

#### LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Department of Planning, Preservation & Development Courthouse Area Design Overlay Zone Review Board

Jim Gray Mayor Derek J. Paulsen, Ph.D. Commissioner

# August 15, 2012

#### **Minutes**

Call to Order: 2:00 p.m.

Location: Council Chamber, LFUCG Center, 200 East Main Street

Voting Members: Harry Richart – Vice-Chair

Mike Meuser - Chair

Kevin Atkins Darren Teodoro Michael Speaks

Non-Voting: Billy Van Pelt, MBA, RLA - Secretary and Design Review Officer

Staff: Rochelle Boland - Department of Law

Tracy Jones – Department of Law

Guests: Anthony Pitassi

Craig Greenberg Jon Cheatham

# I. Call the meeting to order

Chair Meuser called the meeting to order.

#### II. Attendance

Chair Meuser asked the Board and staff to sign the attendance sheet.

# III. Approval of the May 16, 2012 minutes

#### **BOARD ACTION**

On a motion made by Vice-Chair Richart, seconded by Mr. Atkins, the Board voted unanimously (4-0) to approve the May 16, 2012 minutes.

# IV. Case No. 6-2011 – 159 W. Short St.

Mr. Van Pelt gave an update on the project.

#### V. Case No. 1-2011 – 271 W. Short St.

Mr. Van Pelt gave an update on the project.

# VI. Case No. 6-2012 – 163 West Short Street, Suite 100

Mr. Van Pelt gave the Design Review Officer Report.

#### **BOARD ACTION**

On a motion made by Vice-Chair Richart, seconded by Mr. Atkins, the Board voted unanimously (4-0) to approve Case No. 6-2012 for an Authorization Permit as recommended in the Design Review Officer report.

# VII. Case No. 2-2012 – 101 West Main St.

Mr. Van Pelt gave the Design Review Officer Report.

# **BOARD ACTION**

On a motion made by Vice-Chair Richart, seconded by Mr. Teodoro, the Board voted unanimously (4-0) to approve Case No. 2-2012 for an Authorization Permit as recommended in the Design Review Officer report.

VIII. Case No. 8-2012 – 167 W. Short St., 145-151 W. Main St., and 100 North Upper

Street

Mr. Van Pelt gave the Design Review Officer Report. Mr. Pitassi gave a presentation of the 21c project.

# **BOARD ACTION**

On a motion made by Mr. Speaks, seconded by Mr. Teodoro, the Board voted unanimously (4-0) to approve Case No. 8-2012 for an Authorization Permit as recommended in the Design Review Officer report, subject to the exploration of other options for the infilling of windows according to the Secretary of the Interior Standards and to address the infilling of windows on the Wren Court (east) elevation of the project.

#### IX. Adjournment

Chair Meuser asked for a motion to adjourn the meeting.

### **BOARD ACTION**

On a motion made by Vice-Chair Richart, seconded by Mr. Atkins, the Board voted unanimously (4-0) to adjourn the meeting.