

## **Historic Preservation Committee November 19, 2019 Regular Meeting Minutes**

Voting Commission Members present: Connie O'Connell, Clyde Ensor, Dan Fultz, Katie Greene, Bill Wilkinson, Doug Schmitt, Greta Chessler.

Non-voting Commission Members present: Bill Wetherton, Chairman, Mary Easterling, Recording Secretary.

Visitors: Arnie Mueller, Susan Hewitt, Matt Torgerson

Meeting called to order at 6:02 p.m.

Minutes from the October 15, 2019 meeting were read. Greene made a motion to approve as read, Chessler seconded. The minutes were approved unanimously.

### **Old Business:**

Katie Greene is still trying to touch base with Alan Higgins from CRA who has moved to Michigan. She is also trying to get in touch with Cynthia with the city of Louisville's Preservation Commission. She will report back any progress at the December meeting.

Ms. Stoughton, who presented in September, will provide her presentation to City Hall to be used as a guide for future presenters.

Bill Wetherton has been corresponding with Jim Williams about replacement windows. Jim wanted to replace his windows but the cost was prohibitive. Bill suggested Jim repair his windows instead of replace. They shared information and Jim was able to restore his windows at a greatly reduced price. Greta Chessler added that Mike Banis (502) 407-1867 is good for restoration and renovation of windows and rotten wood.

### **New Business:**

Susan Hewitt, 11811 Hazelwood Road

Susan Hewitt would like to change approved porch plans from three columns to one column. It is set up for screening and three columns will be difficult for sight lines and furniture placement. She would like to build the porch as drawn in the original plans. Wilkinson moved to approve columns as drawn on original plans, Fultz seconded and the proposal was approved unanimously.

Matt Torgerson, 901 Shady Lane

Matt Torgerson wants to replace old windows and add a four-board fence. He will use Quaker Historic Windows. Wilkinson wants to make sure the exact same eight over eight windows are replaced - not inserts. A full outside grill is necessary. Motion to approve by Bill Wilkinson to have full removal and replacement windows, O'Connell seconded and the motion passed unanimously.

### **Four-board Fence**

Torgerson wants to add a four-board fence down the southern property line next to the log cabin home and across the front of the property along Shady Lane to define his property. Greene asked if any trees will be removed. Torgerson stated no trees will be removed. He will eventually paint the fence black. Greene motions to approve as presented and Chessler seconded. The Motion was approved unanimously.

Bill Wetherton, 2016 Homewood Drive

Bill wants to replace the roof on his home. Bill will replace with a GAF Timberline black shingle 50-year roof. Chessler moved to approve the roof as presented, Greene seconded. The motion passed unanimously.

Visitor Arnie Mueller spoke about his plans to create an Historic Preservation Commission in Taylorsville, Kentucky and asked for advice on grants and setting up historic guidelines.

Greene made a motion to adjourn the meeting, Chessler seconded the motion. The motion passed unanimously and the meeting adjourned at 6:50 p.m.