

July 28, 2015 West End Board Meeting

The following board members were present:

Mark Lively
Stan Hill
Jo Ann Mount
David Elam
Clint Buss
John Merschel

Others in attendance:

Bill Gibson
Lisa Elam
Jeffrey Sowers

Minutes of the 6/23/15 meeting were approved with some name corrections.

In the treasure's absence Mark gave the treasury report. The association has \$12,922 in the checking account. (?)

Mark gave the ARTSfest report. There are 53 juried artists. 5 food trucks have committed. Advertising is underway. There are no volunteers at this time so Mark will try to illicit some volunteers from the West End.

There was a discussion about how to reach the neighborhood about the HRC guidelines in order to avoid so many after the fact approval requests. The Association does not want to be thought of as confrontational & negative so we would like to be proactive in getting the information to our neighbors before problems occur.

We moved on to HRC business. Jeff Sowers presented the planned house renovation project for 1211 W. 4th St. The planned addition will be at the rear of the house & will not be visible from the street. The board endorsed the project.

1224 W. 1st St. Request: Retention of paint on stone wall & concrete walkway & steps. The board agreed that allowing the painted wall to stay as is with the agreement that it is not to be painted again is the best plan under the circumstances.

1040 West End Blvd.: There are extensive exterior repairs underway & the board endorses the improvements that are being done & the overall quality of the work.

171 West End Blvd. (non-contributing): The board endorses the renovations & encourages the continuation of the improvements. There was a request for clarification on the window replacements.

864 W. 4th St.: Request installation of roof solar modules & roof replacement. Since it is not expected to be visible from the front, there were no objections.

141-143 West End Blvd. (non contributing duplex): After-the-fact window replacements. The concern is that the windows are vinyl.

916 W. 4th St, Wachovia building: Request after-the-fact roof replacement. The tile roof is being replaced with shingle. The staff denied & the board definitely concurred.

1418 Glade St.: After-the-fact window replacement. The side & rear windows will be vinyl & the front windows will be wood. The board supports the plan.

1410 1st St.: After-the-fact installation of vinyl windows. The board concurs that this is a clear violation. It cannot be approved.

Augsburg rezoning request. The board has endorsed grandfathering the request so that the day care center can operate.

Hanes Park task force update: Over 60 people attended the public input meeting & there was opportunity for discussion & exchange of ideas. There will be a draft plan in September & the plan will be completed by the end of the calendar year.

The meeting was adjourned.

Respectfully submitted,
Jo Ann Mount
Secretary