

**SPECIAL MEETING**

**3:00 p.m. Monday, August 2, 2010**

**Commission Room – City Hall**

**Minutes**

The meeting was called to order at 3:02pm. Members present: Kevin Gansz, Jeff Dunn, Sean Ervin, Dixie Hieb, Anita Kealey, Greg McMahan, and Keith Thompson. Others present: Liz Squyer, Josh Peterson

**Review Plans – Exterior Project at 220 W. 14<sup>th</sup> St (Davenport Law Firm)**

The board was presented plans for a window replacement and chimney removal to the Davenport Law Firm located at 220 W. 14<sup>th</sup> Street. Liz Squyer of Architecture Incorporated informed the board that the extent of the project is to replace all windows of the original building and of the conference building. The goal is to provide a more consistent look. Some of the existing glass block will remain. Additionally, Liz stated that the company would like to remove the existing chimney stack. She informed the board that there is some initial concern with structural issues though no official testing has been completed.

Motion by Kealey, Second by Dunn, to find the window project will have no adverse effect upon historic property. The motion passed 4 yes, 0 no (Greg McMahan, Dixie Hieb excused).

Motion by Thompson, Second by McMahan, to find the chimney removal project will have an adverse effect and recommend Section 11.1 review. The motion passed 3 yes, 2 no (Dixie Hieb excused).

**Adjourn**

The meeting was adjourned at 3:30pm upon a motion by Hieb.

