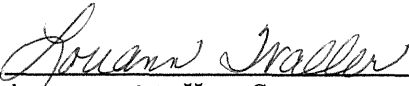


Page 2  
Historic District Board of Review  
May 30, 2007

  
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Louann Waller, Secretary

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**HISTORIC DISTRICT BOARD OF REVIEW**

Minutes

June 25, 2007

**The City of Madison Historic District Board of Review held a regular meeting on Monday, June 25, 2007 at 6:30 p.m. in City Hall. Jerry Massie, chairman, presided over the meeting with the following board members present: Jerry Yarnetsky, Jeff Brautigam, Dirk Cheatham, and Tony Hertz. Also present were: Jim Storm, Building Inspector; Mary Jean Stotts, attorney; and Louann Waller, secretary. Absent was: Paul Davis.**

There were no additions or corrections to the minutes from the April meeting (no quorum for the May, 2007 meeting). J. Brautigam made the motion to approve the minutes – seconded by T. Hertz – roll call – all ayes. *Minutes stand approved as recorded and distributed.*

**New Applications:**

- 1. Larry Graves – C. of A. to repair and cover shipboard siding with vinyl siding, replace downspouts repair window and frame with new wood frame, and replace metal awnings with cloth, or similar material on existing window.**

**Location: 407 E. Second St.                      Zoned: Central Business District (CBD)**

Mr. Graves presented his application clarifying for T. Hertz that the plan is to change one window – has been covered up. J. Brautigam asked Mr. Gray if he will install siding where the chipboard ... This is correct per Mr. Gray.

In regards to the awnings, Mr. Gray said he hasn't yet found anything. J. Massie asked Mr. Gray if he plans to use cloth awnings. Mr. Gray said he looked at some awnings in North Vernon last week - they didn't really satisfy him but might be reasonable. J. Massie then asked Mr. Gray if he intends to just put the awnings over the two windows that have them now. Mr. Gray answered "No" will put over the windows on the east side and on the front – upstairs and down – right now just have them on the downstairs front. However, due to cost, Mr. Gray said he probably won't do it (the awnings) – not sure yet. In response to J. Massie's question, Mr. Gray said he is leaning towards canvas. J. Yarnetsky clarified with Mr. Gray that the plan is to install awnings over every single window on the front and east side of the house. Mr. Gray said it will probably be too much to do, but if he can find them at a reasonable price, he would like to do it. Mr. Gray advised the board that he does not have anything to present to the board (that shows the material and style). J. Yarnetsky asked Mr. Gray if he had considered internal shades. Mr. Gray answered that he does have mini blinds but they don't do much good.

**Page 2**  
**Historic District Board of Review**  
**June 25, 2007**

Mr. Gray again said that the awnings may be cost prohibitive. Ultimately, Mr. Gray requested to withdraw the awning request and will reapply if and when he finds something he likes.

J. Massie said basically what the board is looking at is to repair and cover the chipboard siding with vinyl siding; change the downspouts (continue with round); and repair window and frame.

No further questions or comments from the board. No questions or comments from the audience.

Roll call – all ayes. ***Application approved to repair and cover the chipboard siding with vinyl siding; change the downspouts (continue with round); repair window and frame.***

2. **Robert and Pamela Schoenstein- C. Of A. to install eight new 2 over 2 vinyl windows and to demolish or remove storage shed.**

**Location: 411 E. Fourth St.**

**Zoned: Historic District Residential (HDR)**

***Application tabled per request of applicant.***

**Business – Old or New:**

T. Hertz advised that the filling station at the bridge has been remodeled (outside) and the owners did not come before the HDBR. J. Storm said he would bring them before the next HDBR meeting. T. Hertz requested J. Storm to go by and look at the building – now looks like a log cabin. J. Storm said he would send the owner a certified notice.

No further business to come before the board.

J. Yarnetsky made the motion to adjourn – seconded by J. Brautigam.

Meeting adjourned at 6:45 p.m.

**BY ORDER OF THE HISTORIC DISTRICT BOARD OF REVIEW**

  
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 Louann Waller, Secretary