

MERIDIAN STREET PRESERVATION COMMISSION

March 19, 2019

4:00 p.m.

Conference Room (Upper Level)
Meridian Street United Methodist Church
5500 North Meridian Street

MEETING AGENDA

I. CALL TO ORDER

~ PUBLIC HEARING ~

II. INTRODUCTIONS—Ed Fujawa, new Commission member (BTNA); Matt Jones, new co-chair (MSF)

III. REQUESTS FOR CONTINUANCES, SPECIAL REQUESTS AND WITHDRAWALS

IV. NEW BUSINESS

4155 North Meridian Street

Reference Case No. MSPC-19-02

Filed by: Jamie Donnelly and Anthony Shanks

General Application Request: Certificate of Appropriateness

- Construct a new in-ground pool
- Construct a brushed concrete patio between the pool and existing garage
- Construct a white-stained privacy fence with gate between pool and the street
- Construct lattice panels for screening (pool equipment and AC units)

5050 North Meridian Street

Reference Case No. MSPC-19-03

Filed by: Lynn Klus and Chris Golightly

General Application Request: Certificate of Appropriateness

- Remove existing stamped concrete driveway and replace with new concrete pavers.

IV. APPROVAL OF MINUTES OF COMMISSION MEETINGS – MSPC, 1.15.19

V. TREASURER'S REPORT - Michael Dunn

VI. NEW / OLD BUSINESS – Shannon Norman

- Website update/discussion
- Memberships
- Appointment update—Warleigh representative

VII. ADJOURNMENT