

# Barrio Historico Historic Zone Advisory Board Monday, March 13, 2023, at 4:00PM Virtual Meeting

## Meeting Minutes/Legal Action Report

#### 1. Call to Order/Roll Call

Members present: Mary Lou Heuett, Philipp Neher (Co-Chair), and Paolo DeLorenzo (Co-chair).

Members absent: Grace Schau.

A quorum was established, and the meeting was called to order at 4:06PM.

Guests present: Jodie Brown (PDSD), Nick Triphan, Glen White.

### 2. Approval of LAR/Minutes - November 14, 2022

A motion to approve the minutes and Legal Action Report of November 14, 2022, was made by DeLorenzo and seconded by Heuett. The motion was approved with a vote of 3-0.

#### 3. Call to the Audience

None.

#### 4. Reviews

#### a. HPZ 22-075, 86-92 W Simpson-Continuation (T22SA00488/T21CM00769)

Construction of a detached carport and storage unit.

Full Review/Contributing Resource

The project was presented by Nick Triphan. He briefly went over the modifications that had been made to the plans based on the last review.

The board had a number of questions about the project.

- The windows have been eliminated?
  - o Yes
- Did we recommend metal?
  - Metal or wood
- Will it be painted?
  - Natural stain is preferrable.
- What type of wood?
  - o Pine, the patina will be darker and greyer.
- The 8x12 is rough sawn and not gluelam?
  - There are structures on either side that have rough sawn beams.
- There is no typology to refer to, but the roof form and materials are compatible with the Barrio.
- It will be visible, but since it is set back it will not be obtrusive.

- Will it have steel posts?
  - o Yes, it was suggested at the last meeting.
- Will the steel door be painted?
  - We can patina it.
- Structure shows as new but appears to be compatible with adjacent homes. Seems large for a shed in the Development Zone.

A motion was made by DeLorenzo and seconded by Heuett to recommend approval of the project as presented. The motion passed with a vote of 2-1 (Neher).

## 5. Staff Updates—Information Only

Staff provided updates on the PDSD's new permitting system, Energov; the commission split; and a potential new board member.

The board also discussed a potential date for another meeting to focus the design guidelines. It was determined that the date would be March 27<sup>th</sup> at 4:00PM.

### 6. Adjournment

A motion to adjourn the meeting was made by Heuett and seconded by DeLorenzo. The motion was approved by a vote of 3-0. The meeting was adjourned at 4:40PM.