



# 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*

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Monday, June 4, 2018

5:30 PM

Marietta City Hall 4th Floor Conf. Room

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**Present:** Terry G. Lee, Rebecca Paden, Dorothy Woodruff, David Freedman, Stacy Smith, Ray Worden, Johnny Walker

**Absent:** Ashley J. Williams, Christopher G. Brown

**Staff Present:**

Shelby Little, Planning & Zoning Manager  
Jasmine Thornton, Zoning Administrator  
Alvin Huff, Project Manager  
Clyde Kiess, Code Enforcement  
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 5:30PM. He requested that the order of the agenda be amended to add an item (awning and sign approval) for 7 Atlanta Street, Complete Investigations, Inc.

A motion was made by Freedman, seconded by Paden, that the order of the agenda be suspended to add the sign approval item for 7 Atlanta Street, Complete Investigations, Inc. The motion was Approved as amended and Finalized. The motion carried by the following vote:

Vote: 7-0-0

**MINUTES:**

**20180658 Regular Meeting Minutes**

Review and Approval of the April 30, 2018 Historic Board of Review regular meeting minutes.

A motion was made by Paden, seconded by Freedman, that the minutes from the April 30, 2018 Historic Board of Review meeting be Approved and Finalized. The motion carried by the following vote:

Vote: 7-0-0

**BUSINESS:**

**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.

**20180630**

**117 North Park Square-Earl and Rachel Smith Strand Theatre**

Applicant, Andy Gaines, is requesting approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180631**

**31 Mill Street-31 Mill Street LLC**

Applicant, Arva O. Lumpkin-White, is requesting approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180632**

**34 Mill Street-JTAD Partnership**

Applicant, JTAD Partnership/Ashley Williams, is requesting approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180633**

**56 Powder Springs St.-Two Birds Taphouse**

Applicant(s) Jeff & Rachel Byrd, request approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180634            60 Powder Springs Street-Unique Ink**

Applicant(s) Rachel & Jeff Byrd, request approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180635            50 Powder Springs Street-My Trainer and Me**

Applicants, Rachel & Jeff Byrd request approval to retain the existing temporary mural installed for the M2R Trail Fest for a period of up to one year (approximately April 30, 2019).

**Tabled**

**20180636            135 Church Street NE-Zenith Design Group**

Applicant Bonnie B. Reavis requests approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180637            25 West Park Square-dk Gallery**

Applicant, Donna Krueger, requests approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180638            33 West Park Square-Rhinos and Rhinestonez**

Applicant, Stacy Smith, requests approval for an extension to retain the existing temporary mural installed for the M2R Trail Fest for up to one (1) year (approximately April 30, 2019).

**Tabled**

**20180639            50 Powder Springs Street- My Trainer and Me (PTM Powder Springs St.)**

Applicant, Rachel Byrd, requests approval for exterior changes specifically the removal of old tattered awning; painting front façade and trim white; façade material is stucco.

**A motion was made by Freedman, seconded by Smith, that this item be Approved and Finalized. The motion carried by the following vote:**

**Vote: 7-0-0**

**20180640            56 Powder Springs Street-Two Birds Taphouse (PTM Powder Springs St.)**

Applicant, Rachel Byrd, is requesting approval for exterior changes specifically removal of old tattered awning; painting aluminum window trim white.

**A motion was made by Walker, seconded by Smith, that this item with the stipulation to include painting the brick white, be Approved as amended and Finalized. The motion carried by the following vote:**

**Vote 7-0-0**

**20180641            47 Whitlock Avenue-SunTrust**

Applicant, Andrew Gonzalez, is seeking approval for exterior changes specifically exterior work including concrete replacement; milling and overlaying asphalt, new area lights, new drive-up ATM.

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

**Vote: 7-0-0**

**20180652            65 Atlanta Street-Marietta Brewing Company, LLC (Glover Park Brewery)**

Applicant Hank Dupre, is returning with renderings of the front and rear signs as stipulated in the Board's September 5, 2017 approval of the signs and awnings CoA application.

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

**Vote: 7-0-0**

**20180653            103 Denmead St**

Applicant Philip M. Goldstein is requesting approval for exterior changes specifically to re-stripe the parking lot and roundabout per the attached plan.

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

**Vote: 7-0-0**

**20180692            7 Atlanta Street-Complete Investigations, Inc.**

Applicant, Sheila McPhilamy, is seeking approval to install a projecting sign displaying company name and logo.

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

**Vote: 7-0-0**

**20180526            2018 Historic Board of Review Art Guidelines**

Draft guidelines for murals to facilitate conversation wherein the board can define its mural policy.

*This item, and all mural requests on this agenda and previous agenda) is/are being tabled until the July 2, 2018 Historic Board of Review meeting to allow for further review.*

**Discussed /Tabled**

**20180659            Election of Historic Board of Review Officers**

Election of HBR Officers (Chairman, Vice-Chairman, Secretary) for the July 2018-June 2019 term.

**Approved and Finalized**

**For the Office of Chairman**

*Board member Paden made a motion to nominate incumbent Chair Terry Lee; the nomination was seconded by Board member Walker. Chairman Lee accepted the nomination and as there were no other nominees, board member Paden made a motion to close the nominations, seconded by board member Freedman. Chairman Lee was re-elected by the following vote:*

Vote: 7-0-0

**For the Office of Vice-Chairman**

*Board member Paden made a motion to nominate incumbent Vice-chair Ray Worden; the nomination was seconded by Board member Freedman. Vice-chairman Worden accepted the nomination and as there were no other nominees, board member Lee made a motion to close the nominations, seconded by board member Freedman. Vice-chairman Worden was re-elected by the following vote:*

Vote: 6-0-1 Worden abstained

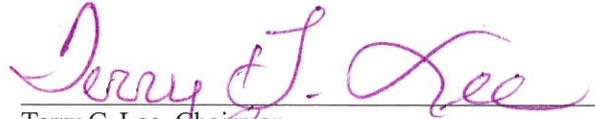
**For the Office of Secretary**

*Board member Lee made a motion to nominate incumbent Secretary David Freedman; the nomination was seconded by Board member Paden. Secretary Freedman accepted the nomination and as there were no other nominees, board member Lee made a motion to close the nominations, seconded by board member Woodruff. Secretary Freedman was re-elected by the following vote:*

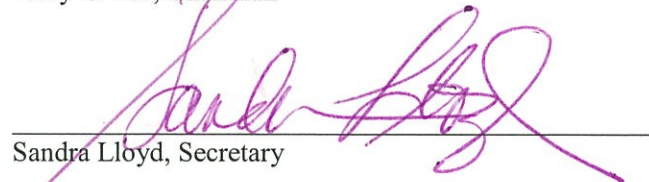
Vote: 7-0-0

**ADJOURNMENT:**

Chairman Lee adjourned the meeting at 6:00 PM



Terry G. Lee, Chairman



Sandra Lloyd, Secretary