

Historic District Commission  
Tuesday, August 13, 2013 at 6:00 PM  
Lion's Den

CALL TO ORDER: 6:10 p.m.

COMMISSIONERS: Ms. Kathalee James  
Mr. Kenneth Burch  
Mr. Robert Karazim  
Ms. Kathe Henk  
Mr. Rick David

Joseph Sobota: I will call the meeting to order. Roll call, please.

MR. BOWDELL: JAMES?  
MS. JAMES: HEAR.

MR. BOWDELL: BURCH?  
MR. BURCH: HERE.

MR. BOWDELL: KARZAIM?  
MR. KARZAIM: HERE.

MR. BOWDELL: HENK?  
MS. HENK. PRESENT.

MR. BOWDELL: DAVID  
MR. DAVID: HERE.

EXCUSED: NONE.  
ABSENT: NONE.

ALSO PRESENT: MR. GORDON BOWDELL  
MR. JOSEPH SOBOTA

**Appointments:**

- Comm. Henk made a motion to establish Roberts Rule of Order. Karazim Supported.

VOTE: AYES: Henk, Karazim, James, Burch, David.  
▪ NAYS: None.  
▪ ABSTAIN: None.

Vote 5-0-0 approval of Roberts Rule of Order.

- Rick David received 1 vote for chair (6:20PM)  
Rick David accepted position
- Robert Karazim received 1 vote for vice chair (6:23PM)  
Robert Karazim accepted position
- Kathalee James received 1 vote for recording secretary  
(6:28PM)  
Kathalee James accepted position
- Commissioner Karazim made a motion to hold two public comment periods: One before Request for Certificate of Appropriateness - public comment limited to 2 minutes per person concerning agenda items only. Second held before Adjournment, limited to two minutes per person. Henk Supported.

VOTE:       AYES:       Karazim, Henk, James, Burch, David.  
          ▪ NAYS:       None.  
          ▪ ABSTAIN:  None.

Vote 5-0-0 approval of agenda location and time frame of public comment.

**ADOPTION OF MINUTES:**   None.

**PUBLIC COMMENT OPENED:**

Judith - 92 Oliver  
Dayne Thomas - 129 Oliver

**REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

- **HDC-13-41 - 251 Chippewa**  
Mr. Bowdell Presented.  
Commissioner James made motion to approve the proposed (2) access ramps (PF-13-42) for 251 Chippewa subject to the following conditions:
  1. A site/plot plan must be submitted to ensure compliance with all zoning ordinance setback requirements.
  2. The ramp be painted or stained to be more aesthetically pleasing and to reduce decay.

VOTE:       AYES:       James, Karazim, Henk, Burch, David.  
          ▪ NAYS:       None.

- ABSTAIN: None.

Vote 5-0-0 approval of Request for Certificate of Appropriateness

- Commissioner Henk made a motion to postpone HDC-13-19; HDC-13-20; HDC-13-21; HDC-13-22; HDC-13-23; HDC-13-24; HDC-13-25; HDC-13-26; HDC-13-27; HDC-13-28; HDC-13-31; HDC-13-32; HDC-13-33; HDC-13-34; HDC-13-36; HDC-13-39; HDC-13-40; HDC-13-41 until the September 10, 2013 meeting. Karazim Supported.

VOTE: AYES: Henk, Karazim, James, Burch, David.

- NAYS: None.

- ABSTAIN: None.

Vote 5-0-0 postponements of agenda items to the September 10, 2013 HDC meeting.

- **HDC-13-29 - 75 Oliver**

Mr. Bowdell Presented.

Commissioner Henk made motion to approve the proposed demolition (HDC-13-29) 75 Oliver St., as it appears to meet all the standards of approval from Section 74-55(e) of the Historic Preservation Ordinance, contingent upon obtaining all necessary approvals and permits from the Department of Building Safety. Karazem supported.

VOTE: AYES: Henk, Karazim, James, Burch, David.

- NAYS: None.

- ABSTAIN: None.

Vote 5-0-0 approval of the demolition of 75 Oliver St. (HDC-13-29)

- **HDC-13-30 - 79 Oliver**

Mr. Bowdell Presented.

Commissioner Henk made motion to postpone the proposed demolition (HDC-13-30) 79 Oliver St., until the September 10, 2013 Historic District Commission meeting. Karazim supported.

VOTE: AYES: Henk, Karazim, James, Burch, David.

- NAYS: None.

- ABSTAIN: None.

Vote 5-0-0 postponement of agenda item HDC-13-30 until September 30, 2013

➤ **HDC-13-35 - 595 N Perry St.**

Mr. Bowdell Presented.

Commissioner Henk made motion to approve the proposed demolition (HDC-13-35) 595 N Perry St., as it appears to meet all the standards of approval from Section 74-55(e) of the Historic Preservation Ordinance, contingent upon obtaining all necessary approvals and permits from the Department of Building Safety. Karazim supported.

VOTE:           AYES:           Henk, Karazim, James, Burch, David.  
                  ▪ NAYS:           None.  
                  ▪ ABSTAIN:       None.

Vote 5-0-0 approval of proposed demolition for 595 N Perry St. (HDC-13-35)

➤ **HDC-13-37 - 704 N Perry St.**

Mr. Bowdell Presented.

Commissioner Karazim made motion to approve the proposed demolition (HDC-13-37) 704 N Perry St., as it appears to meet all the standards of approval from Section 74-55(e) of the Historic Preservation Ordinance, contingent upon obtaining all necessary approvals and permits from the Department of Building Safety. Henk supported.

VOTE:           AYES:           Karazim, Henk, James, Burch, David.  
                  ▪ NAYS:           None.  
                  ▪ ABSTAIN:       None.

Vote 5-0-0 approval of proposed demolition for 595 N Perry St. (HDC-13-37)

➤ **HDC-13-38 - 709 N Perry St.**

Mr. Bowdell Presented.

Commissioner Henk made motion to approve the proposed demolition (HDC-13-38) 709 N Perry St., as it appears to meet all the standards of approval from Section 74-55(e) of the Historic Preservation Ordinance, contingent upon obtaining all necessary approvals and permits from the Department of Building Safety. Karazim supported.

VOTE:           AYES:           Henk, Karazim, James, Burch, David.

- NAYS: None.
- ABSTAIN: None.

Vote 5-0-0 approval of proposed demolition for 709 N Perry St. (HDC-13-38)

**OTHER BUSINESS:** Mr. Karazim - spoke of new member training, Historic District Commission's role and authority, and code enforcement issues from previous approvals.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** 8:35 p.m.