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3. Rick Grote – C. of A. to install solar panels on the rear roof elevations.
Location: **1029 W. Second St.** Zoned: **Heavy Manufacturing (M-2)**

B. Peach showed photos provided by the applicant and explained the changes proposed by the applicant. Rick Grote was present.

M. Pittman and T. Stark asked about the roof’s ability to support the weight of solar panels. N. Schell stated the project would require a building permit and if any deficiencies were noticed, they would be addressed.

T. Stark asked for public comment and noted.

Certificate of Appropriateness Findings of Fact Worksheet

Building Element	Guideline Page #	Discussion
New Construction – Energy Retrofits	112-114	<p><i>M. Pittman</i> – The rear addition is non-historic and the visibility will be limited from where the panels will be on the roof and not readily visible from the street. The project is in conformance.</p> <p><i>S. Palmer</i> – I agree for the same reasons.</p> <p><i>T. Stark</i> – I agree for the same reasons.</p> <p><i>C. Rogers</i> – I agree.</p> <p><i>O. McCall</i> – I agree for the same reasons.</p>

T. Stark asked for a motion. S. Palmer made the following motion, “Based on the preceding findings of fact, I move the Madison Historic District Board of Review grant a COA for the proposed installation of solar panels on the rear roof elevations as requested by Rick Grote.”

Seconded by M. Pittman.

Roll Call:

- T. Stark Approved
- M. Pittman Approved
- O. McCall Approved
- S. Palmer Approved
- S. Rogers Approved

Old/New Business:

B. Peach showed the HDBR the proposed new COA form format change and approved COA sign to be posted at any job site. T. Stark asked for public comment.

T. Stark requested a motion to approve the new form and sign and O. McCall so moved.

Seconded by M. Pittman.

Roll Call:

- T. Stark Approved
- M. Pittman Approved
- O. McCall Approved
- S. Palmer Approved

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S. Rogers Approved

HDBR also reviewed the changes to the approval guide denoting staff review and HDBR review criteria.

Staff Report:

January 2023 Fast-Track Applications

Applicant	Address	COA
Jae Wood	108 E. Main St.	Amend previous COA to include 72"x30" aluminum sign
Rick Cole	752 Jefferson St.	Replace 6 existing wood windows w/ 2 aluminum clad picture windows on south façade
Mark Viterna	526 Walnut St.	Replace existing vinyl siding w/ Cementous siding, replacement metal door with wood & glass door, & vinyl windows w/ aluminum clad wood windows
Joel Storm	810 E. Second St.	Replace existing aluminum siding w/ Cementous siding 3-5" reveal

January 2022 COA Review

Applicant	Address	COA	Completion Status
William Peckinpugh Chad Gray	912 W. First St. 928 Park Ave.	Addition of doors & windows ADA ramp & doors	In progress Yes
Louis Joyner/ John Morgan Matthew & Daniel Chandler	403 W. First St. 111 E. Second St.	Porch columns & roof modifications Replace windows, overhead door w/ double doors & sidelites, install awning/sign, install 2 new doors on east & south, add 6 windows, build shotgun rear addition, rebuild east porch, replace 2 eastern windows w/ sliding glass doors, add 1 window on eastern, demolish the single-story frame addition on rear, build additional second story	In progress Yes
Van Crafton & Trevor Crafton	422 St. Michael's Ave.		Yes

C. Rogers made a motion to adjourn the meeting – seconded by S. Palmer.

Meeting adjourned at 6:38 p.m.

BY ORDER OF THE MADISON CITY HISTORIC DISTRICT BOARD OF REVIEW


Tom Stark, Vice-Chairman 2022

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Mike Pittman, Vice-Chairman



Brooke Peach
Historic Preservationist

