



**Special Meeting Minutes
Historic and Architectural Review Board (HARB)
January 14, 2019
Planning Dept. Conference Room – 306 Cedar Rd.**

ROLL CALL

HARB Members Present: Rich Wethington – Chair; Marilee Peterson – Vice Chair; Ed Conner; Joe Maguire; and Scott Davis.

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

Chair Wethington called the meeting to order at 5:30 p.m.

REGULAR AGENDA

1442 Chesapeake Avenue

Original Request

- Front of porch to achieve 24" of visible height, reduce front porch stairs to 3 per plans provided, remove front porch railing, and add 1' of brick on sides of porch skirt and foundation to match approved elevations, ***motion to approve application as amended made by M. Peterson, and seconded by J. Maguire, all members present voting yes.***

1136 Seaboard Avenue

Original Request

- Replace roof with charcoal color architectural grade asphalt shingles, replace siding w/ 4.5" vinyl clapboard in Cape Cod Gray, replace soffits/trim in white vinyl, use square white gutters, replace replacement windows with one-over-one white vinyl windows with aluminum trim in white, remove bottom floor small window (wall off), replace and raise bottom floor bathroom window with like window, re-frame and reuse front door, strip and repaint all porch components in Coventry Gray HC-169, ***motion to approve application as amended made by J. Maguire, and seconded by M. Peterson, all members present voting yes.***

ADJOURNMENT: The special meeting adjourned at 6:11 p.m.

MEETING MINUTES APPROVED: _____ February 7, 2019 _____