



**Meeting Minutes
Historic and Architectural Review Board (HARB)
September 19, 2019
Portlock Gallery – 3815 Bainbridge Blvd.**

ROLL CALL

HARB Members Present: Joe Maguire; Ed Conner; Marilee Peterson; David Schleeper; Ellsworth Spicher; and Scott Davis.

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

Chair J. Maguire called the meeting to order at 5:36 p.m.

MINUTES

Approval of the August 1, 2019 regular meeting minutes; ***motion to approve minutes with no amendments made by D. Schleeper, and seconded by E. Connor, all members present voting yes.***

CONSENT AGENDA

1119 Seaboard Avenue

Original Request

- Replace rotten/damaged wood as needed (keep porch columns), install new vinyl siding in an approved Benjamin Moore Historic Collection color, install new 2-over-2 vinyl windows with exterior raised muntins; ***motion to approve application as submitted made by D. Schleeper, and seconded by E. Connor, all members present voting yes.***

903 Park Avenue

Original Request

- New application for previously approved PLN-CAPP-2019-118, remove rear portion of house, replace with two story addition (keep exterior chimney), install 2-over-1 white vinyl windows- left and right elevation, use wood clapboard siding, repaint foundation like for like; ***motion to move application to regular agenda made by D. Schleeper, and seconded by E. Spicher, all members present voting yes.***

REGULAR AGENDA

903 Park Avenue

Original Request

- New application for previously approved PLN-CAPP-2019-118, remove rear portion of house, replace with two story addition (keep exterior chimney), install 2-over-1 white vinyl windows- left and right elevation, use wood clapboard siding, repaint foundation like for like, applicant to come back next month for new application for new siding; ***motion to approve application as submitted made by M. Peterson, and seconded by E. Spicher, all members present voting yes.***

1108 Ohio Street

Original Request

- Applicant agrees to amend application to replace front door with craftsman style 3 by 2 or similar style rectangular glass panels; ***motion to approve application as amended made by D. Schleeper, and seconded by S. Davis, all members present voting yes.***

1416 Chesapeake Avenue

Original Request

- Cover asbestos shingles with 4.5" vinyl dutch lap siding in Louisburg Green HC-113 applicant agrees to come back next month for soffits and fascia, remove jalousie windows and replace with 2-over-2 white vinyl windows and new siding, cover window on back left side of house with new siding, replace side porch/stoop with vinyl railing and composite steps, replace front porch columns with composite material in same style/color applicant agrees to amend application to remove this item from agenda and come back next month; ***motion to approve application as amended made by J. Maguire, and seconded by E. Spicher, three (3) members present voting yes, one (1) member present opposed.***

1115 Park Avenue

Original Request

- Install new 4.5" vinyl dutch lap wedgewood siding, applicant amends application to add repair and replace damaged porch components like for like, wrap trim and fascia with white vinyl, replace windows with 2-over2 white vinyl raised muntins profile windows; ***motion to approve application as amended made by J. Maguire, and seconded by D. Schleeper, three (3) members present voting yes, one (1) member absent.***

Old Business

None

New Business

None

Committee Reports

None

Zoning Inspection Status Report

None

Legal Guidance

None

Administrative Approvals

N. Lamb reported three (23) administrative approvals – all like for like.

Public Input

None

ADJOURNMENT: The regular meeting adjourned at 7:53 p.m.

MEETING MINUTES APPROVED: October 3, 2019