

**MINUTES
HISTORIC PRESERVATION BOARD
CITY OF DELRAY BEACH
REGULAR MEETING**

MEETING DATE: September 3, 2014

MEETING PLACE: City Commission Chambers

MEMBERS PRESENT: Ronald Brito, Andrea Sherman, Samuel Spear, John Miller, Price Patton, David Harden,

MEMBERS ABSENT: Angela Budano

STAFF PRESENT: Amy Alvarez, Janice Rustin (Asst. City Attorney), Diane Miller

I. CALL TO ORDER

The meeting was called to order by 2nd Vice Chair Samuel Spear at 6:00PM. Upon roll call it was determined that a quorum was present. There were no changes to the agenda. 2nd Vice Chair Samuel Spear read the Quasi-Judicial Rules for the City of Delray Beach and Ms. Miller swore in all who wished to give testimony on any agenda item.

At this time Amy Alvarez, Historic Preservation Planner explained that due to the fact that we do not have a full board we will postpone the elections until the next meeting.

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. ACTION ITEMS

A. 222 SE 7TH Avenue, Marina Historic District
Certificate of Appropriateness File # (2014-206)

Consideration of a Certificate of Appropriateness for additions and alterations to a contributing structure.

Exparte Communication

Price Patton – I had a partnership with Roger Cope in the Marina Historic District but since that has concluded.

Amy Alvarez, Historic Preservation Planner, presented the item through a review of the staff report.

Applicant Presentation – Roger Cope – Cope Architects, Inc.

I first want to thank Amy Alvarez for her help and support of some of the things that you will be seeing tonight. We are in complete agreement with the three conditions of approval that are listed and including a fourth condition that we are in agreement as well. Some improvements that will happen:

- Carport is open air and it will be taken off.
- Electrical in back of house will be put underground.
- The main part of the addition is in the back of the house.
- The large pine in the yard is going to be saved and worked around.
- All the shutters in the house will mimic the two shutters in the front.
- Column Details
- Coach lightening

Public Comments – None

Board Comments

David Harden – On the porch, there is a window that faces west, the existing window looks like an awning window. Are you going to change that window?

Roger Cope – The existing house has a mix of windows and we are coming back with 6 over 6 windows.

John Miller – I am in favor of the project, and I think it honors the original structure.

Ronald Brito – I like the project and you have complied with all the suggestions from Amy Alvarez.

Andrea Sherman – I am in agreement and think it is a great design.

Price Patton – I am happy that it is being remodeled, as a lot of people would just let it sit and then tear it down. I would also like to ask about the shutters that are on the house, and if you could find anymore. Also, do you know what the original color of the fireplace was?

Roger Cope – The interior of the fireplace inside is actually painted white. But what I know about this era of time, typically they were made out of white brick.

Price Patton – On the west elevation, the only window that I can see is on the old part of the house. And you are comfortable having no windows on that side of the house.

Roger Cope – We have an ally which is a public right of way behind the house; the commercial district begins along the alleyway, and it's to lessen the sound then to give privacy.

Ronald Brito – I would like to know if all the windows are getting changed and are they impact.

Roger Cope – Yes we are changing all the windows.

Samuel Spear – I would like to thank you for not building a two story huge house.

Motion was made by John Miller and seconded by David Harden to approve the Certificate of Appropriateness (2014-206) for 222 SE 7th Avenue, Marina Historic District, based upon positive findings with respect to the Land Development Regulations, the Delray Beach Historic Preservation Design Guidelines, and the Secretary of the Interior’s Standards for Rehabilitation, with the following 5 conditions:

1. That the chimney is painted one color;
2. That appropriate shutter dogs be provided;
3. That a wood, capped picket rail be provided on the north elevation stoop and painted to match the trim;
4. That if shutters are to be added throughout the entire structure, they are slightly differentiated in design from the original historic structure to the new addition; and,
5. That the changed windows on the north side match the revised rendering that was distributed at the meeting of September 3, 2014.

MOTION CARRIED 6-0

VI. REPORTS AND COMMENTS

Public Comments

Roger Cope – I wanted to say that you have (2) new board members, and the Historic Preservation Board is a very impressive board.

Board Members Comments

Samuel Spear had all the members of the Board introduce themselves.

Staff Comments

Janice Rustin – The Historic Preservation Board has regulations; the last ones were from 2012, so if they could be on the next meetings agenda for comments.

Price Patton – The State Division of Historical Resources would determine if the Old School Square is eligible and would recommend it to the National Register. When talking to Amy earlier and if the board would agree, to pursue any possible grants. Also, if we can get an update from Terry Stewart on the Demo by Neglect Ordinance.

Amy Alvarez – I do not know any revisions, but I do know that they have appointed someone in Code Enforcement to go through all of the districts and it has started.

John Miller – I see that the Sundy House made it into the paper. The new owners are making major renovations. Do you know when that might happen?

Amy Alvarez – They met with Dana Little today (September 3, 2014) and we have not seen any submittal.

Our next meeting, which will be October 1, 2014, is when we will have our elections.

ADJOURNED

There being no further business to come before the Board, the meeting was adjourned at **7:00p.m.**

The undersigned is the Secretary of the Historic Preservation Board and the information provided herein is the Minutes of the meeting of said body for **September 3, 2014** which were formally adopted and approved by the Board on **October 1, 2014**.

Diane Miller

Diane Miller

If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes. They will become so after review and approval, which may involve some changes.

(These notes are abbreviated version of this meeting. The full dialog is available in audio at City Hall for anyone that would like the full information)