



**Meeting Minutes**  
**Historic and Architectural Review Board (HARB)**  
**May 2, 2019**  
**Portlock Galleries at SoNo – 3815 Bainbridge Blvd.**

**ROLL CALL**

**HARB Members Present:** Scott Davis; Joe Maguire; Ellsworth Spicher, David Schleeper; Tammi Amick; and Ed Conner.

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

Recording Secretary N. Lamb called the meeting to order at 5:32 p.m. and opened the floor for the Board to nominate a Chairman *pro-tem*; ***motion to nominate J. Maguire as Chairman pro-tem made by S. Davis, and seconded by D. Schleeper, all members present voting yes.***

**MINUTES**

Approval of the March 7, 2019 regular meeting minutes were approved; approval of the April 4, 2019 regular meeting minutes were not approved and were moved to the regularly scheduled meeting in June for approval.

**REGULAR AGENDA**

**1225 Jackson Street**

Original Request

- Install a concrete driveway; ***motion to approve application as submitted made by D. Schleeper, and seconded by E. Spicher, all members present voting yes.***

**1312 Seaboard Avenue**

Original Request

- Replace metal roof and front porch roof with charcoal black architectural grade asphalt shingles, applicant amends application to demolish the chimney toward the front of the home; ***motion to approve application as amended made by E. Spicher, and seconded by S. Davis, tie vote does not carry,*** applicant to come back next month and provide an inspection report, ***motion to continue application made by J. Maguire, and seconded by D. Schleeper, all members present voting yes.***

**Old Business**

None

**New Business**

**1. Elections**

***Motion to continue elections to the June regularly scheduled meeting made by J. Maguire, and seconded by D. Schleeper, all members present voting yes.***

**Committee Reports**

None

**Zoning Inspection Status Report**

None

**Legal Guidance**

None

**Administrative Approvals**

N. Lamb reported ten (10) administrative approvals – all like for like.

**Public Input**

None

**ADJOURNMENT:** The regular meeting adjourned at 6:23 p.m.

**MEETING MINUTES APPROVED:** \_\_\_\_\_ June 6, 2019 \_\_\_\_\_