

**Historic Design Review Committee  
January 14, 2015  
Meeting Record**

**Members Present**

Becky Smith, Committee Chair  
Steven Shelendich, Vice-Chair  
Jaime L. Embick, Secretary

**Others Present**

Gregg Dugan, Applicant  
Daniel Clements, Contractor

**Members Absent**

Suzanne Gershenson, Committee Member

The meeting was called to order at 2:00 PM.

**New Business:**

**HD 15-01:** Certificate of Compliance for the exterior modification of the residence located at 109 S Arizona Street. The applicant is the owner, Gregg Dugan. The applicant's contractor, Daniel Clements, stated that the walls of the remaining structure are fine and the roof can be repaired. They will be using the footprint of the former structure for the new construction. The façade of the structure which faces Arizona Street will not be altered, it will just be repaired. The existing doors and windows should be usable. The new construction will not be very visible from the street. It will be 10'5" tall and only one level. The construction will consist of glass and wood framing. New footers and floors will be constructed.

Steven moved to approve the application as submitted. Jaime seconded and the motion passed by unanimous voice vote of 3/0.

**Approval of Minutes:**

Steven moved to approve the minutes of the December 10, 2014 regular meeting. Jaime seconded and the motion passed by unanimous voice vote.

**Public Hearings:**

None

**Community/Public Input:**

None

**Committee Reports:**

Jaime stated that an election for Chair and Vice-Chair will be held at the next regular meeting. The Museum will be hiring someone to replace Charmeine.

**Adjournment:**

The meeting was adjourned at 2:25 PM.

**Approved:**

\_\_\_\_\_  
Becky Smith, Chair

Date: \_\_\_\_\_