CITY OF WYLIE

Wylie Historic Review Commission

Minutes
Wylie Historic Review Commission
Monday, October 22, 2015 – 6:00 pm
Wylie Municipal Complex – Council Chambers
300 Country Club Road, Building 100

CALL TO ORDER

Chair Jon Lewis called the meeting to order at 6:05 PM. Commissioners present: Chair Lewis, Vice Chair Annilee Waterman, Commissioner Jennifer Wakefield, Commissioner and Bob Heath, Sr. Commissioner John Pugh and Commissioner Gary Taylor were both absent. Commissioner James Park arrived after the Consent Agenda.

Staff present: Renae' Ollie, Planning Director and Administrative Assistant Mary Bradley.

CITIZENS COMMENTS

Chair Lewis opened the Citizens Participation. With no one approaching the Commissioners, Chair Lewis closed the Citizens Participation.

CONSENT AGENDA

1. Consider and act upon approval of the Minutes from October 1, 2015, Special Called Meeting.

   A motion was made by Commissioner Wakefield and seconded by Vice Chair Waterman, to approve the minutes with changes noted on page 2, to include statement made by Mr. Rogers that he did not know if the door was appropriate era period, but believed it would be. Motion carried 5 – 0.

Regular Agenda

Action Item

Consider, and act upon, approval of a 600 s.f. addition in accordance with Ordinance No. 2013-17, generally located east of Ballard, and north of Brown Street and more specifically at 404 N Ballard, Lot 1, Block A of the St. Anthony Catholic Church Addition within the Downtown Historic District.

Staff Presentation

Ms. Ollie stated that the applicant is St Anthony Catholic Church, and the representative is Mr. William Kane, Jr.

The applicant is proposing to construct a 600 square foot addition to the rear of an existing residential structure, which is used for church offices. The structure is a non-contributory structure and was constructed in 1987.

The exterior will be constructed of 4 inch width Hardi-board siding and single hung windows. The paint color is SW2822 Downing Sand, which adheres to Sherwin Williams Preservation Palette.

Board Discussion

Vice Chair Waterman complimented the details provided to the Commissioners and stated that the item was straightforward.

Board Action

With no questions for the applicant/representative a motion was made by Commissioner Heath, and seconded by Vice Chair Waterman, to approve the 600 square foot addition to the structure located at 404 N Ballard, being Lot 1, Block A of St Anthony Catholic Church Addition. Motion passed 6-0.

Ms. Ollie stated that on November 19, 2015, the Historic Review Commission will hold a Work Session to review the Draft Ordinance.

ADJOURNMENT

A motion was made by Commissioner Pugh, seconded by Commissioner Wakefield to adjourn the meeting at 6:13pm. All Commissioners were in consensus.

Jon Lewis, Chairman

ATTEST:

Mary Bradley, Administrative Assistant