

PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL
Tuesday, March 22, 2016 at 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Meeting was called to order at 6:00 p.m. by Steve Doyle and Lori Gerard called the roll.

Present: Ardis Barber, Nancy Wood, Todd Cooper and Chairman Steve Doyle

Absent: Brian McLane

Also Present: Jeff Phillips, Lorrain Smalligan and Lori Gerard

2. APPROVAL OF THE AGENDA

IT WAS BY MOVED BARBER and supported by WOOD to approve the agenda with correction to remove Election of Chairman.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY COOPER and supported by WOOD to approve the minutes of February 23, 2016 as stated.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

4. PERMIT APPLICATION:

a. 221 & 223 W Main – Lowell Arts

Application was presented for 17 window replacements on the second floor of both buildings. Windows will be one over on double hung to fit in existing openings.

It was questioned what color the windows would be. Lorain Smalligan of Lowell Arts presented a rendering of the proposed color scheme. Window color will be a dark gray and body of building a burgundy color.

IT WAS MOVED BY BARBER and supported by COOPER to approve the windows as presented with exterior color to be determined.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

Grant application was also presented with 3 bids from area builders. It was noted that the Weather Shield aluminum clad windows have been approved on other buildings in the historic district.

IT WAS MOVED BY COOPER and supported by BARBER to approve a 30% grant for 17 Weather Shield replacement windows in the amount of \$20,700. Grant is not to exceed \$6210. Deadline is August 1, 2016.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

IT WAS MOVED BY COOPER and supported by BARBER to approve the paint colors for 221 & 223 W Main as per the rendering provided 3/22/2016.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

5. PROJECT UPDATES.

a. 212 & 223 W Main – paint and roof

Extension has been given until 6/1/2016 on this project.

b. 106 W Main – structure repair/deck

Deadline for project is 5/15/2016

c. 219 E Main – door replacement

Deadline for project is 4/15/2016

6. OLD BUSINESS.

None.

7. NEW BUSINESS.

It was mentioned that Commission Brian McLane is working on another grant application for the Lowell Area Community Fund for the HDC. Grants are due April 15, 2016.

8. PUBLIC COMMENTS.

None.

IT WAS MOVED BY WOOD and supported by COOPER to adjourn at 7:45 p.m.