Regular Meeting Minutes for May 29, 2019

Members Present: Rachael Meyerink, Rob Collins, Alex Halbach, Pam Cole, Jennifer Dumke, Shelly Sjovold

Members Absent: Lura Roti, Lynn Remmers, Thomas Keller, Josh Chilson

Staff Present: Diane deKoeyer, Neighborhood Planner, BoHP Staff Liaison

Public in Attendance: Jacque McNamara, Property Owner, Jarrod Smart, Jarrod Smart Construction, Kathy Renken, Jarrod Smart Construction, Sam Ogdie, McKennan Park HD Property Owner

1. Call to Order and Quorum Determination
Chairperson Rachael Meyerink called the meeting to order at 4:02 p.m.

2. Welcome and Introductions
Chairperson Rachael Meyerink welcomed Board members and guests and gave introductory comments.

3. Approval of Regular Agenda
Chairperson Rachael Meyerink requested a motion to approve the regular agenda. Member Alex Halbach made the motion to approve the regular agenda. Member Pam Cole seconded the motion. The motion to approve the regular agenda passed unanimously.

4. Approval of the April 10, 2019, Meeting Minutes
Chairperson Rachael Meyerink requested a motion to approve the April 10, 2019, meeting minutes. Member Rob Collins made the motion to approve the minutes as presented. Member Alex Halbach seconded the motion. The motion to approve the April 10, 2019, meeting minutes passed unanimously.

5. Public Input on Non-Agenda Items (five-minute period)
There was no public input received.
6. **New Business**
   
   A. 1710 S. 4th Avenue
      McKennan Park Historic District
      (Board action required)

      The parcel at 1710 S. 4th Ave. is currently vacant.
      The board will apply the Secretary of Interior Standards for New Construction for review of this project.

      Jarrod introduced the property owner, Jacque McNamara who was in attendance at the meeting. Jarrod provided a program description as to the space needs and architectural elements the owner want with the house. The owners have an adult daughter that uses a wheelchair so having access to everything on one floor in the design of the new home is a priority. Paratransit also provides transportation in this area for the daughter. The property has a sanitary sewer easement running diagonally through the southeast corner of the yard which created a challenge to the layout of the house and garage.

      Jarrod presented the compliance of the Secretary of Interior Standards in his submission with examples of properties in the neighborhood and detailed explanation for the application. The design intent with this home is eclectic

      Jarrod provided product samples for construction of the house. Modern materials allow for more durability and less maintenance. Materials include:
      
      - **GAF Sienna Asphalt Shingles** – Roof Shingles
        Diamond shape shingle at tower
      - **Marvin NexGen Windows** – 4-Pane Double Hung Clad Windows
      - **Artisan Series Siding** – Lap Siding 4"
      - **MiraTec** – Columns, trim, etc.
      - **Metal Corners** – in lieu of mitering lap siding corners
      - **Brick** – Classic brick, color has not been selected
      - **Limestone** – Columns caps
      - **Beadboard** – underside of barreled entry
      - **Gutters** – half round, aluminum
      - **Garage Doors** – 8'-6" tall due to height of van/suv for handicap accessibility.
        West facing garage is a single wide door.

      Discussion focused on the exterior design, and utilizing various architectural styles. Board Chair Meyerink stated that she felt that the house has influence of Queen Anne Victorian, Tudor, Shingle Victorian, Colonial Revival, and French Eclectic. She also noted that with a mostly Queen Anne style that it doesn’t fit in with the more eclectic, revival style houses that surround it and therefore the new home could be a distraction in the district. Member Sjovold expressed concern that the influence of these styles give a false sense of history as to the period of construction of the home. Some of the features that the board members had concern about were:

      - **Tower** (also referred to as a turret during discussions) - found most commonly on Queen Anne homes.
- Half-timbering/paneled gables - found most commonly on Tudor and French revival homes.

Board Members Alex Halbach and Rob Collins had to leave the meeting at 5:00pm

Due to a lack of quorum, the meeting ended without a vote and is deferred to the June 12, 2019 meeting to the Board of Historic Preservation.

The applicant was asked to provide additional information that identifies some of the characteristics of the proposed house that is also used in new home construction for the next meeting. The applicant will re-present the proposed project to the board.

**Adjournment**

With a lack of a quorum, the Board of Historic Preservation meeting adjourned at approximately 5:05 p.m.