

**Historic Preservation Board
December 2, 2010
Minutes & Proceedings**

The Historic Board was called to order by Chairman Robbi Correa.

The following members were present: Lynda Little Crabill, Elizabeth van Rensberg, Mark Miles and Larry Beaton. The following member was absent: Robert Goodwin.

Staff present: Director of Building & Zoning Debbie Banks and Recording Secretary Deena McCamey.

Approval of Minutes - Motion made by Ms. Crabill to approve the November 4th, 2010 minutes with second by Ms. van Rensberg. All those present voted affirmative, motion passed.

OLD BUSINESS - None

NEW BUSINESS-

Case HB 10-36 **Address:** 618 Emmett Street
 Applicant: Jacqueline Smith
 Request: For a Certificate of Appropriateness for Pool with enclosure.

Brian Kurtz, with Living Water Pools, 102 Kelo Ct., Interlachen, stated this will be an inground swimming pool with either a bronze or white colored enclosure, whatever the Board will approve. He said the homeowners have not picked a specific color.

Mr. Miles asked what “temporary” meant on the application.

Mr. Kurtz said it meant it would not be a permanent enclosure; it could be removed at anytime.

Motion-made by Ms. Crabill to approve the inground pool with bronze enclosure with second made by Mr. Miles. All those present voted affirmative. Motion passed.

Other Business – Ms. van Rensberg said she was working with a homeowner on the North Side with the TIF/HIP program and asked if the house had pressure treated lattice would the homeowner need to apply for a COA to paint it.

Ms. Banks said yes since there will be a change of appearance, it would need a COA.

All Board Members agreed.

Motion-to adjourn by Mr. Beaton.

Meeting adjourned at 4:45pm.