



**CITY OF WINTER PARK
HISTORIC PRESERVATION BOARD**

9:00 a.m.
July 8, 2015
Commission Chambers
401 Park Avenue South

MINUTES

1. Call to order. The meeting was called to order at 9:05 a.m.

Present: Vice-Chair Rebecca Talbert, Candace Chemtob, Louise Sprimont, Phil Wood, Laura Armstrong, Bill Segal and Phil Kean. Absent: Genean MacKinnon Also Present: City Attorney Thu Pham. Staff: Senior Planner Lindsey Hayes, and Recording Secretary Lisa Smith.

2. Approval of Minutes.

Motion made by Mr. Wood, seconded by Mrs. Armstrong to approve the May 13th meeting minutes. Motion carried unanimously.

Public Comments:

No one wished to speak. Public comment was closed.

Action Items:

COR 15-006 Request by Samuel and Catherine Bowers to replace the windows at their property at 1500 Berkshire Avenue. Individual resource listed in Winter Park Register of Historic Places. Zoned R-1A. Parcel ID #12-22-29-6432-13-160.

Senior Planner Lindsey Hayes presented the staff report. She explained that the property owners are reporting high energy bills and issues with cooling the house. Mr. and Mrs. Bowers are requesting a certificate of review to replace the windows with PGT SH5400 vinyl single hung type with grids in the upper sash. The existing window openings would be preserved. The proposed window selection's six over one style and sash type opening mechanism is in keeping with the original. The wood frame screen will also be replaced. Ms. Hayes recommended that the applicant sell or donate the removed sashes and screens for reuse elsewhere. She noted that 17 emails of support have been received for this application. Staff recommendation was for approval.

The applicants and a representative from the window company were present; however, they chose not to address the Board. The applicant did have a sample of the window to show the Board. No one from the public wished to speak concerning this request. Public Hearing closed.

Motion made by Mr. Segal, seconded by Mr. Wood to approve the request with the condition recommended by staff that the applicant sell or donate the removed sashes and screens for reuse elsewhere. Motion carried unanimously.

The Board received the following public comments concerning the item.

Pitt Warner commented that he feels that the process of designating a single home to the registry should be voluntary decision made by the individual homeowner, but feels that the district concept will be harmful to property rights and owners and should be given more consideration.

Sally Flynn, 1400 Highland Road, commented that the forums were wonderful and offered the public the most input. She encouraged the Board members to listen to the audio and move quickly to get the proposed ordinance to the City Commission.

3. New Business.

- Review process update.

Ms. Hayes provided an update of the proposed amendments to the Historic Preservation Ordinance. She explained that at the 6/22 City Commission, the City Commission directed that any ordinance amendments or wrap-up of the process come before them at the November 12th meeting. She detailed the timeline proposed by staff which includes special meetings and additional community forums. Ms. Hayes and the senior board members provided the new board members with an overview of process the historic preservation ordinance amendments have gone thru to date. Ms. Hayes responded to Board member questions and concerns.

- Introduction to the City of Winter Park & Florida Master Site File mapping services.

Keith Gerhartz, the City's GIS Manager, gave the Board members a live presentation on the City's mapping capabilities.

4. Adjournment. There was no further business. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary