

POST OFFICE BOX 335, JEROME, ARIZONA 86331 (928) 634-7943 FAX (928) 634-0715

#### REGULAR MEETING OF THE TOWN OF JEROME

**DESIGN REVIEW BOARD** 

DATE: Monday, November 13, 2017 TIME: 7:00 pm PLACE: JEROME CIVIC CENTER 600 Clark St., JEROME, ARIZONA 86331

### **MINUTES**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Design Review Board and to the general public that the Design Review Board will hold the above meeting in Council Chambers at Jerome Town Hall. Members of the Design Review Board will attend either in person or by telephone, video or internet conferencing. The Design Review Board may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3).

#### ITEM 1: CALL TO ORDER/ROLL CALL

Chair Mark Venker called the meeting to order at 7:00 p.m.

Mr. Dabney called roll. Present were Chair Mark Venker, Brice Wood, Vice Chair John Schroeder and Mike Parry. Staff present were Kyle Dabney, Zoning Administrator and Joni Savage, Deputy Clerk/Minute Taker.

# ITEM 2: APPROVAL OF MINUTES: Minutes of February 27, 2017 and October 9, 2017 Mr. Dabney got advice from the attorney to approve the minutes of February 27, 2017.

Mr. Wood recommends that there is a provisional approval.

Mr. Dabney got advice from the attorney. The two persons that were there affirm that the minutes are accurate and for the quorum we have the other members vote in reliance on that affirmation.

Mr. Wood commented, "Even better."

Mr. Parry made a motion to approve the minutes of February 27, 2017and it was seconded by Vice Chair Schroeder.

Mr. Wood said he would certainly move to support that. The minutes were unanimously approved.

Chair Venker noted the spelling and grammar was exceptional on the minutes.

Mr. Wood concurred it was a long and intricate discussion and he's glad to see it got recorded.

Chair Venker made the motion to approve the minutes of October 9, 2017 and was seconded by Brice Wood. The minutes were unanimously approved.

ITEM 3: PETITIONS FROM THE PUBLIC — This time is NOT for discussion on Agenda items. Please make comments when that item is on the floor. Please complete a request form with your name and subject and submit to the Chair. When recognized by the Chair, please come to the front and state your name. Please observe the three minute time limit per speaker pursuant to the Town Code. The DRB may not discuss or take action on any comments under this agenda item other than to ask questions.

-There were no petitions from the public.

**ITEM 4: INSTALLATION OF NEW ROOF** 

APPLICANT: NANCY STEWART

ADDRESS: 216 LOWER GULCH CROSSING.

OWNER OF RECORD: ABOVE

CONSTRUCTED: 1945

ZONE: AR

APN: 401-06-155

The applicant is seeking approval for a new roof. This is replacing roll-on with metal roofing.

The applicant was not present.

Mr. Dabney said the reason he brought it before the board was because it was a change in the material. It would be changed to metal roofing if approved. He showed the board a sample.

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Mr. Parry inquired as to the age of the house.

Chair Venker noted it was built in 1945.

Mr. Parry noted that it was prior to 1952 and asked if they had beige roofs in 1945.

Mr. Dabney said good question.

Vice Chair Schroeder said no, they did not. Not in this town.

Mr. Parry believes they should look at a historic color if going to metal.

Mr. Wood stated in 1945 there were a lot of shake roofs which he would not encourage these days. Nor does SHPO, they encourage metal roofs.

Mr. Parry agreed with that, but did they have colored metal roofs in 1945.

Mr. Wood, Vice Chair Schroeder and Chair Venker do not have a problem with the color and they feel it would just disappear (fade into the surroundings).

#### Mr. Wood moved to approve the new roof as presented.

Mr. Parry commented it was too dark.

Chair Venker seconded the motion and passed with 4 ayes, 0 nays and 0 abstentions.

#### ITEM 5: MAINTENANCE AND IMPROVEMENTS TO A SINGLE-FAMILY HOME

APPLICANT: PHILLIP SCHULTZ AND COLLEEN GIBBONS CONSTRUCTED 1946

ADDRESS: 700 HULL RD ZONE: R1-5

OWNER OF RECORD: PHILLIP SCHULTZ

APN: 401-08-028C

SECOND OWNER: COLLEEN GIBBONS

The applicant is seeking approval to replace the balcony deck and railing, add 4x4 support posts to cantilevered portion of house, add small portico over a doorway, replace 2 wooden steps with cement steps, replace screen door and replace wood siding in front of porch with railing.

The applicant was not present.

Mr. Dabney explained the only problem he had was the removal of the screened in porch. He made a call to SHPO to make sure it wouldn't harm the historic status and they don't care that the screen porch is being removed. SHPO is fine with it. They are using materials that match in that neighborhood.

Mr. Wood said it wasn't clear to him, would the whole porch be screened in.

Mr. Dabney explained it is currently screened in and that the screen will be removed.

Chair Venker commented it will look great.

Vice Chair Schroeder said he's okay with it especially since Mr. Dabney had contacted SHPO.

Ms. Anne Bassett thinks it will be looking more historic by taking the screened porch off. She showed her drawing of the home from 1983 to the Board.

Mr. Wood introduced Ms. Bassett to the Board, stating she is a long-time resident of Jerome.

Mr. Parry commented on the fireplace and how nice it looked.

Mr. Dabney said they did not plan on doing anything with the fireplace.

Vice Chair Schroeder commented on the quality of the drawings they had submitted.

Mr. Parry moved to approve the improvements as presented. Vice Chair Schroeder seconded. The motion passed with 4 ayes, 0 nays and 0 abstentions.

#### **ITEM 6: FUTURE AGENDA ITEMS**

Vice Chair Schroeder reiterated he really liked that Mr. Dabney had checked with SHPO ahead of time as it makes

Page 2 of 4

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their job a lot easier.

#### **ITEM 7: ADJOURN**

<u>Vice Chair Schroeder made a motion to adjourn and it was seconded by Mr. Wood. The motion carried unanimously and the meeting adjourned at 7:11 p.m.</u>

Approval on next page.

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1/1//	Respectfully submitted by Joni Savage on December 11, 2017.
Approved: Design Review Board Chair	
Attest:  Design Review Board Vice Chair	Date: 12/11/17