MEETING AGENDA FINAL
Landmark Preservation Commission
1:00 p.m., Wednesday, July 24, 2019

Call to Order: 1:09pm
Staff: B. Bryant, J. Cappeto, B. Dierschow, E. Ehr, K. Marquez, J. White (CPD); N. Lucero (CAO)

Meeting Record for approval - none

Public Comment (limited to 2 minutes per speaker) - none

Consent Agenda

2018-TAXC-006 1061 Humboldt St – Humboldt Street
Description: Residential (R14) Tax Credit, Part 2

2019-COA-276 301 Humboldt St – Country Club
Description: Site Wall
Motion by K. Corbett: I move to approve Consent Agenda items 2018-TAXC-006 1061 Humboldt St and
2019-COA-276 301 Humboldt St.
Second: J. Johnson
Vote: Unanimous in favor (6-0-0), motion carries.

Design Review Projects

2019-COA-280 2650 Welton St – Five Points
Description: Phase I – Mass, Form, & Context
Motion by J. Johnson: I move to approve application #2019-COA-280 for the Phase I: Mass, Form, &
Context of the proposed infill development at 2650 Welton Street – Rossonian Block Redevelopment as
per guidelines 4.1-4.4, 4.6-4.8, 4.10-4.11, 4.14-4.17, 4.19-4.23, 4.32-4.33, 4.53, 5.1, 5.3-5.5, character-
defining features for the Five Points historic cultural district, presented testimony, submitted
documentation and information provided in the staff report. Phase II: Design Details to return for review
and approval prior to commencing work.
Second: G. Petri
Vote: Unanimous in favor (6-0-0), motion carries.

2019-COA-274 2560 Champa St – Curtis Park
Description: Rehabilitation Plan
Motion by K. Corbett: I move to conditionally approve application #2019-COA-274 for the rehabilitation
and window replacement at 2560 Champa Street, as per design guidelines 2.4, 2.14, 2.19, 2.23, 2.34,
2.35, presented testimony, submitted documentation and information provided in the staff report, with
the condition that windows 201, 205 and 206 match the existing windows in size, proportion and detail,
and that the front door replacement be ¼ or ½ light door with horizontal panels below
Second: E. Hummel
Vote: Unanimous in favor (6-0-0), motion carries.

2019-COA-271  333 Delaware St – Baker Neighborhood
Description: Phase II – Design Details
Motion by J. Johnson: I move to approve with condition application #2019-COA-271 for the design
details of the proposed infill structure at 333 N Delaware Street as per presented testimony, submitted
documentation, guidelines 4.2, 4.3, 4.5, 4.6, 4.8, 4.19, 5.3, 5.9 and the Baker Historic District Character
Defining Features and information provided in the staff report with the following condition: drawings to
be corrected and submitted to staff for final review.
Second G. Petri
Vote: Unanimous in favor (6-0-0), motion carries.

2019-COA-231  3316 Osceola St – Packard’s Hill
Description: Rooftop Addition & Window Replacement
Motion by K. Corbett: I move to deny application #2019-COA-231 for the alterations to the front porch
columns, installation of a fence, replacement of windows, construction of an addition, installation of
egress windows, demolition of an accessory structure, and construction of a detached garage at 3316
Osceola St as per design guidelines 2.20, 2.26, 3.1, 3.2, 3.3, 3.7, 3.8, 3.9, 3.10, 4.18, 4.19, Intent
Statements 3a, 3b, 3c, 3d, 3e, 3f, presented testimony, submitted documentation and information
provided in the staff report.
Second: G. Chapman
Vote: Unanimous in favor (6-0-0), motion carries.

Moved to end of agenda at applicant’s request
2019-COA-266  250 Vine St – Country Club
Description: Alterations
Motion by G. Petri: I move to conditionally approve application #2019-COA-266 for the replacement of
windows the egress windows and window wells, construction of a new front stoop, site work,
construction of additions, installation of a new roof, and construction of a rear addition at 250 Vine St,
as per design guidelines 2.18, 2.36, 3.2, 3.5, presented testimony, submitted documentation and
information provided in the staff report with the following conditions:
   1. That the egress window well size on the front of the house be reduced.
   2. That the front porch be simplified.
   3. That the proposed wood cladding be smooth finish.
   4. That the two new front windows have vertical muntins in each sash
Second: K. Corbett
Amendment J. Johnson: the vertical muntins should be in the new front 1st-floor windows.
Amendment approved by motioner and seconder.
Vote: Unanimous in favor (6-0-0), motion carries.

Meeting adjourned: 3:29pm