



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes-**DRAFT** MARIETTA HISTORIC BOARD OF REVIEW

Terry G Lee, Chairman
Ray Worden, Vice Chairman
David Freedman, Secretary
Rebecca Nash Paden, Board Member
Christopher G. Brown, Board Member
Dorothy Woodruff, Board Member
Stacy Smith, Board Member
Ashley J. Williams, Board Member
Johnny M. Walker, City Council At Large Appointment

Tuesday, January 2, 2018

5:30 PM

Marietta City Hall 4th Floor Conf. Room

Present: Terry G. Lee, Ray Worden, Christopher G. Brown, Rebecca Paden (PHONE), Johnny Walker, Dorothy Woodruff, David Freedman

Absent: Stacy Smith, Ashley J. Williams

Staff Present:

Rusty Roth, Development Services Director
Shelby Little, Planning & Zoning Manager (Minutes Taker)
Jasmine Chatman, Zoning Administrator
Robin Osindele, Urban Planner
Alvin Huff, Project Manager
Clyde Kiess, Code Enforcement
Gregg Litchfield, Board Attorney

NOTE: Applicant and those in favor have a total of 15 minutes to make their presentation to the Board. Applicant may reserve any portion of this time for rebuttal. All those in opposition have a total of 15 minutes to present comments to the Board.

CALL TO ORDER:

Chairman Lee called the meeting to order at 5:32 PM

Requested clarification from Board Attorney to verify that meetings can be cancelled if there are no items on the agenda.

Confirmation was provided by Board Attorney.

MINUTES:

20180031 Regular Meeting Minutes

Review and Approval of the December 4, 2017 Historic Board of Review Regular Meeting Minutes.

Approved and Finalized

BUSINESS:

20161227 Disclosure from Historic Board of Review Member Stacy Smith

This is a disclosure for any application that comes before the Historic Board of Review for Herbert S. Goldstein Family Limited Partnership, PMG Investors LLC, Marietta Properties, LLC, Mary Goldstein or PMG Whitlock Ave, LLC or where one of the above entities is shown as the owner. Philip M. Goldstein owns and or is general partner and/or manager for the above entity or entities. I am a tenant of Philip M. Goldstein who is an owner, manager and/or general partner of the above entity.

20161339

Disclosure from Historic Board of Review Member Ashley J. Williams

This is a disclosure for any application that comes before the Historic Board of Review for JTAD Partnership. I, Ashley J. Williams, own and/or am a general partner and/or manager for the above entity or entities which include the following properties: 90 Marietta Station Walk-Spring Restaurant, 34 Mill Street-Thaicoon & Sushi Bar LLC, 26 Mill Street-Stockyard Burger & Bones LLC, 24 Mill Street-Nobles Metales, 22 Mill Street-Epiphany Health Studio, Inc., 10 Mill Street-Paul's Pot Pies, LLC, 65 Church Street-The Keeping Room/Church Street Mkt, 67 Church Street-Options Design P, 73 Church Street-Wilson Brothers Jewelers, 77 Church Street-Square Threads, 81 Church Street-Hair Art Day Spa.

Discussion:

Chairman Lee noted the changes to the Historic Board of Review calendar specifically the April 30th and July 30th meeting location changed from Council Chamber to the 4th floor conference room.

Discussed with Johnnie Walker the new make-up of the City Council including the chairs of the various committees.

Chik-fil-A - staff reported there is nothing new regarding this project. Per Alvin Huff - the project will not go forward due to problems with access, curb cuts etc.

Disclosure - Chairman Lee was contacted by and met with an individual (Joe Uhl) interested in opening a brew pub on the site of the land owned by Philip Goldstein. Mr. Uhl will need a 30 year lease from Phillip Goldstein. He wanted to understand why the original application submitted by Mr. Goldstein was denied. Chairman Lee explained the rationale.

Discussed the status of the Brew Pub project at the Gone With The Wind Museum site and the relocation of the museum.

Discussed having refreshers- Roberts Rule of Order and Design Guidelines - to be presented to some of the newer members and a refresher for the members that have been serving for a while. Staff will email a link to the design guidelines and provide hard copies as requested.

ADJOURNMENT:

Chairman Lee adjourned the meeting at 5:50 PM

Terry G. Lee, Chairman

Shelby Little, Secretary