#### Commission for Historical and Architectural Preservation Meeting Minutes June 14, 2022

The Public Hearing of the Commission for Historical and Architectural Preservation (CHAP) commenced at <u>1:04</u> on June 14, 2022.

1. <u>**ROLL CALL**</u> – This meeting was chaired by <u>Harry Spikes</u>. Roll was called and the following commissioners were in attendance:

	Present	Absent
Harry Spikes	Х	
Ann Powell	Х	
Gary Rodwell	Х	
Jill Dennis	Х	
Kuo Pao Lian	Х	
John Bullock	Х	
Nichole Battle	Х	
Katherine Good	Х	
Peter Morrill	Х	
Kate Edwards	Х	
Garrett Power		Х
Sara Langmead	Х	

### 2. APPROVAL OF MINUTES FOR May 10th, 2022

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	Motion made by:	Bullock			
	Seconded by:	Battle			
	Commission Vote: Approve				

		For	Against	Abstain	Absent
Harry	Spikes				
Ann	Powell	х			
Gary	Rodwell	х			
Jill	Dennis	Х			
Kuo Pao	Lian	Х			
John	Bullock	х			
Nicole	Battle	х			
Katherine	Good	х			
Peter	Morrill	х			
Kate	Edwards	Х			
Garrett	Power				Х
Sara	Langmead	Х			
	Total	10			1

## 3. <u>CONSENT AGENDA</u>

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Request: Applicant: Staff Presenter: Staff Recommendation:	1006 Hollins Street (Union Square Historic District) Proposal: Reconstruct and expand three-story rear addition Applicant: Aureon Johnson Staff: Tyriq Charleus Staff Recommendation: Approval
Motion made by:	Morrill
Seconded by:	Dennis
Motion:	Move

		For	Against	Abstain	Absent
Harry	Spikes				
Ann	Powell	Х			
Gary	Rodwell	Х			
Jill	Dennis	Х			
Kuo Pao	Lian	Х			
John	Bullock	Х			
Nicole	Battle	х			
Katherine	Good	х			
Peter	Morrill	Х			
Kate	Edwards	Х			
Garrett	Power				х
Sara	Langmead	Х			
	Total	10			1

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Request:	Approval of Revisions to Design Guidelines		
Staff Presenter:	Stacy Montgomery		
Staff Recommendation:	Approval. See Staff report.		
Additional Speakers:			
Motion made by:	Good		
Seconded by:	Battle		
Motion:	Approve staff Recommendation		

## 4. <u>Revisions to Historic Preservation Design Guidelines</u>

		For	Against	Abstain	Absent
Harry	Spikes				
Ann	Powell	х			
Gary	Rodwell	х			
Jill	Dennis	X			
Kuo Pao	Lian	X			
John	Bullock	X			
Nicole	Battle	X			
Katherine	Good	X			
Peter	Morrill	X			
Kate	Edwards	х			
Garrett	Power				Х
Sara	Langmead	Х			
	Total	10			1

Request:	Final Review - Construct a new five-story building		
Applicant:	Tamir Ezzat		
Staff Presenter:	Eddie Leon		
Staff Recommendation:	Final Approval. See Staff report.		
Additional Speakers:	Tamir Ezzatt		
Motion made by:	Good		
Seconded by:	Edwards		
Motion:	<ul> <li>Approve staff recommendation with the following conditions:</li> <li>Eliminate lap siding, and panel rest of building</li> <li>Reconsider 4th floor loggia area/material/design on inset panel on return elevationx</li> <li>Create more balanced entry for commercial area</li> <li>Better distinguish between residential and commercial space</li> <li>Lighten appearance of 4<sup>th</sup> floor/remove contrast</li> <li>Final details to return to staff.</li> </ul>		

## 5. 517 South Broadway (Fells Point Historic District)

		For	Against	Abstain	Absent
Harry	Spikes				
Ann	Powell	Х			
Gary	Rodwell	Х			
Jill	Dennis	X			
Kuo Pao	Lian	Х			
John	Bullock	х			
Nichole	Battle	X			
Katherine	Good	X			
Peter	Morrill	X			
Kate	Edwards	х			
Garrett	Power				Х
Sara	Langmead	X			
	Total	10			1

Request:	Updated Concept Review – Construct two-story single-family house
Applicant:	Isak Bakaev
Staff Presenter:	Eddie Leon
Staff Recommendation:	Concept Approval. See Staff report.
Additional Speakers:	Isak Bakaev, Dawn Taylor, Jerry Gaylord, Lawrence Campbell
Motion made by:	Lian
Seconded by:	Edwards
Motion:	Disapprove proposal and come back with revised plans

# 6. <u>3603 Sequoia Avenue (Ashburton Historic District)</u>

		For	Against	Abstain	Absent
Harry	Spikes				
Ann	Powell	Х			
Gary	Rodwell	Х			
Jill	Dennis	Х			
Kuo Pao	Lian	Х			
John	Bullock	Х			
Nichole	Battle	Х			
Katherine	Good	Х			
Peter	Morrill	Х			
Kate	Edwards	Х			
Garrett	Power				х
Sara	Langmead	Х			
	Total	10			1

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Request:	Updated Concept Review – Construct two-story single-family house
Applicant:	Isak Bakaev
Staff Presenter:	Eddie Leon
Staff Recommendation:	Concept Approval. See Staff report.
Additional Speakers:	Jerry Gaylord
Motion made by:	Spike
Seconded by:	
Motion:	

# 7. <u>3605 Sequoia Avenue (Ashburton Historic District)</u>

		For	Against	Abstain	Absent
Harry	Spikes				
Ann	Powell	Х			
Gary	Rodwell	Х			
Jill	Dennis	Х			
Kuo Pao	Lian	Х			
John	Bullock	х			
Nichole	Battle	Х			
Katherine	Good	Х			
Peter	Morrill	Х			
Kate	Edwards	Х			
Garrett	Power				Х
Sara	Langmead	Х			
	Total	10			1

Adjourn: <u>3:50</u>