

Design Committee - Main Street Advisory Board
Minutes February 10, 2016

Welcome : Chairman Walker called the meeting to order at 12:01 p.m.

Roll: Chairman Terre Walker; Committee Members Trish Cossart, Bill Loudermilk, and Marty Myers.

Absent: Lindsay Bailey, Vanna Brown, and Kim Mullins

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

Visitors: Dr. Brian & Becky Burnham and Bob & Keri Moore

Old Business

1. 753 Commerce Street - façade grant application

Application was reviewed for a solid color awning; amount to be funded would be \$487.50. Committee Member Loudermilk motioned to approve the façade grant application as submitted; Committee Member Cossart seconded; all in favor and was unanimously approved.

New Business

1. Approve minutes from January 26, 2016

Committee Member Myers motioned to approve as submitted; Committee Member Loudermilk seconded; Committee Member Cossart abstained; all in favor and was unanimously approved.

2. 1024 Macon Road façade design review

Before discussion began Chairman Walker reminded the committee of the architectural standards in Appendix B of the Perry Land Development Ordinance and to keep in mind those standards and consistency of the area.

Mr. Moore provided a proposed design of the roof which would be a galvanized metal along with the chocolate brown exterior color as in the approved Williamsburg color wheel. Mr. Moore further advised windows and the bays doors would be replaced, and he would like to come back to the committee at a later date for review and guidance. Chairman Walker again reminded the committee that, in keeping with the architectural standards, as the color is not consistent and provided three renderings she did from the street view. Questions arose if the roof would weather over time and lose some of its shine; it was advised it would not due to the material type.

Committee Member Myers motioned to approve the roof design as proposed; Committee Member Loudermilk seconded; all in favor with Chairman Walker voting for denial; resulting vote was 3 -1 for approval.

Committee Member Loudermilk motioned to approve the exterior color selection from the approved palate as submitted; Committee Member Cossart seconded; all in favor and was unanimously approved.

3. 813 Carroll Street façade design review

Committee Member Myers as owner of the property and in follow-up to permission received previously to remove the exterior façade provided pictures after the removal, which exposed the brick and the old painted furniture store advertising. Committee Member Myers advised the awning roof appeared to be in good shape, and he would like to keep the slope that was there and re-roof. The Committee recommended pressure washing to bring out as much original brick as possible and for the awning slope to remain and be re-roofed. Committee Member Myers also asked for guidance about installing two windows on the front. The front has a small window and was covered in siding that he is removing. Chairman Walker suggested contacting the Main Street Design Studio for guidance; Committee Member Myers concurred.

4. 1023/1025 Ball Street façade design review

Committee Member Myers advised the old roof had been removed, revealing a brick front. A proposed rendering of repainting and adding solid color awnings above both door fronts was reviewed.

Committee Member Loudermilk motioned to approve the re-painting and awnings per the design proposed; Committee Member Cossart seconded; all in favor with Committee Member Myers abstaining.

Other

1. Certificate of Appropriateness issued – Ms. Edgemon recommended awarding the remaining balance of \$12.50 to 1023/1025 Ball Street grant application. Committee Member Loudermilk motioned to award the remaining façade grant balance of \$12.50 to 1023/1025 Ball Street; Committee Member Cossart seconded; all in favor with Committee Member Myers abstaining.
2. Available façade grant funding report – Report was reviewed, and there are currently no funds available.

Work Plan Review

1. Discuss proposed 2016 work plan items

Chairman Walker suggested a work session be set for Wednesday, February 24, at noon for review of the work plan. Some items to discuss would be the 700 block of Carroll Street for a possible park, lighting and tree replacement plan.

Chairman Walker solicited comments in regards to COAs and what staff could approve without review by the committee. It was decided staff could review the following: 1) if there was no replacement or change of design and 2) paint and awning colors if the same color and design has not changed. Any wall signs painted on buildings would need to be reviewed by committee.

Committee Member Loudermilk motioned to allow staff review authority of items as discussed; Committee Member Cossart seconded; all in favor and was unanimously approved.

Chairman Items

Chairman Walker advised she had spoken with the City Manager about the façade grant being utilized to fund the cost of Main Street Design Studio assistance for those interested and was advised it could be.

Chairman Walker provided an update on the balance of the UPP pole planter account and recommended inviting the representative from the Design Studio to visit the City and make a presentation to the committee with associated costs being paid from this account; the committee concurred.

Adjourn: There being no further business to come before the committee, the meeting was adjourned at 1:04 p.m.