*****DRAFT MINUTES*****

Alexandria Board of Architectural Review
Parker-Gray District

Wednesday, October 27, 2010
7:30 P.M., Council Chambers, City Hall
301 King Street, Alexandria, Virginia 22314

Members Present:  William Conkey, Chairman
Robert Duffy
Christina Kelley
Doug Meick
Philip Moffat
Deborah Rankin

Members Absent:  Richard Lloyd

Staff Present:  Planning and Zoning:
Stephanie Sample, Historic Preservation Planner
Al Cox, FAIA, Historic Preservation Manager

The meeting was called to order at approximately 7:35 p.m. by Chairman Conkey.

I. MINUTES
Consideration of the minutes of the public hearing of September 22, 2010.
BOARD ACTION:  Approved as submitted 6-0.

On a motion by Ms. Kelley, seconded by Mr. Duffy, the minutes were approved unanimously, 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.

On a motion by Ms. Rankin, seconded by Ms. Kelley, the consent calendar was approved, as submitted.

1. CASE BAR2010-0291
Request for installation shutters at 528 N Columbus St, zoned RB Residential.
APPLICANT:  Matthew McGill by Navarro Construction Services
BOARD ACTION:  Approved on the Consent Calendar as submitted 6-0.
III. OTHER BUSINESS


SPEAKERS
Mr. Greg Shron, the applicant, presented the background on the park and described the proposed design. He also noted that the maintenance of the park was a neighborhood issue.

BOARD DISCUSSION
Ms. Kelley suggested that rubber curbing be considered instead of concrete around the play area.

Mr. Duffy noted that the durability of materials is very important to consider for the longevity of the park. He also commended the design concept of the park, thus far.

Ms. Rankin questioned the objective of the park and asked who the intended users were. She stressed that it needed a significant play area for neighborhood children.

2. Adoption of a Roof Materials policy for the Boards of Architectural Review
Staff presented the proposed policy. Ms. Kelly suggested including the words “in the historically appropriate style” at the end of the first sentence in section B2 Previously Replaced Windows. On a motion by Mr. Duffy, seconded by Mr. Meick, the Board adopted the policy, as amended, 6-0.

3. Adoption of a Windows policy for the Boards of Architectural Review
Staff presented the proposed policy. On a motion by Mr. Meick, seconded by Ms. Rankin, the Board adopted the policy as submitted, 6-0.

IV. ADJOURNMENT
Chairman Conkey adjourned the meeting at approximately 9:35 pm.

V. ADMINISTRATIVE APPROVALS

CASE BAR2010-0273
Request for window replacement at 523 N Patrick Street, zoned RB Residential.
APPLICANT: Christine Brown

CASE BAR2010-0278
Request for fence replacement at 424 N West Street, zoned RB Residential.
APPLICANT: Michael and Wanda Hill

CASE BAR2010-0298
Request for in-kind siding replacement at 315 N Payne Street, zoned RB Residential.
APPLICANT: Linda Lewis-Pickett
CASE BAR2010-0299
Request for window replacement at 433 N Patrick Street, zoned RB Residential.
APPLICANT: Robert and Charlotte Landis

Minutes submitted by:

Al Cox, FAIA
Historic Preservation Manager