

VILLAGE OF FOX POINT
HISTORIC PRESERVATION COMMISSION MEETING
SEPTEMBER 23, 2015

1 A meeting of the Fox Point Historic Preservation Commission was held in Schwemer Hall,
2 7200 N. Santa Monica Blvd., on Wednesday, September 23, 2015 at 5:30 p.m. Roll call was taken
3 by Village Clerk/Treasurer Kelly Meyer. Those present included:

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5 Christine Symchych, Trustee, Chair
6 Sarah Brown
7 Del Wilson
8 Christel Maass
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10 Also present was Village Attorney Eric Larson and Village Clerk Kelly Meyer.

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12 Notice of the meeting was provided to the North Shore Now and to all others as required by
13 State open meetings laws and posted on the official bulletin boards.

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15 **Approval of Minutes of the June 28, 2012 Historic Preservation Commission Meeting**

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17 On motion of Mr. Wilson, seconded by Ms. Maass, and carried unanimously, the
18 Commission approved the minutes of the June 28, 2012 meeting.

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20 **Consideration and possible action concerning an application for a Certificate of**
21 **Appropriateness, for property located at 7328 N Beach Drive, for preservation work**

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23 At Chair Symchych's request, Village Attorney Eric Larson explained briefly the process of
24 Historic Preservation Commission's purpose and role.

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26 Karen Patterson Associate Curator at the John Michael Kohler Arts Center introduced
27 Charles Quagliana, AIA, NCARB, Preservation Architect; Lynn Lucius of Lynn Lucius Consulting;
28 Jennifer Lehrke, AIA, LEED AP, NCARB, President, Principal Architect & Historic Preservation
29 Consultant of Legacy Architecture, Inc.; Jo Bjorkman, Exhibitions Team Lead of John Michael Kohler
30 Arts Center; Karen Patterson, Associate Curator of John Michael Kohler Arts Center; and Bob Short,
31 Associate AIA, Architectural Intern & Historic Preservation Consultant for Legacy Architecture, Inc.,
32 as representatives on the Mary L. Nohl restoration project to seek the Certificate of Appropriateness.

33
34 Jennifer Lehrke outlined the proposed improvements as explained in the letter dated August
35 31, 2015, included tree removal, site regrading and drainage, driveway and parking pad
36 replacement, concrete and pebble stepping stone repair, reconstruction of 1924-1930 portions and
37 screen porch, wood siding and trim repair and exterior painting, exterior wood door repair, wood
38 window repair, steel window replacement, roof replacement, chimney cap repairs and preservation
39 and temporary boxes for protection of exterior artwork.

40
41 Ms. Lehrke indicated that the Village Building Board approved the protective temporary
42 boxes only for the time that the building permit was in effect, and the Building Board said that if the
43 boxes were proposed for any time after the expiration of the building permit, the parties would need
44 to seek separate approval. Because of that, Ms. Lehrke withdrew the request for the Commission
45 to consider the protective temporary boxes for any period of time after the period of construction
46 while the building permit is in effect. Specifically, that part of the application letter dated August 31,
47 2015 that says "however, may be put back in place seasonally to protect some of the more fragile
48 pieces from winter weather" was withdrawn from the application.

49
50 Charlie Quagliana gave a brief description of the restoration of the original cottage addition
51 and answered questions.

52
53 Chair Symchych confirmed with restoration representatives that the railing has not gone
54 before the Building Board and should return to the Building Board for approval.

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56 Lynn Lucius briefly discussed C.S.O.S. from Chicago as the assessors of the art pieces.

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It was the consensus that the Commission marks “agree” on the decision sheet for items 1, 2 and 5; items 3 and 4 are not applicable.

On motion of Sarah Brown, seconded by Del Wilson, and carried unanimously, the Commission based upon these findings of fact, as further described in these minutes, the Commission hereby grants the Certificate of Appropriateness. A copy of the Certificate of Appropriateness approved by the Commission and executed by the Chair is appended to these minutes by reference.

Adjourn

On motion of Christel Maass, seconded by Del Wilson, and unanimously carried, the Historic Preservation Commission adjourned at 6:22 p.m.

Respectfully Submitted,

Kelly A. Meyer, WCMC
Village Clerk

DRAFT