*****APPROVED MINUTES*****

Alexandria Board of Architectural Review Old & Historic Alexandria District

Wednesday, May 19, 2010 7:30pm, City Council Chambers, City Hall 301 King Street, Alexandria, Virginia 22314

Members Present:	Tom Hulfish, Chairman Oscar Fitzgerald
	Arthur Keleher
	Wayne Neale
	John von Senden
	Peter Smeallie
	James Spencer
Staff Present:	Planning & Zoning
	Catherine Miliaras, Historic Preservation Planner

Al Cox, FAIA, Historic Preservation Manager

The meeting was called to order at 7:30 p.m. by Chairman Hulfish.

1. Consideration of the minutes of the public hearing of May 5, 2010. BOARD ACTION: Approved as submitted 7-0

On a motion by Mr. Smeallie, seconded by Mr. Spencer the minutes were approved, as submitted, 7-0.

DISCUSSION ITEMS 2. <u>CASE BAR2010-0092</u>

Request for approval of demolition/encapsulation at **415 S. Washington St**, zoned CL. <u>APPLICANT:</u> Dawn Marie Jarvis <u>BOARD ACTION:</u> **Approved as amended by a roll call vote, 7-0.**

The Board combined Item #2 with Item #3 for discussion.

3. <u>CASE BAR2010-0093</u>

Request for approval of addition/alterations at **415 S. Washington St**, zoned CL. <u>APPLICANT:</u> Dawn Marie Jarvis <u>BOARD ACTION:</u> **Approved as amended by a roll call vote, 7-0.**

SPEAKERS

The applicant offered to respond to questions.

BOARD DISCUSSION

On a motion by Mr. Keleher, seconded by Mr. Spencer, the application was approved as amended by a unanimous roll call vote.

REASON

The Board agreed with the analysis in the staff report.

END DISCUSSION ITEMS

4. WITHDRAWN CASE BAR2010-0105

Request for approval of signage at 1**320 Prince St**, zoned CL. <u>APPLICANT</u>: Metro Auction and Consignments Case was withdrawn by Applicant to pursue administrative approval of case.

5. OTHER BUSINESS

There will be an informational presentation on the status of the Waterfront Plan under Other Business at the June 2, 2010 meeting.

6. ADJOURNMENT

The Chair adjourned the meeting at approximately 7:35 pm.

7. ADMINISTRATIVE APPROVALS

The following items have been administratively approved by BAR Staff:

CASE BAR2010-0094

Request for approval of antenna installation at **1101 King St**, zoned KR King Street Retail.

APPLICANT: 1101 King Street Joint Venture by Adam Knubel for Clearwire

CASE BAR2010-0095

Request for approval of antenna installation at **501 Slaters Lane**, zoned RC Residential. <u>APPLICANT:</u> Marina Towers by Adam Knubel for Clearwire

CASE BAR2010-0100

Request for approval of signage at **1124 King St**, zoned KR King Street Retail. <u>APPLICANT</u>: Benjamin Molayem

CASE BAR2010-0101

Request for approval of roof replacement at **818 Cameron St**, zoned CD Commercial. <u>APPLICANT</u>: John Lyons

CASE BAR2010-0104

Request for approval of siding replacement at **232 N. Alfred St**, zoned RB Residential. <u>APPLICANT:</u> Catherine Garber

CASE BAR2010-0106

Request for approval of roof replacement at **6 Potomac Court**, zoned RM Residential. <u>APPLICANT</u>: Pat Moore by Alexandria Roofing Company, Inc.

CASE BAR2010-0107

Request for approval of roof replacement at **223 S. Pitt St,** zoned RM Residential. <u>APPLICANT:</u> Karen Tietjen

CASE BAR2010-0109

Request for approval of roof replacement at **116 N. Payne St,** zoned CD Commercial. <u>APPLICANT:</u> Larue Vanmeter by Alexandria Roofing Company, Inc.

CASE BAR2010-0110

Request for approval of replacement lighting at **709 S. Lee St,** zoned RM Residential. <u>APPLICANT:</u> Duncan Deville

CASE BAR2010-0113

Request for approval of fence replacement at **701 S. Pitt St,** zoned RM Residential. <u>APPLICANT:</u> Erin & Charles Mosely