- Install new, raised outdoor seating areas and steps along west wall of 373 and façade of 375 W. Rich.
- Remove existing catwalk between buildings, and construct new, two-story connector.

Fenestration & Details / 373 & 375 W. Rich Street

- Details for and reasons for all infill, change in size, or new window and door openings, to return for review by the Historic Resources Commission.
- Details for preservation of, or replacement of, historic materials on the façade of 373 W. Rich Street to return for review by the Historic Resources Commission.
- Construction drawings to be submitted for review by the Historic Resources Commission.

Documentation

- Applicant is to work with Historic Preservation Office staff to determine the appropriate level of documentation to be submitted prior to any/all demolition.
- Every attempt is to be made to retain and reuse, on site, any/all historic fabric removed from the buildings during any/all demolition or removal of historic materials from the buildings.

MOTION: McCabe/Prosser (4-0-0) CONCEPTUAL APPROVAL

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURN

MOTION: Prosser/McCabe (4-0-0) ADJOURNED (2:10 p.m.)