

<p style="text-align:center">MERIDIAN STREET PRESERVATION COMMISSION</p> <p style="text-align:center">October 20, 2009</p> <p style="text-align:center">4:00 p.m. Library/Conference room (lower level) Meridian Street United Methodist Church 5500 N. Meridian Street</p> <p style="text-align:center">MEETING AGENDA</p>
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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. 4226 North Meridian Street

Referenced Case No: #MSPC 09-16 (*New*)

Filed by: Timothy P. Flynn

General Application Request: Petition for a Certificate of Appropriateness to:

- Replace roof gutters and downspouts.
- Replace the 9 house light fixtures in the front with white, non intrusive, canister lights that shine upward and downward to blend in to the house and provide security w/o being obvious during the day or when not in use. 4 in the front - 1 under the porte-cochere - 3 on the garage door side and 1 of at the side entrance.
- Replace the floodlights at the four corners of the house with matching low profile security lighting that shine downward.
- Replace the lighting on the two driveway pediments with low profile security lighting and add low profile security lighting to the two property marker pediments.

2. 5360 North Meridian Street

Referenced Case No: #MSPC 09-17 (*New*)

Filed by: Timothy C. Caress

General Application Request: Petition for a Certificate of Appropriateness to:

- Replace all windows with materials, design and hardware that match the original.
- Replace exterior door on west side of house with materials, design and hardware appropriate to the style of the structure.

3. 4901-4917 North Pennsylvania Street (*Bordering Property*)

Next Scheduled Meetings **November 17, 2009** and **December 15, 2009** at 4:00 p.m. in the Library/Conference room (lower level) of Meridian Street United Methodist Church, 5500 N. Meridian Street.

Referenced Case No.: #V-MSPC- 09-18 (*New*)

Filed by: Cameron F. Clark on behalf of Asset Partners, LLC

General Application Request: Petition for a Prior Approval of a Variance to allow:

The modification of the outdoor seating plan originally approved by the MSPC on June 16, 2009, under Petition # V-MSPC-09-09. The modification entails relocating the majority of the outdoor seating originally planned along the 49th Street side of the site to the Pennsylvania Street side of the site per plans filed with this petition. This change involves a net loss of one (1) onsite parking space. In addition, greenery has been added to the plan in front of the building along Pennsylvania Street.

IV. APPROVAL OF MINUTES OF COMMISSION MEETINGS - Kathleen Blackham

V. TREASURER'S REPORT – Kevin Swiontek, Treasurer

VI. OTHER BUSINESS / ANNOUNCEMENTS

IV. ADJOURNMENT