

Commissioner Smith asked if the muntin would be installed inside or outside. Associate Planner Hert replied that typically it is installed inside and outside. She stated that the goal is to have the new windows be consistent with the rest of the house from the street side. Hert suggested that the commission could add to the conditions a specification that the wood muntin be attached to the outside of the window.

Hert summarized her report by stating that staff recommends approval. She went over the 6 conditions of approval and explained the changes that were made from the previous report.

Vice-Chair McNary felt he did not want to make the decision for the owner of whether they install two or three windows. Associate Planner Hert responded that staff felt that two would work better but that they would be comfortable with either two or three and felt that the decision could be left up to the applicant. After some discussion by staff and commissioners, the suggestion was made to change the request to read "two or three energy efficient wood windows".

Commissioner Smith shared her concern that it be specified that there is no aluminum used in these windows. Associate Planner Hert went over the definitions of aluminum clad windows and assured the commission that the applicant will be required to use all wood.

Commissioner Smith clarified that the only windows that will be replaced are the front ones. Associate Planner Hert confirmed that will only be the front ones.

Proponent: none

Opponent: none

Vice-Chair McNary closed the public testimony portion of the hearing.

DELIBERATION: none

Commissioner Smith moved to approve HLC 109-08 with 6 conditions of approval including revisions stated by staff. Hashizume seconded, and the motion carried unanimously, Gleason and Parker absent.

RESOLUTIONS – Commissioner Hashizume moved to adopt Resolution 104-08 approving HLC 109-08. Commissioner Smith seconded the motion and it carried unanimously, Gleason and Parker absent.

COMMISSIONER/STAFF COMMENTS:

Vice-Chair McNary asked if a card was sent to Dennis Radford yet. Associate Hert responded not yet but she has received support from Director Durow to send one and will take care of it soon.

Associate Planner Hert also stated that she has talked with Director Durow about a recognition for the mayor. She will be following through with that in the next couple months.

There was a brief discussion about the condition of the cemetery and when to schedule the next mowing. A decision was not made at this time.

ADJOURNMENT: The meeting was adjourned at 4:31pm

NEXT SCHEDULED MEETING: October 22, 2008

Submitted by Brenda Green, Administrative Secretary

A handwritten signature in cursive script that reads "Dixie Parker". The signature is written in black ink and is positioned above a horizontal line.

Dixie Parker for Eric Gleason, Chairman
Historic Landmark Commission