

**Commission for Historical and Architectural Preservation
Meeting Minutes
July 12, 2022**

The Public Hearing of the Commission for Historical and Architectural Preservation (CHAP) commenced at 1:12 pm on July 12, 2022.

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

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

2. **APPROVAL OF MINUTES FOR June 14th, 2022**

Motion made by:	Katherine Good
Seconded by:	Rodwell
Commission Vote:	

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

3. CONSENT AGENDA

Request: Applicant: Staff Presenter: Staff Recommendation:	<u>National Register Designation for the Barclay/East Baltimore-Midway Historic District</u> Request: Review for Compliance with National Register Criteria for Evaluation Staff Reviewer: Eddie Leon Staff Recommendation: Approval. See Staff Report.
	<u>128 South Gilmor Street (Union Square Historic District)</u> Request: Concept Review - Construct 2 nd story rear addition and rooftop deck Applicant: Balaram Owens Staff Reviewer: Tyriq Charleus Staff Recommendation: Concept Approval. See Staff Report
	<u>123 Warren Avenue (Federal Hill Historic District)</u> Request: Concept Review - Construct rear addition and rooftop deck Applicant: Mark Herbkersman Staff Reviewer: Tyriq Charleus Staff Recommendation: Concept Approval. See Staff Report.
Motion made by:	Garrett Powers
Seconded by:	John Bullock
Motion:	Move consent agenda.

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

4. 30 Poultney Street (Federal Hill Historic District)

Request:	Concept Review - Construct two-story rear addition
Applicant:	Zachary Blanchard
Staff Presenter:	Tyriq Charleus
Staff Recommendation:	Concept Approval. See Staff report.
Additional Speakers:	
Motion made by:	Morrill
Seconded by:	Edwards
Motion:	Approve staff recommendation

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

5. 1017 East Baltimore Street (Jonestown Historic District)

Request:	Concept Review - Add new dormers on the 4 th story and cover roof in standing seam metal
Applicant:	Rosalie Rineheart
Staff Presenter:	Tyriq Charleus
Staff Recommendation:	Concept approval with conditions. See Staff report.
Additional Speakers:	Rosalie Rineheart
Motion made by:	Good
Seconded by:	Rodwell
Motion:	<p>Move staff recommendation of approval of this proposal with the final details to return to staff with the following conditions: 1) The applicant use asphalt shingles that imitate slate in appearance rather than standing seam metal on the new roof. 2) The applicant provides more documentation that the existing cornice is deteriorated beyond repair, and more details about the proposed fiberglass cornice and its ability to replicate the existing cornice details, like the end caps.:</p> <ol style="list-style-type: none"> 1) Delete “asphalt” from staff recommendation 2) Don’t replicate existing cornice as it is not historic, and 3) Explore revising entrance bay dormer window [to make it stand out more].
1)	

Harry Spikes
 Ann Powell
 Gary Rodwell
 Jill Dennis
 Kuo Pao Lian

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

John	Bullock	x			
Nichole	Battle	x			
Katherine	Good	x			
Peter	Morrill	x			
Kate	Edwards	x			
Garrett	Power	x			
Sara	Langmead				x
	Total	10			1

Adjourn: 1:58