



MINUTES

HISTORIC PRESERVATION TASK FORCE

June 25, 2009

7:30 a.m.

Mayor's Conference Room

- Members Present:** Paul Adlaf, Ald. Jim Allegretti, Judy Barclay, Anita Bloom, Carrie Davis, Randy Derifield, Brian Kidd (8:00), Kirke Machon, Juliana Maller, Alfredo Marr, Milton Nelson
- Members Absent:** Buzz Hill, Steve Huening, Herb Zuegel
- Staff Present:** Jon Branham, Aggie Stempniak, Barb Cannon
- Others Present:** Jack Barclay

I. ROLL CALL

II. APPROVE MINUTES OF JUNE 3, 2009 MEETING

Moved by Ms. Barclay, the members approved the minutes of June 3, 2009.

III. DISCUSSION ITEMS

A. Review draft Historic Preservation Ordinance

Ms. Maller informed everyone that the current draft ordinance includes everything discussed at the last meeting except the language connecting the Historic Preservation Ordinance to the Zoning Ordinance with respect to the three percent F.A.R. bonus. There was discussion by the Task Force to change the F.A.R. bonus from by-right to recommended by the Preservation Commission. Director Davis stated this could be accomplished with a text amendment that removes the by-right language in the zoning ordinance and adding language pertinent to Preservation.

Ald. Allegretti said he believes the City Council will not have a huge problem with this ordinance as a whole. It does not abuse property rights, which would be a concern. This should be presented to the Council in a half-hour workshop prior to a COW meeting.

Page-by-page:

Page 3(B). Make this more positive. Change “cannot” to “will” and remove “without regard”. (C). Reverse the order of “architecturally” and “historically. Make this more inviting and encourage participation. In the last sentence, remove “along with” and replace it with “and citizens should be made aware of”.

Page 5. In the definition of *Director*, “or any person that the Director has appointed, in writing,” was added. Clarify “in writing”.

Page 6. In the definition of *Recognized Authority*, leave the word “college” in.

Page 7(F) and (I). Change amount of days from 10 to 15 to be more consistent with the Zoning Ordinance. (J). Include additional wording for consistency with the Zoning Ordinance: “...as the continued date, *time, and place* are announced at the meeting at which the date is set *and placed in the minutes.*”

Page 8. When referring to “members” throughout the document, it should be made clear whether it is a *voting member, non-voting member, or liaison.*

Page 12. The section entitled “Period of Interim Control” was removed completely.

Page 13(D). There should be a time frame included. (E). Change “45” days to “60” days for consistency with Zoning Ordinance.

Page 15 (23-4-1). Switch paragraphs (A) and (B). In (F), include full name, “National Register of *Historic Places*”. This will be discussed at the next meeting, after review of the criteria set forth therein. Staff will follow-up to ensure criteria necessary for CLG status included in this section.

Pages 16(C) and 18(C). These paragraphs were removed and a new section at the end of the ordinance was added.

Page 19(D) and (E) and throughout document. Change “subject property” to “site”.

Page 21(A). “Expeditiously” should be clarified. Set a timeline consistent with the Zoning Ordinance. (B) Suggestion was made to add an appeal process. Refer to 4.4(D)(1)(C) of the Zoning Ordinance.

IV. ADMINISTRATIVE REPORT

None.

V. NEW BUSINESS

VI. ADJOURNMENT

The next meeting will be on Thursday, July 23, 7:30 a.m.

With no further business, the meeting was adjourned at 8:33 a.m.