



Barrio Historico Historic Zone Advisory Board  
Monday, July 10, 2023, at 4:00PM  
Virtual Meeting

## Meeting Minutes/Legal Action Report

### 1. Call to Order/Roll Call

Members present: Grace Schau, Paolo DeLorenzo (co-chair), Phillip Neher (co-chair), Mitch Mackowiak and Mary Lou Heuett. A quorum was established, and the meeting was called to order at 4:01PM.

Guests present: Jodie Brown (PDSD), Hoge Day and Patrick Day

### 2. Approval of LAR/Minutes – June 12, 2023

A motion to approve the minutes and Legal Action Report of June 12, 2023, was made by Schau and seconded by Heuett. The motion was approved with a vote of 4-0-1 (Mackowiak).

### 3. Call to the Audience

None.

### 4. Reviews

- a. **427 S Elias Avenue/SD-0423-00041, TC-RES-1122-01099 (Continued)**  
Construction of a one-story addition.  
Full Review/Contributing Resource

Hoge Day presented the project. He reviewed changes to the design based on the previous BHHZAB meeting.

The board members reviewed the information and had several questions/comments.

- Looking at the photos are those windows on 350 S Simpson?
  - I believe that they are windows.
- Why are you not doing a skylight instead of the clerestory windows?
  - They provide a different type of light.
- Why are you not including a window on the front façade of the addition?
  - There is a closet and bathroom in that area. It is not good to have windows on the west façade.
- Why is the addition stepping down?
  - It is mirroring the existing house and step down. It makes it less monolithic.
- What is the 12" jog?
  - To maintain space in the courtyard.
- Is it intentional that the new addition overlaps the historic house?
  - Yes, it was designed to address waterproofing, so it is not so messy.
- How much is the bump out?
  - 3"
- I am concerned about the 3 windows at the front.
- Are there canales on the north façade?

- Yes, they would be on the north where they would go to the downspout to the collector.
- Do the windows at the front illuminate different areas?
  - Yes, they illuminate the bathroom and the foyer.
- Maybe move the center window to the left, so they are not symmetrical.

A motion was made by Neher to recommend approval of the project with the following conditions, the setback is removed, that the protrusion is resolved, and that the three small windows on the front façade have their proportions of glass and the opening modified. Schau seconded the motion. After some discussion, Neher requested an amendment to the motion to note that the 3 small windows should be 12"x8". Schau agreed to the amendment. The motion passed with a vote of 5-0.

**5. BHHZAB Design Guidelines Discussion**

No update.

**6. Staff Updates—Information Only**

Staff provided information on the city's new website.

**7. Adjournment**

A motion to adjourn the meeting was made by DeLorenzo and seconded by Heuett. The motion was approved by a vote of 5-0. The meeting was adjourned at 4:46PM.