

**LOWELL HISTORIC PRESERVATION BOARD MEETING**

**August 20<sup>th</sup>, 2019**

**8:50am**

Chairman Floyd called the meeting to order at 8:50am. The Pledge of Allegiance was recited. Recording Secretary Dianna Cade took roll call. Members answering the roll call were Ken Floyd, Sue Riley, and Connie Schrombeck. Tony Kinnis was absent. Also present was Will Farrellbegg, Town Councilman.

**APPROVAL OF MINUTES**

Mrs. Schrombeck made a motion to approve the April 23rd, 2019 regular meeting minutes, seconded by Ms. Riley and carried by voice vote of all ayes.

**OLD BUSINESS**

**HISTORIC: #19-001 – 618 E. Commercial**

**PETITIONER: Mitch Rezman - Windy City Parrots & SuperZSystems**

**CERTIFICATE OF APPROPRIATENESS PURPOSE:**

- Two Signs – one on front of façade and one on side.

**Motion from previous meeting 04.23.19 - Mrs. Schrombeck made a motion to approve the signage pending the Board seeing a sample of the material being used for the sign, seconded by Mr. Kinnis and carried with a voice vote of all ayes.**

**Mr. Kinnis made a motion to approve the COA for the signage with the condition that the material the sign was being made out of was viewed and approved by a quorum of the Board and meets the standards of this Board, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.**

Chairman Floyd stated that at the previous meeting the COA was conditioned pending approval of material for the sign. Mr. Rezman has bought in a sample of the material that will be used to make the signs. The Committee viewed the material.

Ms. Riley made a motion to approve the Findings of Fact for the material to be used for both signs, since it meets the guidelines, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

Ms. Riley made a motion to approve the COA for the material to be used for both signs since it meets the design guidelines, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

**NEW BUSINESS:**

**HISTORIC: #19-003 – 220 E. Commercial Ave**

**PETITIONER: Leroy and Cheri Ford – Old Dog Cafe**

**CERTIFICATE OF APPROPRIATENESS PURPOSE:**

- **Signage**
- **Lighting**

- **Exterior Paint**

Ms. Riley made a motion to add 2 exterior doors to the COA request, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

Mr. Floyd asked the petitioner if the doors were both exterior. Councilman Farrellbegg stated it is one front and one rear door. Mr. Floyd stated there are 3 gooseneck lights above the sign. Mr. Ford stated the sign would be made of cedar. Mr. Ford stated the exterior paint will be a brown color. The Committee was provided with a sample of the color. Mr. Ford described the colors of the sign. He stated the exterior doors will be a commercial grade with glass.

Mrs. Schrombeck made a motion to approval the Findings of Fact for 2 exterior commercial grade doors, lighting, exterior paint color and signage since it meets all the requirements, seconded by Ms. Riley and carried with a voice vote of all ayes.

Ms. Riley made a motion to approve the COA since it met the requirements of the Findings of Fact, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

**HISTORIC: #19-004 – 110 N. Clark**

**PETITIONER: Bertha Goodrich**

**CERTIFICATE OF APPROPRIATENESS PURPOSE:**

- **Exterior Stairs**
- **Fence**

Mr.s Goodrich stated she is hoping the building will be done by next year. Mrs. Goodrich stated there will be 10 steps then landing and then repeat. She submitted a sketch of the stairs to the committee. She stated the stairs will be made of wood with a concrete landing and post holes with concrete cylinders for the post holes. She stated there will sidewalk. The stairs will be made of treated lumber and once it cured it will be painted. The fence will be rod iron. Mr. Floyd asked if the fence was metal. Ms. Goodrich stated it is aluminum and it will be painted black.

Ms. Riley made a motion to approval the Findings of Fact for the stairs and the fencing since it meets all the design guidelines, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

Ms. Riley made a motion to approve the COA since it meets the guidelines, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

**ADJOURNMENT:**

With no further questions or comments, Mrs. Schrombeck, made a motion to adjourn at 9:02am, motion was seconded by Ms. Riley and carried by voice vote of all ayes.

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Ken Floyd

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Tony Kinnis