

Barrio Historico Historic Zone Advisory Board Monday, August 11, 2025, at 4:00PM Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 4:03 PM, and per roll call, a quorum was established.

<u>Board Members Present</u>: Paolo DeLorenzo (Co-Chair), Grace Schau, Mitch Mackowiak, Phillip Neher, Hope Hennessy, and Stephen Paul.

Board Members Absent/Excused: Darren Clark

Staff Present: Desiree Aranda (PDSD); Jason Lilienthal (PDSD).

<u>Applicants/Public Present:</u> Gustavo Silva, Glenn White, Rory Juneman and Jackson Cassidy (Lazarus & Silvyn PC).

2. Review and Approval of 07/14/2025 Legal Action Report (LAR) and Meeting Minutes

Motion: Member Paul motioned to approve the Legal Action Report and Minutes for the meeting of July 14, 2025 as submitted.

The motion was seconded by Member Mackowiak.

The motion passed unanimously by a roll call vote of 6-0 (Clark absent).

3. Call to the Audience

No comments received.

4. Reviews

4a. SD-0525-00062/TC-RES-0525-02368, 514 W 17th St. Action Construction of a new Detached Accessory Dwelling Unit (ADU) and Landscape Wall. Full Review/Contributing Resource

Member Mackowiak left due to conflict of interest. HPO Aranda introduced item and provided background context. Gustavo Silva presented the project. Proposed ADU at front of property and in front of historic structure. Advisory board asked HPO Desiree Aranda to check with AZ SHPO if an ADU in the front of historic structure means loss of contributing status.

Motion: Phillipp made motion to continue the item for further discussion on the following points: to revisit the ADU's height and placement of ADU; reconsider placement of glass panes; reconsider casement door.

Motion seconded by Member Paul.

Motion passed unanimously by a roll call vote of 5-0. (Mackowiak recused and Clark absent).

4b. TC-RES-0825-03851, 92 W Simpson St

Window and door replacements; roof material replacement; and new driveway gate. Full Review/Contributing Resource

HPO Aranda introduced item and provided background context.

Glenn White presented the project.

Discussion was held. Door and window replacements were satisfactory to advisory board. Board members questioned the compatibility of the driveway gate in the Barrio Historico HPZ. Board members inquired as to the quantitative gap between grade and the lowest of the gate. Regarding roof material, owner wants to change the color of the existing standing seam metal roof. Roof installer says that a color change will cause failure and void its warranty.

Motion: Member Neher made a motion to approve the window and door replacements. Motion seconded by Chair DeLorenzo. Motion passed unanimously by a roll call vote of 5-0 (Clark absent).

Motion: Member Neher made motion to not approve driveway gate as proposed. Motion seconded by DeLorenzo. Motion passed unanimously by a roll call vote of 5-0. (Clark absent).

Motion: Chair DeLorenzo made motion to not approve the roof. Member Hennessey seconded the motion. Motion failed by a 4-2 vote (Clark absent).

Motion: Member Neher made motion for a continuance on the roof. Member Paul seconded motion. Motion passed by a 4-2 vote (Clark absent).

5. BHHZAB Design Guidelines Discussion

Staff is currently reviewing the draft for appropriate Code compliance.

6. Staff Updates—Information Only

Some upcoming minor reviews to schedule.

7. Adjournment

Motion: Chair DeLorenzo motioned to adjourn, seconded by Member Clark. The motion passed unanimously by a vote of 6-0 (Clark absent).

The meeting was adjourned at 6:33 PM.