

**MINUTES
CITY OF AMES
HISTORIC PRESERVATION COMMISSION**

Date: January 12, 2015	Kim Hanna, Chairperson	2016
	*Bill Malone	2015
Call to Order: 7:00 p.m.	Matt Donovan	2017
	*Roberta Vann	2017
Place: Ames City Hall	Jason Dietzenbach, Vice-Chairperson	2015
Council Chambers	Peter Hallock	2015
	Maria Miller	2016
Adjournment: 7:18 p.m.	*Absent	

CALL TO ORDER: Kim Hanna, Chairperson, called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA:

MOTION: (Donovan/Hallock) to approve the agenda for the meeting of January 12, 2015.

MOTION PASSED: 5 - 0 (PASSED UNANIMOUSLY)

APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 10, 2014:

MOTION: (Hallock/Donovan) to approve the minutes of the meeting of November 10, 2014.

MOTION PASSED: 5 - 0 (PASSED UNANIMOUSLY)

PUBLIC COMMENTS: There were no public comments.

CONSIDER AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR THE CONSTRUCTION OF A NEW DETACHED GARAGE ON THE PROPERTY AT 808 DOUGLAS AVENUE IN THE OLD TOWN HISTORIC DISTRICT

Ray Anderson, Planner, stated the property owners of 808 Douglas Avenue submitted an application for a Certificate of Appropriateness for a new detached garage that was heard by the Commission at their November 2014 meeting. He stated that the Commission denied that request with encouragement that the applicants come back to the Commission with a new design. Mr. Anderson stated that the applicants have submitted a new application and have changed the design of the proposed garage. He outlined the location of the existing garage and the applicants' Queen Anne style home on a site plan. Mr. Anderson stated that the current garage is located next to the alley behind the home. He stated that the applicants want to construct a new garage in the same location as the current garage. Mr. Anderson outlined the setbacks for the proposed garage. He reviewed the location of an existing concrete pad in front of the garage. Mr. Anderson reviewed the elevations and the materials that will be used for the proposed garage. He passed out samples of the Hardi-Plank siding that the applicant proposes to use on the new garage. Mr. Anderson stated that the applicants plan to place the smooth side of this siding facing outwards. He stated that the Commission has approved cement based siding for garages previously. Mr. Anderson stated that the applicants' plan is for a two car garage. He reviewed the location and the type of doors that will

be used for the new garage. Mr. Anderson also reviewed the type of windows that the applicant proposes to use. He stated that the proposed garage windows will match the windows used in the house. Mr. Anderson reviewed the details of the floor plan. He stated that the proposed garage will have a cross gable style roof which is consistent with the Queen Anne design style. Mr. Anderson passed out samples of the synthetic roofing materials that the applicants plan to use. He stated that staff feels that the proposed roofing materials are compatible. Mr. Anderson stated that staff feels that the proposed roofing materials are compatible materials for the proposed garage. He reviewed the types of trim that will be used on the garage. Mr. Anderson stated that staff recommends approval of the applicants' request.

John Lott, Benjamin Design, stated that he represents the applicants. He stated that they have tried to accommodate all of the wishes of the Commission, when they heard this case in November, within their proposed plans.

Jason Dietzenbach asked what type of windows will be used for the new garage. Mr. Lott stated that they will use wood windows.

MOTION: (Hallock/Miller) to approve Alternative #1, that the Historic Preservation Commission issue a Certificate of Appropriateness to allow the construction of a new detached garage in the rear yard of the house located at 808 Douglas Avenue, if it finds that the garage, as proposed by the applicant, complies with all design guidelines and design criteria of Section 31.13 of the Ames Municipal Code.

VOTE ON MOTION: 5- 0 (PASSED UNANIMOUSLY.)

DISCUSS INFORMATION TO INCLUDE IN THE 2014 CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT

Ray Anderson, Planner, stated that the Commission prepares the Certified Local Government Annual Report every year. He reviewed some of the questions contained within the report. Mr. Anderson stated that staff is willing to add more details in the report if the Commission have any items that they feel should be added. Commission members suggested several items that they would like to include in the report (home and garden tour in the Old Town Historic District, 150 year celebration plaques, banners, and several workshops conducted by guest speakers, etc.)

DISCUSS PLANS FOR THE 2015 HISTORIC PRESERVATION AWARDS PROGRAM AND APPOINT SUBCOMMITTEE TO REVIEW NOMINATIONS

Kim Hanna stated that the month of May celebrates National Historic Preservation. She stated that the Commission needs to appoint a subcommittee in January that will review the award nominations that are submitted. Mr. Anderson stated that the subcommittee will probably meet one time. He stated that the subcommittee will report back to the Commission during the March meeting. Mr. Anderson stated that two or three Commission members will need to be on the subcommittee. Determination was made that Peter Hallock, Matt Donovan, and Kim Hanna will volunteer to be on the sub-committee. Mr. Anderson stated that the deadline for the nominations to be submitted is February 11, 2015. He stated that the nomination form for the Historic Preservation Awards will be placed on our website.

COMMISSION COMMENTS: None.

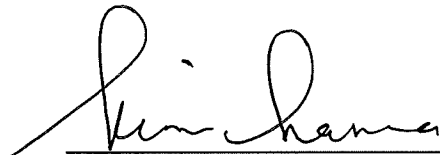
STAFF COMMENTS: Ray Anderson stated that the final City Council readings have not yet been completed for the Chapter 31 Update. He stated that the last reading will be held at the last City Council meeting in January of 2015.

MOTION TO ADJOURN:

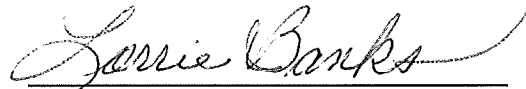
MOTION: (Miller/Hallock) to adjourn the meeting.

VOTE ON MOTION: 5 - 0 (PASSED UNANIMOUSLY.)

The meeting adjourned at 7:18 p.m.



Kim Hanna, Chairperson
Historic Preservation Commission



Lorrie Banks, Recording Secretary
Department of Planning & Housing

