I. Advisory Meeting

Call to Order – Opening Remarks

II. Election of Officers

ACTION – Mr. Price made a motion to nominate Linda Wood as chair for the Board for the 2019 year. Ms. Hiatt seconded the nomination. The motion carried with a vote of 4 to 0. Mr. Langley was absent from the vote.

ACTION – Ms. Wood made a motion to nominate Brandon Price as the vice chair of the Board for the 2019 year. Mr. Hannon seconded the nomination. The motion carried with a vote of 4 to 0.

II. Minutes of Board of Architectural Review Meeting

ACTION – Ms. Hiatt made a motion to accept the minutes as submitted. Mr. Price seconded the motion. The motion carried with a vote of 4 to 0.

III. Public Hearing

Ms. Wood read a brief statement about conducting the public hearing portion of the meeting.

A. BAR 2019-01

Mr. McMahan read the docket information and gave the basic information for the request.

As there was no one else to speak for or against this case, Ms. Wood closed the public hearing for BAR 2019-01.
B. **BAR 2019-02**

Mr. McMahan read the docket information and gave the basic information for the request.

As there was no one else to speak for or against this case, Ms. Wood closed the public hearing for BAR 2019-02.

IV. **Old Business**

There was no old business.

V. **New Business**

Ms. Wood read a brief statement about conduction the Business Meeting portion of the meeting and opened a business meeting for BAR 2019-01.

A. **BAR 2019-01**

Mr. McMahan presented the details of the request and staff analysis and recommendation for BAR 2019-01.

Brent Jones, representative for the applicant, gave a brief overview of the request.

**ACTION** – Mr. Price made a motion to approve BAR 2019-01. Ms. Wood seconded the motion. The motion carried with a vote of 4 to 0.

B. **BAR 2019-02**

Mr. McMahan presented the details of the request and staff analysis and recommendation for BAR 2019-01. He advised the Board that the applicant had completed most of the work without the Board’s approval. He also advised that the items the Board would be reviewing today would be the new, the paint color of the door, and the lighting.

Mr. McMahan advised that staffs recommendation is that the door be repainted to Roycroft Pewter, which is a color from the approved color palate.

Ms. Wood clarified what the Board is reviewing today. Mr. McMahan clarified that the Board is reviewing the door, the door paint color, and the current lighting.

Mr. Price asked if the lighting was original. Mr. McMahan said not likely, that they were put in after the Rivera’s moved in.

Ms. Wood asked if there is a Staff recommendation concerning the lighting. Mr. McMahan said not really, and that the current lighting is not a permanent part of the structure; it can be taken down.

Kristi Echeverri, the applicant for the request, gave a brief overview of the request. She expressed her apology for going ahead with repairs and for not having the correct information. She confirmed that she is asking for approval to change the door color to an approved color, and for the lighting she wants to use to be approved.

Mr. Price asked if staff had conceptual plans that show paint colors.
Ms. Wood asked if staff was aware that the awnings were replaced. Mr. McMahan said that it was most likely a change was not permitted. However, Mr. McMahan also noted that the owners could have replaced the awning as long as the replacement was the same and no changes occurred.

Ms. McCormick said that the BAR could go ahead and review and approve all the changes being done to the whole front façade of the restaurant so that the applicant does not have to come before the Board again.

After a brief discussion of the changes that the applicant proposed the Board moved on to voting on the request.

**ACTION** – Mr. Price made a motion to approve BAR 2019-02 with the following conditions; to paint the façade, as long as the colors are in the approved list, and to allow the lighting improvements on the façade. Mr. Hannon seconded the motion. The motion carried with a vote of 4 to 0.

VI. **Other Business**

Mr. McMahan said that there would be some training done in the office, and that Planning Staff would let the BAR know about future annual SHPO training.

VIII. **Executive Session**

IX. **Adjourn**

There being no other business, Ms. Wood adjourned the meeting at 10:29 am.