



**HISTORIC PRESERVATION COMMISSION  
SPECIAL MEETING MINUTES  
WEDNESDAY, NOVEMBER 1, 2017**

The meeting was called to order by Commissioner Darrel Eisenhardt at 6:31 p.m. Commissioner Jeff Erickson; Commissioner Maria Veronico; Commissioner Kevin O'Brien; and Commissioner Daniel Colwell were present. Chairman Tom Stelling and Aldermanic Representative Susan Kott were excused.

**CITIZEN COMMENTS**

None

**OLD BUSINESS**

**A. 316-344 N. Pine Street**

**1. Certificate of Appropriateness for the front and rear façade**

- Commissioner Eisenhardt introduced and opened this item for discussion.
- Gregory Guidry, Building Inspector, explained the owner proposes to do maintenance work to the front and rear façade such as; repaint, replace broken windows and rotten lumber. Mr. Guidry explained the upper and lower windows in the front façade will be either repaired or replaced and painted brown. The air conditioning unit above 332 N. Pine Street will be removed and replaced with matching transom windows. The storefront doors will be repaired or replaced, then sanded, stained and varnished. Mr. Guidry stated the lumber below the storefront windows, across the whole building, will be repaired and painted Canary Grass for the interior and Toasted Sesame for the border. Gus De Boey, contractor, stated any tiles that are missing or damaged will be replaced in the entryway. Mr. Guidry stated both front and rear fire escapes will be painted black.
- Mr. Guidry explained that the rear windows will be repaired and painted brown, and five screens will be replaced with brown storm windows to match. Mr. De Boey stated all 3 doors in the rear will be painted brown. Commissioner O'Brien asked if the air conditioning unit in the rear still functions. Mr. De Boey replied yes, it is currently in working condition. Commissioners O'Brien and Veronico would like to see windows in place of the plywood. Commissioner Eisenhardt suggested maybe a lighter color on the plywood instead of brown. Mr. Guidry explained for the rear façade, the window frames, as well as the door frames, are painted Afternoon Tea with the trim around the doors painted Caramelized Pears. Everything else will be brown, including the louvers.

- Commissioner Colwell moved, and Commissioner Erickson seconded to approve the Certificate of Appropriateness for the front façade, provided the air conditioning unit is removed and replaced with matching transom windows.
- Commissioner O'Brien moved, and Commissioner Veronico seconded to approve the Certificate of Appropriateness for the rear façade pending further investigation of cost to replace the plywood with windows or to brick it up, but not exceed \$5,000, and the trim for the door frames be painted Caramelized Pears. If the window or bricking does not work, then paint the plywood to match as closely as possible.
- Aye: Commissioner Eisenhardt; Commissioner Veronico; Commissioner O'Brien; Commissioner Colwell. Nay: Commissioner Erickson. Motion carried 4-1.

## **2. Façade Grant application for the front façade**

- Commissioner Eisenhardt introduced and opened this item for discussion.
- There were no comments.
- Commissioner Erickson moved, and Commissioner Colwell seconded to approve a Façade Grant Program application in the amount of \$4,700.
- Roll call: Commissioner Eisenhardt; Commissioner Jeff Erickson; Commissioner Maria Veronico; Commissioner Kevin O'Brien; and Commissioner Daniel Colwell.
- All were in favor and the motion carried.

## **3. Façade Grant application for the rear façade**

- Commissioner Eisenhardt introduced and opened this item for discussion.
- There were no comments.
- Commissioner Erickson moved, and Commissioner O'Brien seconded to approve a Façade Grant Program application not to exceed \$5,000.
- Roll call: Commissioner Eisenhardt; Commissioner Jeff Erickson; Commissioner Maria Veronico; Commissioner Kevin O'Brien; and Commissioner Daniel Colwell.
- All were in favor and the motion carried.

### **NEW BUSINESS**

None

### **ADJOURNMENT**

Commissioner Erickson moved, and Commissioner Veronico seconded to adjourn the meeting at 7:36 p.m. *All were in favor and the motion carried.*

Recording Secretary,

Kristine Anderson  
Administrative Assistant