

\*\*\*\*\***DRAFT MINUTES**\*\*\*\*\*

Alexandria Board of Architectural Review  
Parker-Gray District

**Wednesday, December 14, 2011**  
7:30 P.M., City Council Chambers, City Hall  
301 King Street, Alexandria, Virginia 22314

Members Present: William Conkey, Chairman  
Robert Duffy  
Christina Kelley  
Philip Moffat  
Theresa del Ninno

Members Absent: Doug Meick  
Matthew Slowik

Staff Present: Planning and Zoning:  
Courtney Lankford, Historic Preservation Planner  
Al Cox, FAIA, Historic Preservation Manager

The meeting was called to order at approximately 7:36 p.m. by Chairman Conkey.

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**I. MINUTES**

Consideration of the minutes of the public hearing of November 30, 2011.

**BOARD ACTION: Approved as submitted, 5-0**

On a motion by Mr. Duffy, seconded by Ms. Kelley, the minutes were approved, as submitted, 5-0.

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**II. CONSENT CALENDAR**

Items on the Consent Calendar are those where the applicant has agreed to all conditions of approval shown in the staff reports. Without objection, the staff recommendation for these cases will be approved as a group by unanimous consent of the Board at the beginning of the meeting. When announced by the Chairman, any member of the Board or of the public may ask that one of these cases be removed for full discussion.

1. **CASE BAR2011-0333**  
Request for window replacement at **401 N Fayette**, zoned RB Residential.  
**APPLICANT:** Lori Hall  
**BOARD ACTION: Approved, as submitted, on the Consent Calendar, 5-0.**
  
2. **CASE BAR2011-0334**  
Request for alterations at **316 ½ N Payne St**, zoned RB Residential.  
**APPLICANT:** Jason Leaf

**BOARD ACTION: Approved, as amended, on the Consent Calendar, 5-0.**

On a motion by Ms. Kelley, seconded by Ms. del Ninno, the Consent Calendar was approved, 5-0.

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**IV. OTHER BUSINESS**

1. Chairman Conkey briefly discussed the Parker-Gray BAR Ad-Hoc Design Guidelines Work Group: Furthering Alexandria's Common Sense Approach to Historic Preservation.

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**V. ADMINISTRATIVE APPROVALS**

The following items are shown for information only. Based on the Board's adopted policies, these have been approved by Staff since the previous Board meeting.

**CASE BAR2011-0348**

Request for wood fence at **415 Peyton St**, zoned RB Residential

APPLICANT: Judson Graves

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**VI. ADJOURNMENT**

Chairman Conkey adjourned the meeting at approximately 7:43 pm.

Minutes submitted by:

Al Cox, FAIA  
Historic Preservation Manager