I. MINUTES
Consideration of the minutes of the public hearing of December 1, 2010.
BOARD ACTION: Approved, as submitted, 6-0
On a motion by Mr. Fitzgerald, seconded by Mr. Smeallie, the minutes were unanimously approved, as submitted.

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.

BOARD ACTION: On a motion by Mr. von Senden, seconded by Mr. Smeallie, the Consent Calendar consisting of item #1 was unanimously approved, as submitted.

1. CASE BAR2010-0345
Request for the enclosure of attached covered, open porch at 819 Prince St, zoned RM Residential.
III. DISCUSSION ITEMS

2. **CASE BAR2010-0326**  
Request for demolition of storefront at 719 King St, zoned KR King Street Retail.  
**APPLICANT:** 719 King St LLC  
**BOARD ACTION:** Deferred, 6-0

The Board coupled Docket items #2 and #3 during their discussions.

3. **CASE BAR2010-0329**  
Request for new storefront and awning and rear door alterations at 719 King St, zoned KR King Street Retail.  
**APPLICANT:** 719 King St LLC  
**BOARD ACTION:** Deferred, 6-0

**SPEAKERS**  
Mr. Moukalled, applicant, spoke in favor of the staff recommendation.

**BOARD DISCUSSION**  
Mr. Neale supports the single awning design, lights and exposed brick, yet is concerned with the proposed modern aluminum storefront. He recommends a more traditional wood storefront design for this building.

Mr. Smeallie recommended that the applicant study the proposed typefaces to provide consistency between the wall sign and the signs on the awning. He encouraged a revision to the awning which does not display the signage on its slope but had a larger valance.

Mr. von Senden and Mr. Carlin support with Mr. Neale’s recommendations.

On a motion by Mr. Fitzgerald, seconded by Mr. Smeallie, the Board deferred the case for restudy.

**REASON**  
The Board felt the aluminum storefront system was incompatible with the existing historic building and believed the new storefront should be a more traditional design with wood detailing.

4. **CASE BAR2010-0325**  
Request for signage at 1 Cameron St, zoned CD Commercial.  
**APPLICANT:** CHLN, Inc. (Chart House Restaurant)
BOARD ACTION: Approved as amended, 6-0

CONDITIONS OF APPROVAL:
   1. Gooseneck lighting will be utilized to light all large signage
   2. All large signs will be framed with wood trim.

SPEAKERS
Mr. Martel, representing the Chart House, spoke in support of the proposal, as submitted stating that the restaurant chain is currently undergoing a “re-branding.”

BOARD DISCUSSION
Mr. Smeallie noted that the revised designs are an improvement from the original application submittal presented to staff. Yet, he encouraged the applicant to re-study the lighting for the sign. He objected to the halo style lighting and recommended more traditional “gooseneck” lights, which are a common historic fixture within the district.

Mr. Neale concurred with Mr. Smeallie and preferred the more traditional style lighting. He also recommended that the applicant consider surrounding the sign with a wood “picture frame” to have it complement the existing architecture.

Mr. von Senden, Mr. Carlin and Mr. Fitzgerald agreed with Mr. Neale’s recommendation.

Mr. Fitzgerald moved approval of the application, with the conditions that the large signs be surrounded with a molded frame and lit from above with gooseneck lighting. Mr. Smeallie seconded the motion, which passed unanimously.

REASON
The Board generally agreed with the staff report but further believed that the halo style lighting and contemporary box sign were incompatible with the architectural character of the Chart House Restaurant building and the historic waterfront.

IV. OTHER BUSINESS
1. Update on Immanuel Chapel
2. Update on December 14, 2010 Modern and Sustainable Materials Ad Hoc Work Group meeting

V. ADJOURNMENT
Chairman Hulfish adjourned the meeting at approximately 8:17 pm.

VI. ADMINISTRATIVE APPROVALS

   CASE BAR2010-0348
Request for cellular antennae on existing mounts at **501 Slaters Lane**, zoned RC Commercial.
**APPLICANT:** AT&T Mobility

**CASE BAR2010-0349**
Request for signage at **325 S. Washington Street**, zoned CD Commercial.
**APPLICANT:** Inova Health System

**CASE BAR2010-0350**
Request for window replacement at **223 S West Street**, zoned RM Residential.
**APPLICANT:** Matthew Dwyer

**CASE BAR2010-0352**
Request for roof replacement at **1116 King Street**, zoned KR Commercial.
**APPLICANT:** Nancy Herrman

**CASE BAR2010-0353**
Request for door replacement at **712 Wolfe Street**, zoned RM Residential.
**APPLICANT:** Tobin Tracey

**CASE BAR2010-0369**
Request for light fixture replacement at **402 N Saint Asaph Street**, zoned RM Residential.
**APPLICANT:** Don Lawrence

**CASE BAR2010-0370**
Request for window and door shutter replacement at **426 1/2 N Saint Asaph Street**, zoned RM Residential.
**APPLICANT:** Alan Windsor

**CASE BAR2010-0371**
Request for window shutter replacement at **426 N Saint Asaph Street**, zoned RM Residential.
**APPLICANT:** Gail Hoffman

Minutes submitted by,

Al Cox, FAIA, Historic Preservation Manager
Boards of Architectural Review