

Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
June 25, 2007
4:00 p.m.

Members Present: Mike Mecseri, Vice Chair; Elaine Mohr;; Jean Hill; Ray Weisenburger; Bonnie Lynn-Sherow.

Members Absent: Tom Roberts, Chair.

Others Present: Lonnie Paquette; Barbara Anderson.

Staff Present: Cam Moeller, Planner.

1. ENVIRONS REVIEW

Building Addition, 1928 Leavenworth (within environs of McFarlane-Wareham Residence and Grimes House)

Lonnie Paquette, representing the applicant, described the proposed addition, providing elevation drawings and photos. Paquette said the addition will be identical to the size of the existing deck. The addition will consist of a family room located above garage space.

After discussion, Hill moved that the Board find that the proposal meets the *Standards and Guidelines for Evaluating the Effect of Projects on Environs* and will not encroach upon, damage or destroy any listed historic property or its environs. The Board recommended that an “eyebrow” be placed above the uppermost window to emulate the window on the gable on the front façade, and that the roofline of the addition be sympathetic to the existing roofline at the rear of the house.

Mohr seconded the motion, which passed on a vote of 4-0 (Lynn-Sherow had not yet arrived).

2. Goodnow Park Cabin

Barbara Anderson, President of the Goodnow Park Cabin Coalition, Inc., explained how the Coalition has worked to preserve the Cabin. Anderson said the Coalition’s lease with the City is expiring in May 2011 and the Coalition no longer wishes to retain responsibility for maintenance of the Cabin. Anderson said there are two options for future maintenance of the Cabin and asked for advice from the Board. Option 1 is for the City to resume maintenance responsibility and Option 2 would some form of privatization of the Cabin. The Board recommended the City sign a long-term lease of the land to a private owner so that the Cabin can be developed as a private residence or other private use.

3. Announcements and Updates

- **CIP Items**
- **4th & Bluemont Roundabout**

Staff updated the Board on the revised wording of the CIP request for the historic brick sidewalk project.

The Board requested to see the engineering design plans for the 4th & Bluemont roundabout at a future meeting.

4. Future Items

No other items were discussed.

5. Upcoming Meetings:

- Monday, July 23, 2007
- Monday, August 27, 2007

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

CM/cm
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