



**Meeting Minutes**  
**Historic and Architectural Review Board (HARB)**  
**June 6, 2019**  
**Portlock Galleries at SoNo – 3815 Bainbridge Blvd.**

**ROLL CALL**

**HARB Members Present:** Scott Davis; Ed Conner; Marilee Peterson; Ellsworth Spicher; Joe Maguire; David Schleeper.

**Staff:** Meredith H. Jacobi, Legal Counsel – City Attorney’s Office; Doug Kupka, Carlos Rodriguez and Pam Witham – Development and Permits, Code Compliance Division; Nathen Lamb – Recording Secretary, Planning Department.

Vice-Chair M. Peterson called the meeting to order at 5:34 p.m.

**MINUTES**

Approval of the April 4, 2019 regular meeting minutes were approved; approval of the May 2, 2019 regular meeting minutes were approved.

**REGULAR AGENDA**

**1104 Jackson Street**

Original Request

- New application for expired PLN-CAPP-2018-094 to repaint front porch white and floor Louisburg Green (HC-113), repair and repaint window trim white, repaint trim on home white, replace missing shutter on 2nd floor window, and repaint shutters (HC-113); ***motion to approve application as submitted made by S. Davis, and seconded by E. Conner, all members present voting yes.***

**1312 Seaboard Avenue**

Original Request

- Replace metal roof and front porch roof with charcoal black architectural grade asphalt shingles, applicant amends application to demolish both chimneys, keep porch roof, and use shingles in weathered wood to match existing shingles; ***motion to approve application as amended made by S. Davis, and seconded by M. Peterson, all members present voting yes.***

**Old Business**

None

**New Business**

**1. Elections**

***Motion to elect J. Maguire as Chair made by D. Schleeper, and seconded by S. Davis, all members present voting yes. Motion to re-elect M. Peterson as Vice-Chair made by S. Davis, and seconded by E. Spicher, all members present voting yes.***

**Committee Reports**

None

**Zoning Inspection Status Report**

None

**Legal Guidance**

None

**Administrative Approvals**

N. Lamb reported fifteen (15) administrative approvals – all like for like.

**Public Input**

None

**ADJOURNMENT:** The regular meeting adjourned at 6:47 p.m.

**MEETING MINUTES APPROVED:** \_\_\_\_\_ July 9, 2019 \_\_\_\_\_