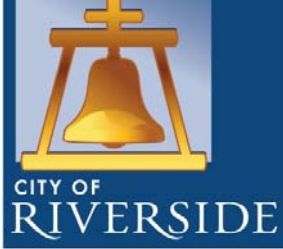


City of Arts & Innovation

CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, SEPTEMBER 21, 2016, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

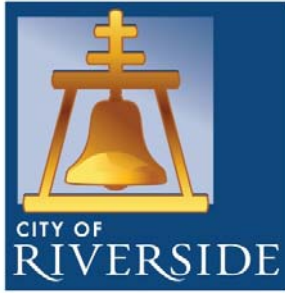
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|--|---|--|---------|-------|--------|---------|--------|--------|----------------|---------|--|
|  <i>City of Arts & Innovation</i> | CULTURAL HERITAGE BOARD <i>Draft MINUTES</i> | WEDNESDAY, SEPTEMBER 21, 2016, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET | | | | | | | | | |
| | | WARDS | | | | | | | | | |
| | | LECH | VANWART | FIELD | CUEVAS | PARRISH | VACANT | CARTER | PRESTON-CHAVEZ | GILLECE | |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | CW1 | CW1 | |
| Roll Call: | Present | X | X | | | | | X | X | X | |
| Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Field, Parrish and Cuevas. | | | | | | | | | | | |
| The Pledge of Allegiance was given to the flag. | | | | | | | | | | | |
| COMMENTS FROM THE AUDIENCE There were no oral comments at this time. | | | | | | | | | | | |
| <u>DISCUSSION CALENDAR</u> | | | | | | | | | | | |
| Board Member Cuevas arrived at this time. | | | | | X | | | | | | |
| <u>PLANNING CASE P15-0552</u> – Certificate of Appropriateness – 7200 Magnolia Avenue <i>CONTINUED TO OCTOBER 19, 2016</i> Certificate of Appropriateness request by Cortel, Inc. on behalf of Verizon Wireless to construct an unmanned telecommunication wireless facility with a 55 foot-high stealth antenna tower and a 252 square-foot equipment structure at Magnolia Presbyterian Church. Casey Tibbet, Contract Planner, presented the staff report. She stated that since the publishing of the report, the applicant has indicated they will be painting the tower to match the church building. Ms. Tibbet also stated that two comments in support of the project were received and distributed to the Board Members today. Andrea Urbas, Cortel, Inc. representing Verizon Wireless addressed the Board. Comments from the audience: Fabiar, property owner on Potomac stated he received notification for this project within the last 30 days. The notification states that the public comment period closes March 16, 2016. He expressed his concerns regarding the impact of this tower on the neighborhood and his property. He inquired who would receive payment should this tower be constructed. Ms. Gettis clarified that the Cultural Heritage Board's purview on this case are the aesthetics and impacts of this project to the landmark site (church). Anthony Beaumon, Deputy City Attorney, reviewed the notice received by the property owner and stated that the dates appear to be incorrect. He indicated that the safest course of action is to renote the project to a future meeting. The Cultural Heritage Board motioned to continue Planning Case P15-0552 to the meeting of October 19, 2016 for proper notification of the proposal. | Motion Second All Ayes | | | | | | | | X | X | |



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| | | | | | | | | |
|------------------|-----|--|---|---|--|---|--|--|
| GILLEECE | CW1 | | X | | | | | |
| PRESTON - CHAVEZ | CW1 | | | | | X | | |
| CARTER | 7 | | | | | | | |
| VACANT | 6 | | | | | | | |
| PARRISH | 5 | | | | | | | |
| CUEVAS | 4 | | | X | | | | |
| FIELD | 3 | | | | | | | |
| VANWART | 2 | | | | | | | |
| LECH | 1 | | | | | | | |

Ms. Gettis stated they will do their best to get better information but noted sometimes it depends on what is provided by the applicant.



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| | | LECH | VANWART | FIELD | CUEVAS | PARRISH | VACANT | CARTER | PRESTON-CHAVEZ | GILLECE |
|--|---------|------|---------|-------|--------|---------|--------|--------|----------------|---------|
| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 | CW1 | CW1 |
| <u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u> ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Ms. Gettis announced that the Ruhnau building was now under construction. She updated the Board on the Imperial Hardware building project. She reported that the Korea Town, point of interest, has been delayed due to a challenge of the case findings. Staff anticipates this project moving forward in December. Ms. Gettis announced the passing of Clinton Marr, architect. The Board requested staff to follow through and see what is required for the Board to request a proclamation to be issued by the City Council recognizing Mr. Marr's accomplishments. | | | | | | | | | | |
| | | | | | | | | | | |
| <u>MINUTES</u> The Minutes of August 17, 2016 were approved as presented. | | | | | | | | | | |
| | | | | | | | | | | |
| <u>ADJOURNMENT</u> The meeting was adjourned at 4:30 p.m. to the meeting of October 19, 2016 at 3:30 pm. | | | | | | | | | | |
| | | | | | | | | | | |
| | Motion | | | | | | | | | |
| | Second | | | | | | | | | |
| | Ayes | | | | | | | | | |
| | Abstain | | | | | | | | | |