

**MERIDIAN STREET PRESERVATION
COMMISSION**

October 21, 2008

4:00 p.m.

Library/Conference room (lower level)
Meridian Street United Methodist Church
5500 N. Meridian Street

MEETING AGENDA

I. CALL TO ORDER

~ PUBLIC HEARING ~

**II. REQUESTS FOR CONTINUANCES, SPECIAL REQUESTS AND
WITHDRAWALS**

**III. ORDER OF CASES TO BE HEARD (Final Orders, Continued Cases, and New
Cases)**

1. **3965 North Meridian Street** (*Meridian Street Property*)
Referenced Case No.: #V-MSPC- 08-20 (*New*)
Filed by: Neighborhood Downtown Zoning Assistance, Inc.
General Application Request: Petition for a Prior Approval of a variance to:
 - Erect one commercial ground sign on the southwest corner of the property (not permitted in a D-9 district),
 - Erect one internal directory sign with commercial listing of tenants, and
 - Erect three mechanical/HVAC devices in the southeast corner of the property and located in the south side yard setback.

2. **5060 North Meridian Street** (*Meridian Street Property*)
Referenced Case No.: #MSPC- 08-21 (*New*)
Filed by: Gary and Nancy Whitaker
General Application Request: Petition for a Certificate of Appropriateness to:
 - Install concrete walk, stoop and walkway leading to existing driveway.

3. **5060 North Meridian Street** (*Meridian Street Property*)
Referenced Case No.: #MSPC- 08-22 (*New*)
Filed by: Gary and Nancy Whitaker
General Application Request: Petition for a Certificate of Appropriateness to:
 - Install concrete patio in rear yard near library exit.

IV. APPROVAL OF MINUTES OF COMMISSION MEETINGS - Kathleen Blackham

V. TREASURER'S REPORT – Alice Berger, Treasurer

Next Scheduled Meetings **November 18, 2008** and **December 16, 2008** at 4:00 p.m. in the Library/
Conference room (lower level) of Meridian Street United Methodist Church, 5500 N. Meridian Street.

VI. OTHER BUSINESS / ANNOUNCEMENTS

1. Modification to Rules

IV. ADJOURNMENT