



Barrio Historico Historic Zone Advisory Board
Monday, November 14, 2024, at 4:00PM
Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 4:02 PM., and per roll, a quorum was established.

Board Members Present: Paolo DeLorenzo (Co-Chair), Grace Schau, Mitch Mackowiak, Darren Clark, Hope Hennessey and Stephen Paul.

Board Members Absent/Excused: Phillip Neher (Co-Chair),

Applicants/Public Present: Michael Taku (PDSD), Chuck Meyer, Sherry Downer, and Brent Davis.

2. Approval of LAR/Minutes – October 14, 2024

A motion to approve the Legal Action Report and Minutes for the meeting of October 14, 2024, was made by Paul and seconded by Shau. The motion passed unanimously by a roll call vote of 6-0 [Neher absent].

3. Call to the Audience

None.

4. Reviews

a. 58 W Cushing Street, TP-PRE-1024-00235

Change of use and GFA addition/Office remodel/Demolition/New Fences.
Courtesy Review/Contributing Resource

Staff Taku presented background on the project and summarized the courtesy review.

Chuck Meyer architect and the property owner, Sherry Downer presented the project. The review was a continuation of the 10/14/2024 with feedback and comments added. No changes in the building footprint. Demolition of a dilapidated circa 2003 addition. Use of last approved site plan.

Discussion was held. The new proposal related to and not limited to :

- Windows will be wood double hung windows or metal casement with transom above;
- Fencing-Corrugated wrought iron with vertical rhythm.
- Doors will be wood with transom above;
- Back Patio: remove sliding door and replace with single French door;
- Porch: Leave Asis and stucco over;
- Roof-currently shake but will be replaced with asphalt shingles or metal roof are acceptable;
- Basalt rock to be used as veneer along foundation line on Cushing Street or on fireplace;
- Tiles-stucco over in the front consistent with street and to match building treatment.
- New Fireplace: Board prefers to be angled and more of chimney. An option of rectangular along the perimeter;
- Lights: Board prefers option #3on the whole house. Also use option #4 is acceptable;
- Scuppers: Board prefers option #1with 16"long scupper galvanized or painted black;

- House color: Seal Pup Blue with Polished silver for the trim.
- Color-is recommended to be compatible as existing within DZ
- Focus on contributing properties within the DZ.
- Door/windows to be wood.
- Windows to remain same size, proportion and style.
- Provide existing/new proposal for easy review.

Review Caution: Historic staff Taku reminded the board to not (1) design the project for applicant; and (2) not to create a false sense of history by requiring new additions to be like the period of construction. New addition needs to be only compatible with the old not mimic.

Note: Schau left the meeting at 5:30 P.M.

5. BHHZAB Design Guidelines Discussion

Hennessy is working on final editing and formatting. The board wants this finalized by next meeting for onward transmission to the city. Staff provided the process for next steps-review by PRS.

6. Staff Updates—Information Only

Historic staff Taku updated on the position of Historic Preservation Officer. Application deadline extended to December 2nd, 2024, for more candidates and interviews to follow.

Pending minor reviews are: 432 S Meyer for solar; 575 S Main Avenue for solar and 460 S Otero for solar. Staff requested availability and no member felt comfortable to do minor reviews yet. Staff will contact Grace Schau.

7. Adjournment

Hennessy motioned to adjourn, and Paul seconded. The motion passes with a vote of 5-0. The meeting was adjourned at 6:08 PM.