Architectural Advisory Committee Minutes of the March 28, 2007 Meeting

The meeting was called to order at 8:34 a.m. with the following members and staff present:

- Dr. Charles D'Asaro, Chairman
- Mr. Michael Johnson, Committee Member
- Mr. David Bailly, Committee Member
- Ms. Jan Davis, Committee Member
- Darliene Stanhope, Planner III, Staff to the Committee

Absent:

• Ms. Lisa Lyle

The minutes of the February 28, 2007, meeting were approved.

Dr. Charles D'Asaro was late and missed the first agenda item.

The first item on the agenda was Glenn & Cynthia Wooten, 2007-BHAAB-002, requesting construction of a new single family residence (DCA Approved Modular) on 6901 Cater Street.

This item was tabled at the last meeting. The board discussed the architectural aspect of the proposed house, the porch, and the landscaping. Ms. Jan Davis made the motion for approval with the following changes:

- Dimensional shingles
- Concrete on the sides
- Brick piers on the front of the porch
- Windows vinyl
- Stem wall with landscaping
- Pitch 4 on 12 gable front porch w/vinyl shaker
- 4 X 4 columns with lattice between the piers on the porch
- Wooden front steps
- The porch will be completed within 6 months from the Certificate of Occupancy

Mr. David Bailly seconded the motion and it was passed and approved with the changes.

The second agenda item was Francis & Deborah Busby, 2007-BHAAB-003, requesting a pool deck addition. The board discussed the location of the pool and the deck. Ms. Jan Davis made the motion for approval. Mr. Michael Johnson seconded the motion and it was passed and approved.

The board then went on to discuss the consulting group the county is going to hire to review and rewrite the Bagdad Historic District zones, rules, and regulations. It is the board's recommendation that they, as a board, meet with the consultant early in the process and share their recommendations. The board at one time had started a list of recommendations, and would like to be provided with copies of this list. The board expressed their desire to add the list of recommendations as an agenda item for future meetings. Ms. Darliene Stanhope said she would get prior approval from Beckie Faulkenberry, Director of Planning and Zoning.

The meeting was adjourned at approximately 10:00 a.m.