



Meeting Minutes
Historic and Architectural Review Board (HARB)
January 7, 2021
Portlock Gallery at SoNo

ROLL CALL

HARB Members Present: Chair Joe Maguire, Vice-Chair Marilee Peterson, Tammi Amick, Scott Davis, Clarence Conner, David Schleeper, and Ellsworth Spicher.

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

Chair J. Maguire called the meeting to order at 5:34 p.m.

MINUTES

Approval of the December 3, 2020 regular meeting minutes; ***motion to approve minutes as submitted by E. Spicher, and seconded by M. Peterson, all members present voting yes.***

Committee Reports

None

Administrative Approvals

N. Lamb reported five (5) administrative approvals, all like for like repairs.

Zoning Report

None

Legal Guidance

None

Old and New Business

Speaker rules were discussed as presented; ***motion to approve by T. Amick and seconded by E. Spicher, all members present voting yes.***

CONSENT AGENDA

None

REGULAR AGENDA

1421 Chesapeake Avenue

Original Request

- Replace metal roof with architectural grade asphalt shingles; ***motion to deny application as submitted made by T. Amick, and seconded by C. Conner, all members present voting yes.***

1425 Rodgers Street

Original Request

- After the face vinyl installation and reconstruction of front facade; ***motion to continue application to February meeting by J. Maguire and seconded by C. Conner, all members present voting yes.***

1001 Holly Avenue

Original Request

- Replace asbestos roof shingles with architectural grade asphalt shingles; ***motion to approve application as submitted by E. Spicher and seconded by S. Davis, six (6) board members voting yes, one (1) opposed.***

Public Input

None

ADJOURNMENT: The regular meeting adjourned at 6:40 p.m.

MEETING MINUTES APPROVED: 2/4/2021