



**Meeting Minutes
Historic and Architectural Review Board (HARB)
November 5, 2020
Portlock Gallery – 3815 Bainbridge Blvd.**

ROLL CALL

HARB Members Present: Vice-Chair Marilee Peterson, Tammi Amick, David Schleeper, Scott Davis, Ellsworth Spicher, and Edd Connor.

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

Vice-Chair M. Peterson called the meeting to order at 5:42 p.m.

MINUTES

Approval of the October 1, 2020 regular meeting minutes; ***motion to approve minutes as submitted by D. Schleeper, and seconded by T. Amick, all members present voting yes.***

Committee Reports

None

Administrative Approvals

N. Lamb reported nine (9) administrative approvals, all like for like repairs.

Zoning Report

None

Legal Guidance

None

Old and New Business

Speaker rules adoption tabled and continued to the next regularly scheduled HARB meeting.

CONSENT AGENDA

1234 Chesapeake Avenue

Original Request

- Install black metal porch step railing; ***motion to approve application as submitted made by T. Amick, and seconded by E. Spicher, all members present voting yes.***

REGULAR AGENDA

1106 Park Avenue

Original Request (via Microsoft Teams)

- After-the-fact awning removal, porch railing removal, and front door installation; install vinyl siding in HC-170 Stonington Gray, replace porch floor with composite; applicant amended application to install white decorative wood balusters nominal 2 1/4 in. and remove porch floor and windows replacement from application; ***motion to approve application as amended made by D. Schleeper, and seconded by E. Spicher, all members present voting yes.***

1134 Rodgers Street

Original Request

- Replace after-the-fact stained glass window, and repair/repaint front porch concrete steps like for like; ***motion to approve application as submitted made by T. Amick, and seconded by E. Spicher, all members present voting yes.***

1128 Seaboard Avenue

Original Request

- Propose new porch railing for new construction home approved per PLN-CAPP-2020-093, HARB stipulates that either of the two proposed styles shall be approved (2 1/4 x 2 1/4 nominal decorative balusters or 2 x 4 nominal balustrade with square columns); ***motion to approve application with stipulation made by E. Spicher, and seconded by D. Schleeper, one (1) member abstained, all other members present voting yes.***

1122 Rodgers Street

Original Request

- Remove chimneys from roof; applicant absent; ***motion to continue application as submitted made by D. Schleeper, and seconded by T. Amick, all members present voting yes.***

1508 Seaboard Avenue

Original Request

- Install new vinyl siding in an approved Benjamin Moore Historic Collection color similar to Louisburg Green (HC-113), and wrap integral decorative trim in white metal; ***motion to approve application with approved color made by E. Spicher, and seconded by D. Schleeper, all members present voting yes.***

1118 Rodgers Street

Original Request

- Install new garage door; ***motion to approve application made by S. Davis, and seconded by E. Spicher, two (2) members opposed, four (4) members present voting yes.***

Public Input

None

Closed Session

Motion to enter into a closed session by S. Davis, and seconded by T. Amick, all members present voting yes. Motion to reopen regular meeting made by S. Davis, and seconded by T. Amick, all members present voting yes.

ADJOURNMENT: The regular meeting adjourned at 8:00 p.m.

MEETING MINUTES APPROVED: _____ December 3, 2020 _____