

**Commission for Historical and Architectural Preservation  
Meeting Minutes  
August 9, 2022**

The Public Hearing of the Commission for Historical and Architectural Preservation (CHAP) commenced at     1:04     on August 9, 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 July 12th, 2022**

Motion made by:	Dennis
Seconded by:	Good
Commission Vote: Approval	

	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
<b>Total</b>	10			1

**3. CONSENT AGENDA**

Request: Applicant: Staff Presenter: Staff Recommendation:	<p><b><u>2205 Eutaw Place (Eutaw Madison Historic District)</u></b> Request: Concept Review - Construct one-story addition on single story rear ell Applicant: Leah and Daryl Davis Staff: Lauren Schiszik Staff Recommendation: Concept Approval. See Staff Report.</p> <p><b><u>1604, 1606, 1608, 1610, 1612 Lemmon Street (Union Square Historic District)</u></b> Request: Concept Review - Construct a one-story rear addition on each property (5 total) Applicant: Jordan Taylor Staff: Tyriq Charleus Staff Recommendation: Concept Approval. See Staff Report.</p>
Motion made by:	Bullock
Seconded by:	Battle
Motion:	Move approval of 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
	<b>Total</b>	10			1

**4. 6108 Maywood Avenue (Mount Washington Historic District)**

Request:	Reconsideration of proposal to construct front porch based on new information
Applicant:	Scott Bloomberg
Staff Presenter:	Eddie Leon
Staff Recommendation:	Approval. See Staff report.
Additional Speakers:	Scott Bloomberg, Sean Saffron/Smithhouse construction
Motion made by:	Rodwell
Seconded by:	Battle
Motion:	Approve

		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
<b>Total</b>		9		1	1

**5. Sarah Ann Street Historic District - Designation Hearing I**

Request:	Determination if the historic district designation is ready for formal consideration by CHAP
Applicant:	Poppleton Neighborhood Association
Staff Presenter:	Stacy Montgomery
Staff Recommendation:	Approval. Request Staff Prepare a full and proper study with findings of fact for Designation Hearing 2. See Staff report.
Additional Speakers:	Johns Hopkins, Nicole King, Shelly Halsted, Scott Kashnow, Sonia Eaddy
Motion made by:	Rodwell
Seconded by:	Dennis
Motion:	Move to approve

		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
<b>Total</b>		10			1

**6. 513 Old Orchard Road (Ten Hills Historic District)**

Request:	Install Solar Panels on front portion of the roof
Applicant:	Michael Weinrich
Staff Presenter:	Lauren Schiszik
Staff Recommendation:	Approval. See Staff report.
Additional Speakers:	Michael Weinrich, Mary Stuart, Robert O’Hatnick
Motion made by:	Powell
Seconded by:	Good
Motion:	Approve Solar Panel installation [because] roof is not historic fabric, [solar panels] can’t be installed elsewhere, installation is reversible and the project addresses the City’s carbon neutrality and energy goals. The approval is subject to the conditions that the solar panels are centered on the respective portions of the roof.

		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
<b>Total</b>		10			1

Adjourn: 2:59