



**Meeting Minutes
Historic and Architectural Review Board (HARB)
September 3, 2020
Portlock Gallery – 3815 Bainbridge Blvd.**

ROLL CALL

HARB Members Present: Chair – Joe Maguire, Vice-Chair Marilee Peterson (via GoToMeeting), Tammi Amick, and Ellsworth Spicher.

Staff: Meredith H. Jacobi, Legal Counsel – City Attorney’s Office; Pam Witham (via GoToMeeting), and Carlos Rodriguez, Code Compliance – Development and Permits; and Nathen Lamb, Recording Secretary – Planning Department.

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

MINUTES

Approval of the August 6, 2020 regular meeting minutes; ***motion to approve minutes as submitted by E. Spicher, and seconded by J. Maguire, all members present voting yes.***

CONSENT AGENDA

None

REGULAR AGENDA

1421 Chesapeake Avenue

Original Request

- After-the-fact replacement of attic window with vinyl window, front door replaced with steel door with decorative glass, remove gable fascia trim, and paint metal roof with Black Slate Flat Multi-Surface Exterior Roof Paint; HARB added the following stipulations: replace attic window with one-over-one double hung windows with half-moon top cover in vinyl, replace front gable fascia like for like, and install a craftsman style door; ***motion to approve application with stipulations made by J. Maguire, and seconded by E. Spicher, all members present voting yes.***

1121 Rodgers Street

Original Request

- Replace metal roof with architectural asphalt shingles, replace porch roof with metal, and demo rear chimney, applicant absent; ***motion to continue application as submitted made by T. Amick, and seconded by D. Schleeper, all members present voting yes.***

1400 Chesapeake Avenue

Original Request

- Replace front porch floor, repair railing and columns, and repaint like for like; replace side yard staircase in same style; ***motion to deny application in part made by T. Amick, motion died, motion to deny application in part made by J. Maguire, and seconded by E. Spicher, two (2) members voting no, two (2) members voting yes, motion died, motion to approve in part made by J. Maguire, seconded by E. Spicher, three (3) members present voting yes, one (1) opposed.***

1128 Seaboard Avenue

Original Request

- Reapprove PLN-CAPP-2020-022, and install single lite craftsman style door, applicant amends application to use HC-80 Bleeker Beige for siding color, and to install a 6 lite craftsman style door; ***motion to approve application with stipulation made by J. Maguire, and seconded by T. Amick, all members present voting yes.***

Old Business

None

New Business

None

Committee Reports

None

Zoning Inspection Status Report

None

Legal Guidance

M. Jacobi reminded HARB to adopt Speakers Rules.

Administrative Approvals

N. Lamb reported one (1) administrative approval, which was a like for like repair.

Public Input

Kellie Alexander of 1336 Chesapeake Avenue advocated that the applicants of 1400 Chesapeake Avenue find proper replacement boards for their porch floor.

ADJOURNMENT: The regular meeting adjourned at 7:47 p.m.

MEETING MINUTES APPROVED: _____ October 1, 2020 _____