

**Commission for Historical and Architectural Preservation
Meeting Minutes
January 11, 2022**

The Public Hearing of the Commission for Historical and Architectural Preservation (CHAP) commenced at 12:59 on January 11, 2022. *This hearing was held virtually due to COVID-19.*

1. **ROLL CALL** – This meeting was chaired by Tom Leibel. Roll was called and the following commissioners were in attendance:

	Present	Absent
Tom Liebel	x	
Ann Powell	x	
Aaron Bryant	x	
Jill Dennis	x	
Laura Penza	x	
John Bullock	x	
Anath Ranon	x	
Matthew Mosca		x
Jim French	x	
Kate Edwards	x	

2. **APPROVAL OF MINUTES FOR December 14th, 2021**

Motion made by:	Ranon
Seconded by:	Edwards
Commission Vote: Approve	

	For	Against	Abstain	Absent
Tom Liebel				
Ann Powell	x			
Aaron Bryant	x			
Jill Dennis	x			
Laura Penza	x			
John Bullock				x
Anath Ranon	x			
Matthew Mosca				x
Jim French	x			
Kate Edwards	x			
Total	7			2

3. 600 North Howard Street (Mount Vernon Historic District)

Request:	Final Review – Renovate historic building and add two-story vertical addition
Petitioner:	Blank Slate LLC
Staff Presenter:	Anthony Stewart
Staff Recommendation:	<p>Approval. Staff recommends approval of the design with the following conditions,</p> <ul style="list-style-type: none"> • Staff does not recommend the use of composite material for 2nd and 3rd story bay on façade. The applicant should use a material that can more accurately replicate the historic design of that bay. The applicant can use physical and photographic evidence to rebuild/recreate the two-story bay. The applicant should retain and restore any components of the historic storefront can be restored. • The applicant should provide more information about the proposed graphic on the south wall. • The applicant should provide more information on the proposed windows and spandrel material. • The applicant should provide more information on roof deck railing.
Additional Speakers:	Alex Aaron, Jimmy Drummond, Michelle Fowler, Nicole King
Motion made by:	Powell
Seconded by:	Ranon
Motion:	<p>Follow Staff recommendation with following conditions:</p> <ul style="list-style-type: none"> • Present a color study with lighter color for addition • Present details of East façade (Howard St. façade) • Provide additional details of canopy • Return to staff with input from CHAP architectural committee

Tom	Liebel
Ann	Powell
Aaron	Bryant
Jill	Dennis
Laura	Penza
John	Bullock
Anath	Ranon
Matthew	Mosca
Jim	French

For	Against	Abstain	Absent
x			
x			
x			
x			
x			
x			
			x
x			

Kate Edwards
Total

x			
8			1

Adjourn: 1:47 PM