

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

Alexandria Board of Architectural Review  
Old & Historic Alexandria District

**Wednesday, February 16, 2011**  
7:30pm, City Council Chambers, City Hall  
301 King Street, Alexandria, Virginia 22314

Members Present: Tom Hulfish, Chairman  
Chip Carlin  
Oscar Fitzgerald  
Wayne Neale  
Peter Smeallie  
John von Senden

Member Absent: Arthur Keleher

Staff Present: Planning & Zoning  
Michele Oaks, Historic Preservation Planner  
Al Cox, FAIA, Historic Preservation Manager

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

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## **I. MINUTES**

Consideration of the minutes of the public hearing of February 2, 2011.

**BOARD ACTION: Approved as submitted, 6-0**

On a motion by Mr. Fitzgerald, seconded by Mr. Smeallie, the minutes were unanimously approved, as submitted.

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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 BAR2011-0022**

Request for alterations at **612 South Lee Street**, zoned RM Residential.

**APPLICANT:** Dan and Sarah Lipson

**BOARD ACTION:** **Approved as submitted, 6-0**

On a motion by Mr. von Senden, seconded by Mr. Fitzgerald, this item was unanimously approved on the Consent Calendar.

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### **III. OTHER BUSINESS**

#### **1. Presentation of additional Modern and Sustainable Materials Policies for the BAR**

The Board generally supported the Staff recommendations but had comments about the following items:

1. More clarification was needed regarding the use of glass stops on synthetic doors and where art glass was appropriate. Define art glass.
2. Define when lever hardware is appropriate on the exterior of storm doors.
3. Allow copper downspouts to patina naturally or be painted, at the owner's option.
4. Define the height of fences for administrative approval and clarify where "secondary wood fences" are located.
5. Allow gas light fixtures to be converted to electrical operation administratively.
6. Clarify that shutters must be operable "and cover the window opening."
7. Delete new stoops and guardrails from administrative approval but allow new handrails.

The Board asked Staff to bring the revised policy back for final approval, after incorporating the comments above and comments from the Parker Gray Board.

2. Staff noted that Alexandria had been named one of America's 12 Most Distinct Destinations by the National Trust for Historic Preservation.

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### **V. ADJOURNMENT**

Chairman Hulfish adjourned the meeting at approximately 9:46 pm.

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### **IV. ADMINISTRATIVE APPROVALS**

#### **CASE BAR2011-0030**

Request for approval of roof and skylight replacement at **216 North Fairfax Street**, zoned RM Residential.

APPLICANT: Charles Figgins

#### **CASE BAR2011-0033**

Request for approval of window and door replacement at **1316 Prince Street**, zoned RM Residential.

APPLICANT: Robert Smith by Old Town Windows and Doors

#### **CASE BAR2011-0034**

Request for approval of signage at **413 North Washington Street**, zoned CL Commercial.

APPLICANT: The Carlberg Law Firm

Minutes submitted by,

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