

**CITY OF PASS CHRISTIAN, MISSISSIPPI
HISTORIC PERSERVATION COMMISSION**

REGULAR MEETING

March 13, 2019

BE IT REMEMBERED that the Historic Commission of the City of Pass Christian, Mississippi, met on the above date at 113 Davis Avenue, Pass Christian, Mississippi, at 6 p.m.

Present: Chair. Margaret Jean Kalif, Commissioners Dorothy Roberts, Ann James, Scott Naugle, Amy Wood, Melissa Wagner, Nonnie DeBardeleben, Danny Taylor, and Jenny Nicaud arrived at Old Business (she did not vote on any applications).

Excused Absence: n/a

Unexcused Absence: n/a

There being a quorum present to transact business of the Commission, the following proceedings were had and done:

Adoption of Minutes: December 12, 2018

Discussion: Chair. Kalif pointed out a couple of grammatical corrections, and Commissioners Wood added that Commissioner Nicaud had recused herself and left the room for agenda item f.

Motion to Approve: A *Motion* was made by Commissioner Naugle with the grammatical corrections and Commissioner Nicaud's recusal of agenda item f.

Second: Commissioner Roberts

Vote: Commissioners DeBardeleben and Taylor abstained as they did not attend the December 2018 Meeting, and the remaining Commissioners voted to Approve. The Motion carried.

New Business:

- a. Courtesy Review, Residential Guesthouse & Fencing (T3E Estate & T3R Single-Family Residential Zones), Crane Builders as agent of John S Adams, 543 E Scenic Drive, Parcel #0413D-03-015.000.**

Discussion: Chairperson Kalif introduced the project.

Jimmy Crane described the project and stated that the drawings will be updated to fix the roof pitch. There will be a four-foot black aluminum fence along the front with a gate for vehicular access, and additional fencing in the back yard to contain the dogs.

Chair. Kalif stated that the Historic Commission has been allowing aluminum and vinyl fencing.

Motion to Approve: A *Motion* was made by Commissioner DeBardeleben to approve the Courtesy Review with the updated roof pitch and the proposed black aluminum fencing.

Second: Commissioner Taylor

Vote: Unanimous

- b. Residential House (T4L Limited Mixed-Use Zone), Sapphire Homes as agent of BNB2, LLC, 101 Whispering Oak Drive (Lot 18), Parcel #0313G-03-031.000.**

Discussion: Chairperson Kalif introduced the project.

John Price, the contractor, described the house and that it would be similar to the other houses they have built on Whispering Oak Drive with a brick base and hardie board siding. The color will be different, a lighter shade of blue from Benjamin Moore's Historic Collection of paint.

Motion to Approve: A *Motion* was made by Commissioner Roberts to approve the house as submitted.

Second: Commissioner Naugle

Vote: Unanimous

- c. Ratify Minor Repairs (T4L Limited Mixed-Use Zone), Jeffrey Steiner & Amy S Sheffield, 309 E Scenic Drive, Parcel # 0313H-02-010.000.**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A Motion was made by Commissioner Taylor to approve the ratification as submitted.

Second: Commissioner James

Vote: Unanimous

- d. Ratify Minor Repairs & Paint (T3E Estate & T3R Single-Family Residential Zones), G Ed Macdiarmid, 607 E Scenic Drive, Parcel #0413D-03-005.000.**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A Motion was made by Commissioner Taylor to approve the ratification as submitted.

Second: Commissioner Wagner

Vote: Unanimous

- e. Ratify Flagpole (T3E Estate Zone), Avra E & Michael P O'Dwyer, 743 E Scenic Drive, Parcel #0413C-02-017.000.**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A Motion was made by Commissioner Wagner to approve the ratification as submitted.

Second: Commissioner Naugle

Vote: Unanimous

- f. Ratify Garage (T3E Estate & T3R Single-Family Residential Zones), Ken Edgerly as agent of Binaya R Mishra, 753 E Scenic Drive, Parcel # 0413C-02-015.000.**

Commissioner Wood recused herself.

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A Motion was made by Commissioner Roberts to approve the ratification as submitted.

Second: Commissioner Naugle

Vote: Unanimous (Wood recused)

g. Ratify Porch Repairs (T3E Estate & T3R Single-Family Residential Zones), Thomas E Jr. & Renee D Phares, 957 E Scenic Drive, Parcel #0412O-02-029.000.

Commissioner Taylor recused himself.

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A Motion was made by Commissioner Wood to approve the ratification as submitted.

Second: Commissioner Wagner

Vote: Unanimous (Taylor recused)

h. Ratify Front ADA Compliant Door & Paint Colors (T4+ Mixed-Use Zone), Jourdan Nicaud as agent of Billups Breakfast Oxford LLC, 110 W Scenic Drive, Parcel #0313H-02-079.000.

Discussion: Chairperson Kalif introduced the project and requested that the historic paint brand, name and number be submitted for the blue paint listed in the application.

Motion to Approve: A Motion was made by Commissioner Roberts to approve the ratification as submitted.

Second: Commissioner Wagner

Vote: Unanimous

Old Business:

Commissioner Nicaud arrived at 6:20pm.

Commissioner DeBardeleben asked for an update on the pink door at 811 E Scenic Drive.

Chair. Kalif explained that the applicant submitted an application and will be submitting the paint brand, name and number soon.

Commissioner Wood asked about the pool that was previously approved at 767 E Scenic Drive, and what she should tell people that ask her about ratified projects when the Commission often goes several months in between meetings.

Commissioner Taylor responded that the pool is well screened by the existing carport, shed and the plantings. And, when people ask him about projects that have been administratively approved, I just call

the Chair or City Planner to get and relay the information. It doesn't happen all the time, but when it does it is easy to handle.

Chair Kalif agreed with Commissioner Taylor and added that she does not want administratively approved COA's to be emailed out to the Commissioners prior to the meeting packet, as it's a burden on an already overtaxed Code Office and it could inadvertently lead to conversations via email that break the open meeting laws.

Other Business/Public Comment: n/a

Adjournment: Commissioner Naugle made a motion to adjourn the meeting at 6:45pm

Second: Commission Wood

Vote: Unanimous