



**Meeting Minutes
Historic and Architectural Review Board (HARB)
August 6, 2020
Portlock Gallery – 3815 Bainbridge Blvd.**

ROLL CALL

HARB Members Present: Chair – Joe Maguire, Tammi Amick, Edd Connor, and Ellsworth Spicher, Scott Davis, and David Schleeper.

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

Chair J. Maguire called the meeting to order at 5:33 p.m.

MINUTES

Approval of the July 2, 2020 regular meeting minutes; ***motion to approve minutes as submitted by D. Schleeper, and seconded by E. Connor, all members present voting yes.***

Approval of the July 23, 2020 special meeting minutes; ***motion to approve minutes as submitted by E. Spicher, and seconded by T. Amick, all members present voting yes.***

CONSENT AGENDA

None

REGULAR AGENDA

1205 Park Avenue

Original Request

- Install 8x8x8 shed in rear yard; ***motion to approve application as submitted made by E. Spicher, and seconded by S. Davis, all members present voting yes.***

1436 Seaboard Avenue

Original Request

- Upgrade roof and replace metal portions with architectural asphalt shingles, replace windows, and install new front door; HARB adds stipulation to use 2-over-2 vinyl windows with raised profile grids, ***motion to deny application as submitted made by T. Amick, and seconded by D. Schleeper, motion fails, motion to approve made by S. Davis, and seconded by E. Spicher, four members present voting yes, two opposed.***

1416 Rodgers Street

Original Request

- After-the-fact sidewalk installation; ***motion to approve application as submitted made by E. Spicher, and seconded by S. Davis, five (5) members present voting yes, one opposed.***

1517 Rodgers Street

Original Request

- Replace front yard walkway with brick pavers, HARB adds stipulation to use reclaimed brick and to not exceed 3 ft. in width; ***motion to approve application with stipulation made by S. Davis, and seconded by E. Spicher, five (5) members present voting yes, one opposed.***

Old Business

None

New Business

None

Committee Reports

None

Zoning Inspection Status Report

None

Legal Guidance

None

Administrative Approvals

N. Lamb reported four (4) administrative approvals – all like for like.

Public Input

None

ADJOURNMENT: The regular meeting adjourned at 6:45 p.m.

MEETING MINUTES APPROVED: _____ September 3, 2020 _____