



**Meeting Minutes  
Historic and Architectural Review Board (HARB)  
July 1, 2021  
Public Safety Operations Center**

**ROLL CALL**

**HARB Members Present:** Chair Joseph Maguire, Vice Chair Marilee Peterson, Gerald Martin, Tammi Amick, and Ellsworth Spicher

**Staff:** Joshua Johnson, Legal Counsel – City Attorney’s Office; Carlos Rodriguez, Code Compliance – Development and Permits; Mark Woodward, Comprehensive Planning Administrator – Planning Department; and Kevin Finn, Senior Planner – Planning Department.

Chair Joseph Maguire called the meeting to order at 5:35 p.m.

**MINUTES**

Approval of the June 3 2021 regular meeting minutes; *motion to approve minutes as amended with corrected spelling of T. Amick’s name made by M. Peterson and seconded by T. Amick, all members present voting yes.*

Approval of June 17 2021 special meeting minutes; *motion to approve minutes as submitted by E. Spicher and seconded by G. Martin, all members present voting yes.*

**Committee Reports**

None

**Administrative Approvals**

B. Camras reported eight (8) administrative approvals, all like for like repairs.

**Zoning Report**

None

**Old and New Business**

J. Johnson presented and distributed Council approved speaking rules to be implemented at August 5<sup>th</sup> meeting, signed by himself and J. Maguire

**CONSENT AGENDA**

None

**REGULAR AGENDA**

**1001 Holy Avenue**

Original Request

- Reissue PLN-CAPP-2020-133; *motion to reissue COA made by T. Amick and seconded by E. Spicher, all members present voting yes.*

**903 Park Avenue**

Original Request

- Exterior home renovations; *motion to approve application as amended made by J. Maquire and seconded by M. Peterson, T. Amick and E. Spicher voting yes, G. Martin opposed.*

**1441 Chesapeake Avenue**

Original Request

- Metal to shingle roof replacement; *motion to deny application made by T. Amick and seconded by E. Spicher,*

*all members present voting yes.*

**Public Input**

None

**Legal Guidance**

J. Johnson provided sample motion sheet to board members and provided clarification on speaking rules.

**ADJOURNMENT:** The regular meeting adjourned at 7:36 p.m.

**MEETING MINUTES APPROVED:** \_\_\_\_\_