

**MERIDIAN STREET PRESERVATION
COMMISSION**

February 17, 2009

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 (*Bordering Property*)

Referenced Case No.: #V-MSPC- 08-20 (*Continued*)

Filed by: Neighborhood Downtown Zoning Assistance, Inc.

General Application Request: Petition for a Prior Approval of a variance to:

- Allow for the erection of one directory ground or pylon sign five foot six inches (5'6") tall by seven feet and six inches (7'6") wide , with a setback of fifteen (15) feet from the west right of way line of North Meridian Street on the west side of the property. (not permitted in a D-9 district)
- Allow for the erection of three internal directory signs; one sign being two feet four and one half inches (2' 4 1/2") tall by three feet and one inch (3'1") wide on the northern part of the site being three (3) feet from the south right of way line of East 40th Street; the second sign being four feet and eleven and one half inches (4' 11 1/2") tall by four feet and two inches (4'2") wide on the northern part of the site just to the east of the access easement, located fifteen (15) feet from the south right of way line of East 40th street; and the third sign being four feet and eleven and one half inches (4' 11 1/2") tall by four feet and two inches (4'2") wide located on the southeast corner of the 3965 North Meridian Street property, located thirteen (13) feet from the south property line (all three signs with commercial listing of tenants not permitted and only one internal directory sign permitted per building) and with all three (3) signs exceeding the maximum square footage per tenant (Sign "B" has 3.9 square feet, while only two (2) square feet is permitted and Signs "C" and "D" each sign is 19.14 square feet where only seven (7) square feet is permitted for each sign)
- Allow for the erection of three mechanical/ HVAC devises in the southeast corner of the property and located in the south side yard setback.

2. 5130 North Meridian Street (*Meridian Street Property*)

Referenced Case No.: #MSPC- 09-02 (*Continued*)

Filed by: Janet and Drew Warner

General Application Request: Petition for a Certificate of Appropriateness to:
Replace three sets of French doors and one exterior door on north side of home. All
doors are of same design and materials (solid wood frame with glass panes) as original.

IV. APPROVAL OF MINUTES OF COMMISSION MEETINGS - Kathleen Blackham

V. TREASURER'S REPORT – Alice Berger, Treasurer

VI. OTHER BUSINESS / ANNOUNCEMENTS

1. Modification to Rules

IV. ADJOURNMENT