



This caused the brick to crumble. Due to this, the brick needed to be removed and replaced in order to have a barrier between the interior walls and the outside brick. They were not able to match the existing brick so; the brick had to be replaced with a close substitute. Since the outside brick did not match the existing brick it was decided to paint the entire exterior of the house, so it would all be consistent.

The windows on the front of the house were made 2 over 2 instead of 6 over 6 to be consistent with the other windows currently on the house.

The front door was designed to be 4 glass panes with skylights on each side, but they changed that due to the appearance of all glass across the front of the house and a wood door was decided upon, which they felt would be more historical than the all glass door.

As far as the brick columns on the front porch, yet again when the Contractor began to get into the actual repair process, it was discovered that the concrete slab had also deteriorated and was not repairable and it was determined that a wood porch would have a better historical feel instead of the brick columns previously depicted, so they constructed the wood porch over the concrete. After much discussion, motion was made by Commissioner Flautt, seconded by Commissioner Parham to move into executive session to discuss legal matters. All members present voting Aye.

The Commission convened from executive session. Motion was made to move out of executive session by Commissioner Flautt, seconded by Commissioner Yarbrough. Motion was made to consult with the City's legal counsel to consider civil penalties for Ms. Allen's violations to her Certificate of Appropriateness by Commissioner Lewis, seconded by Commissioner Yarbrough. All members present voting Aye.

Motion was made to approve an amended Certificate of Appropriateness for case # 002 by Commissioner Flautt, seconded by Commissioner Parham with the following approval changes: Change from brick columns to wood columns on the front porch, solid wood front door instead of 4 glass panes on the top and solid wood on the bottom, 4/4 windows on each side of the front door, windows on the west side of the house on each side of the chimney, and the house to have new brick. All members present voting Aye.

\* \* \*

Discussion was brought forth regarding designation signage for the preservation districts on North Lamar and the Depot Neighborhood district. Mrs. Ursic stated the city had recently placed new signs on Sisk Avenue for the Oxford Conference Center and the preservation designation signs would be modeled after the Conference Center signs. The ornamental iron posts have been ordered and the sign plate design was being finalized with the hope that the signs would be up before the end of the year.

\* \* \*

Continued discussion was brought forth regarding a Square District. After some discussion, a proposed district was established along with the decision to mail out invitational letters to the property owners in the proposed district inviting them to the December 14, 2004 meeting for an informal discussion.

\* \* \*

There came for discussion public hearing fro case # 009 – Allen Alexander application for repair at 523 N. Lamar Blvd. Ms. Alexander informed the Commission that she had pressure washed her house in order to repaint the outside and discovered that the wood columns on the front porch of the house had rotted and were not structurally sound nor safe so they needed to be replaced. Due to this they had to remove the existing columns and support beams on the porch. They did not come before the Commission before now because they were unaware that any exterior structural work was going to be needed and no building permit was needed from the city to repaint. The exterior will be replaced exactly as it was originally. Motion was made to approve a temporary Certificate of Appropriateness with the situation being constituted as an emergency due to the unsafe nature of the front porch beans and columns and that the applicant must return before the Commission at the December 14, 2004 meeting to finalize her application by Commissioner Mansel, seconded by Commissioner Davidson. All members present voting Aye.

\* \* \*

Discussion was brought forth to amend the format of the Certificate of Appropriateness application. It was discussed to amend the COA application deleting the notary requirement and to outline specific requirements, violations and penalties if changes are made to Certificate of Appropriateness approvals without the Commissions approval. An amended draft was to be presented at the December meeting.

\* \* \*

There being no further business to come before the Commission, the meeting was adjourned at 7:00 p.m.