



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

Terry G Lee, Chairman
Ray Worden, Vice Chairman
David Freedman, Secretary
Rebecca Nash Paden, Board Member
Christopher G Brown, Board Member
Dorothy Woodruff, Board Member
Stacy Smith, Board Member
Ashley J. Williams, Board Member
Johnny M. Walker, City Council at Large Appointment

Monday, February 5, 2018

5:30 PM

Marietta City Hall Council Chamber

Present: Terry G. Lee, Ray Worden, Christopher G. Brown, Rebecca Paden, Johnny Walker, Dorothy Woodruff, David Freedman Stacy Smith, Ashley J. Williams

Staff Present:

Rusty Roth, Development Services Director
Shelby Little, Planning & Zoning Manager (Minutes Taker)
Jasmine Chatman, Zoning Administrator
Robin Osindele, Urban Planner
Alvin Huff, Project Manager
Gregg Litchfield, Board Attorney
Sandra Lloyd, Secretary

NOTE: Applicant and those in favor have a total of 15 minutes to make their presentation to the Board. Applicant may reserve any portion of this time for rebuttal. All those in opposition have a total of 15 minutes to present comments to the Board.

CALL TO ORDER:

Chairman Lee called the meeting to order at 5:30 PM

MINUTES:

20180156 Regular Meeting Minutes

Review and Approval of the January 2, 2018 Historic Board of Review Regular Meeting Minutes.

A motion was made by Paden, seconded by Woodruff, that the Minutes be Approved as Amended by deleting the wording in the fourth (4th) paragraph of the discussion item, " ...explained that if the design guidelines were followed, there should not be too much of a problem", and replace with " ...explained the rationale". The motion carried by the following vote:

Vote:9-0-0

BUSINESS:

Chairman Lee requested that the order of the agenda be amended to allow the item for 80 North Marietta Parkway-William Root House Museum and Garden, be heard first.

A motion was made by Paden, seconded by Williams, that the order of the agenda be amended as requested. The matter was Approved as amended and Finalized. The motion carried by the following vote:

Vote: 9-0-0

20161227 Disclosure from Historic Board of Review Member Stacy Smith

This is a disclosure for any application that comes before the Historic Board of Review for Herbert S. Goldstein Family Limited Partnership, PMG Investors LLC, Marietta Properties, LLC, Mary Goldstein or PMG Whitlock Ave, LLC or where one of the above entities is shown as the owner. Philip M. Goldstein owns and or is general partner and/or manager for the above entity or entities. I am a tenant of Philip M. Goldstein who is an owner, manager and/or general partner of the above entity.

20161339 Disclosure from Historic Board of Review Member Ashley J. Williams

This is a disclosure for any application that comes before the Historic Board of Review for JTAD Partnership. I, Ashley J. Williams, own and/or am a general partner and/or manager for the above entity or entities which include the following properties: 90 Marietta Station Walk-Spring Restaurant, 34 Mill Street-Thaicoon & Sushi Bar LLC, 26 Mill Street-Stockyard Burger & Bones LLC, 24 Mill Street-Nobles Metales, 22 Mill Street-Epiphany Health Studio, Inc., 10 Mill Street-Paul's Pot Pies, LLC, 65 Church Street-The Keeping Room/Church Street Mkt, 67 Church Street-Options Design P, 73 Church Street-Wilson Brothers Jewelers, 77 Church Street-Square Threads, 81 Church Street-Hair Art Day Spa.

20180155

80 North Marietta Pkwy-William Root House Museum and Garden

Applicant, Trevor Beamon, Cobb Landmarks & Historical Society, Inc., is seeking approval for signs and awning changes specifically the replacement of the exterior museum sign.

Becky Paden, David Freedman and Chris Brown disclosed that they are board members of the Cobb Landmarks & Historical Society.

A motion was made by Walker, seconded by Woodruff, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote: 9-0-0

20180152

65 Atlanta Street-Marietta Brewing Co./Glover Park Brewery

Applicant, Hank DuPre, is seeking approval for a slight modification to the CoA that was previously approved; slight modification to south side - placement of equipment/screens.

A motion was made by Freedman, seconded by Nash Paden, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote: 9-0-0

20180153

37 West Park Square-Rhinos and Rhinestonez

Applicant is seeking approval for exterior changes specifically for exterior paint - painting door.

Stacy Smith, Historic Board of Review member, is the owner of Rhinos and Rhinestonez. Board member Smith will not participate in the vote on this item.

A motion was made by Worden, seconded by Lee, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote 8-0-1 Smith Abstained

20180154

37 West Park Square-Rhinos and Rhinestonez

Applicant is seeking approval to relocate an existing sign to the new location at 37 West Park Square.

Stacy Smith, Historic Board of Review member, is the owner of Rhinos and Rhinestonez. Board member Smith will not participate in the vote on this item.

A motion was made by Paden, seconded by Brown, that this matter be Approved as Amended to stipulate that the paint color under the sign will match the current building color. The motion carried by the following vote:

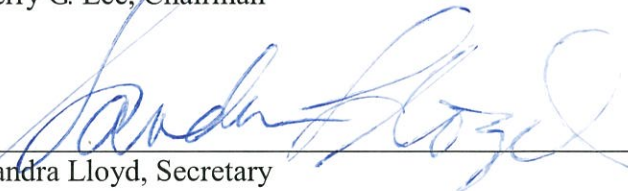
Vote: 8-0-1 Smith Abstained

ADJOURNMENT:

Chairman Lee adjourned the meeting at 5:50 PM



Terry G. Lee, Chairman



Sandra Lloyd, Secretary