MINUTES OF THE REGULAR MEETING OF THE SANFORD HISTORIC PRESERVATION COMMISSION WEST END CONFERENCE ROOM 7:00 PM, MONDAY JANUARY 28, 2013 SANFORD MUNCIPAL BUILDING

Roll Call:

Commissioners Present:	David Nestor, John Lipscomb, Ash Worboys, John Sheuring, Carla Thomann & Cheryl Myers
Commissioners Absent:	None
Staff Present:	Liz Whitmore, Staff Susan Patterson, City Attorney Bruno Pursche, Board Clerk
Government Official Present:	Sam Gaskins

APPROVAL OF THE AGENDA FOR JANUARY 28, 2013

Vice-chair David Nestor called the meeting to order. Board Clerk, Bruno Pursche called the roll. Vice-chair Nestor asked for approval of the agenda, Commissioner Sheuring moved to approve the agenda. Seconded by Commissioner Worboys, the motion passed unanimously.

APPROVAL OF MINUTES FOR DECEMBER, 2012

Vice-chair Nestor entertained a motion to approve the November, 2012 minutes; Commissioner Myers moved and seconded by Commissioner Sheuring and passed unanimously.

Ms. Whitmore, staff, informed the Historic Preservation Commission that Commissioner Gurwitch had resigned.

There was no Public Comment.

OLD BUSINESS:

5a. Rosemont McIver Park Historic District Guidelines Final Draft

Item 1. Review pages 54-63:

C12. Exterior Colors Page 54 Deleted paragraph 3 of the introduction on page 55.

Guidelines Paragraph C12-2 deleted "except those mad of cedar, redwood or treated lumber." Paragraph C12-3 replaced "shall not" with "should not"

Paragraph C12-4 was deleted.

Page 55 and 56 Section C13. Paint Removal and Painting Techniques, the entire section was deleted and placed in reserve for future use.

Page 56 C14. Mechanical Systems, Utilities and retrofits Deleted the introduction paragraph

Guidelines Page 57 Added label 'front' to diagram pictures addressing the street side of the structure.

Added Guideline Paragraph C14-4 "Exterior stairs should be located on the rear or side of the structure.

Page 57 Section "D. New Construction" changed to"D1. New Construction"

Paragraph 1 of the introduction deleted the last sentence "New buildings do not have to copy historic building designs, but they should adhere to established neighborhood design principals, setbacks, spacing and scale."

Paragraph 2 of the introduction deleted "of the Historic Preservation Commission"

Paragraph 3 line two "Setback refers to the distance from the front wall of the building to the street." **was deleted.** Staff will insert the definition for setbacks upon coordinating with the Planning Department.

Page 58 Guidelines Paragraphs D1 through D4 were renumbered D1-1 through D1-4.

Paragraph D1-1 added "(See Section B)" at the of the sentence.

Paragraph D1-2 changed "shall" to "should"

Section "D5. Primary Structures" renumbered to "D2. Primary Structures"

Page 58-60 Guidelines Paragraph D5-1 through D5-7 were renumbered D2-1 through D2-7

Page 61 Section "D6. Secondary or Accessory Structures" changed to "D3. Secondary or Accessory Structures"

Guidelines Paragraph D6-1 through D6-7 were renumbered D3-1 through D3-7

Paragraph D3-7 deleted the last line "(Pre-fabricated buildings are limited to 144 Sq Ft and 12'in height measured from grade.)"

Page 62 – 63 Section "D7. Additions to Existing Structures" changed to "D4. Additions to Existing Structures"

Deleted introduction paragraph

Guidelines Paragraphs D7-1 through D7-11 were renumbered D4-1 through D4-11

Paragraph D4-2 deleted "and only on non-character defining elevations, usually rear or side walls,"

Paragraph D4-9 was deleted and placed as "Reserved"

Paragraph D4-10 corrected the word "in" to "is"

Paragraph D4-11 was deleted

Vice-chair Nestor recommended that the board review pages 63 (C8 Decks) through page 69 (V Appendices) for the next meeting on February 25, 2013 and also take a look at the glossary of terms.

6. NEW BUSINESS:

a. Public Art in Downtown Historic District

Commissioner Sheuring moved to table Public Art in Downtown Historic District until the February 2013 meeting; seconded by Commissioner Myers and the motion passed unanimously.

b. Staff provided updates on minor approved COA's (see list included by reference).

Ms. Whitmore, Staff, mentioned that she is waiting for the new owner of 303 N Horner Blvd to submit for COA's.

The open seat on the commission was addressed by the board.

ADJOURNMENT:

Commissioner Sheuring made a motion to adjourn. Seconded by Commissioner Lipscomb, the motion passed unanimously. The meeting adjourned at 8:30 PM.

Adopted this _____ day of _____

Respectfully submitted,

Vice Chair, David Nestor

ATTEST: _____ Clerk, Bruno Pursche