

<p style="text-align:center">MERIDIAN STREET PRESERVATION COMMISSION June 21, 2011 4:00 p.m. Library/Conference room (lower level) Meridian Street United Methodist Church 5500 N. Meridian Street 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. 4000 North Meridian Street, Unit 10-H

Reference Case No: #MSPC 11-05

Filed by: Fred Owens, on behalf of Abigail Appelt

General Application Request: Petition for Certificate of Appropriateness for:

- Enclosure of an existing balcony with glass and screen structure.

2. 4531 North Meridian Street

Reference Case No: #MSPC 11-06

Filed by: Bobbi Byrnes and Josh Poertner

General Application Request: Petition for Certificate of Appropriateness for:

- Construction of a two-story addition to an existing American Foursquare style home, located between the existing two and a half-story residence and the existing one-story garage. The addition will provide for a covered entry from the garage, expanded mud room, screened porch and half bath. The second story will provide for two bedrooms, full bath, and laundry room.

The addition would maintain as many of the existing architectural components as possible, such as the third floor dormer facing east. The existing bay windows would be removed and incorporated into the south wall of the addition.

Material and details, where structurally feasible, will match the existing structure, such as the brick veneer, freeze board/brackets, roof overhangs, and roof shingles.

Proposed window would be Marvin, Ultimate double hung, exterior clad units.

- Removal of the chain link fence along Meridian Street and replacement with a wooden fence, with lattice top, to match the existing fence.

- Removal of existing shrubs along the foundation and replacement with smaller shrubs of the same species.
- Installation of soffit lighting on the west and south facing soffits.

IV. APPROVAL OF MINUTES OF COMMISSION MEETINGS - Kathleen Blackham

V. TREASURER'S REPORT – Kevin Swiontek, Treasurer

VI. OTHER BUSINESS / ANNOUNCEMENTS

IV. ADJOURNMENT