

Design Committee - Main Street Advisory Board
Minutes -June 30, 2015

Welcome: Chairman Walker called the meeting to order at 5:00 p.m.

Roll: Chairman Walker; Committee Members Vanna Brown, Trish Cossart, Bill Loudermilk, Kim Mullins and Marty Myers.

Absent: None

Staff: Catherine Edgemon – Main Street Coordinator and Christine Sewell – Recording Clerk

Visitors: Ms. Jesse Noble, Mr. Steve Adeyotte, and Mr. Todd Wilson - *Houston Home Journal*

New Business

1. 938 Carroll Street (Gallemore building) Exterior changes and rooftop air conditioners

Ms. Noble with James Farmer's office presented a rendering of the proposed exterior changes, including the shutters, as requested. From the previous meeting it was advised the rear side of the building had some deteriorating aluminum siding that would be removed and matching brick to be added. All other changes included painting exterior brick, additional planter box on front, dressing the façade with shutters, and adorning the Washington Street façade with lighting and a bench. Committee Member Cossart inquired why the brick would be painted; Ms. Noble advised the brick is not a high quality brick and by cleaning and painting it would keep the façade from looking dated. Ms. Edgemon advised with the potential changes could make the property ineligible for the National Register of Historic Places. Chairman Walker advised her only concern was with the shutters. Discussion ensued on this, and Committee Member Myers provided an alternative example of a shutter, similar to the one proposed, with the only difference being another horizontal board in the middle along with one near the top and bottom of the shutter.

Committee Member Loudermilk motioned to approve the request as submitted for the exterior changes including the alternate shutter example as discussed; Committee Member Brown seconded; all in favor and was unanimously approved.

In regards to the Perry Lad Development Ordinance Section 93.1.11 rooftop and mechanical equipment shall be screened from public view per Chairman

Walker. Mr. Adeylotte provided photographs of various locations in the city with rooftop mechanical equipment and advised when he submitted the plans, this was not shown. He apologized for his oversight and noted the units were relocated to the rooftop to gain additional interior square footage. Committee Members Mullins suggested removing manufacturing stickers and painting same color as building, as any type of screen may draw more attention to them.

Committee Member Mullins motioned to allow the units to remain on the rooftop and request the contractor either paint or screen without bringing more attention to; Committee Member Loudermilk seconded; all in favor and was unanimously approved.

2. 1115 Ball Street (Tumblecheer)

- a. Exterior building alterations
- b. Façade grant application – item tabled
- c. Evaluation of proposed work in BOOST application

Ms. Edgemon advised the business had applied for a BOOST grant, and the work proposed needed the committee's review and approval; it was noted approval did not guarantee their award of the grant. Chairman Walker inquired if anyone knew what may be under the current siding. Committee Member Mullins thought it may be brick. Committee Member Cossart advised she had spoken with the owner of the property and provided their color selections and noted if other than brick when the current siding was removed they would bring back for review and noted the sides of the building would also be painted.

Committee Member Myers motioned to approve the removal of the siding patching, caulking and painting of exterior with color selection provided; Committee Member Loudermilk seconded; all in favor and was unanimously approved.

3. Evaluation of proposed work in BOOST application for 1307 Jernigan Street (Davida's)

Chairman Walker inquired what required the committee's review; Ms. Edgemon advised the different type of proposed roofing; metal or asphalt and it was noted approval did not guarantee their award of BOOST grant.

Committee Member Loudermilk motioned to recommend a metal roof; Committee Member Mullins seconded; all in favor and was unanimously approved.

4. Façade grant application for 740 and 742 Main Street - Item was tabled as requested information not submitted and applicant was not present.

5. Façade grant reimbursements for Memorial Heights Baptist Church and Exclusive Cuts

Committee Member Myers motioned to approve both reimbursement requests as submitted; Committee Member Cossart seconded; all in favor and was unanimously approved. Committee Member Mullins abstained from vote.

Adjourn: There being no further business to come before the committee, the meeting was adjourned at 5:46 p.m.