

*****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

1. Conceptual review of park for James Bland Project.

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