

Commission for Historical and Architectural Preservation

Meeting Minutes

October 9, 2018

The Public Hearing of the Commission for Historical and Architectural Preservation (CHAP) commenced at 1:10p.m. on October 9, 2018.

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	
Robert Embry	x	
Aaron Bryant	x	
Cynthia Conklin		x
Laura Penza	x	
John Bullock	x	
Larry Gibson		x
Anath Ranon	x	
Matthew Mosca	x	
Jim French	x	
Elizabeth Nix	x	
Kate Edwards	x	
Monica Rhodes	x	

2. **APPROVAL OF MINUTES FOR September 11, 2018**

Motion made by:	Bullock
Seconded by:	Penza
Commission Vote:	Approval

	For	Against	Abstain	Absent
Tom Liebel				
Robert Embry	x			
Aaron Bryant	x			
Cynthia Conklin				x
Laura Penza	x			
John Bullock	x			
Larry Gibson				x
Anath Ranon	x			
Matthew Mosca	x			
Jim French	x			
Elizabeth Nix	x			
Kate Edwards	x			
Monica Rhodes	x			
Total	10			2

3. CONSENT AGENDA

<p>Requests Petitioner Staff Presenter Staff Recommendation</p>	<p><u>41-43 South Arlington Avenue and 1101, 1103, &1105 Hollins Street (Union Square Historic District)</u> Request: Construct Five Three-story Rowhouses Recommendation: Approval of Design Details. See Staff Report. Applicant: South Arlington LLC, Owner (Jim Mills, Owner Representative) Staff: Walter Gallas</p> <p><u>211 West Franklin Street (Howard Street Commercial Historic District)</u> Request: Revised Final Design – Construct Four-story Apartment Building Recommendation: Approval. See Staff Report. Applicant: Urban Design Group Staff: Stacy Montgomery</p> <p><u>City Council Bill 2018-0292 Urban Renewal – Market Center - Amendment</u> Request: Review and Respond to City Council Bill 18-0292 Recommendation: No objection with recommendation for study and updating. Applicant: Baltimore City Council Staff: Stacy Montgomery</p>
<p>Motion made by:</p>	<p>Bolluck</p>
<p>Seconded by:</p>	<p>Penza</p>
<p>Motion:</p>	<p>Approve items as presented</p>

Tom Liebel
 Robert Embry
 Aaron Bryant
 Cynthia Conklin
 Laura Penza
 John Bullock
 Larry Gibson
 Anath Ranon
 Matthew Mosca
 Jim French
 Elizabeth Nix
 Kate Edwards
 Monica Rhodes
Total

For	Against	Abstain	Absent
x			
x			
			x
x			
x			
			x
x			
x			
x			
x			
x			
10			2

4. 1209 North Calvert Street (Mount Vernon Historic District)

Request:	Alterations to Rear Elevation, Construct Garage and Rooftop Deck
Petitioner:	Twopoint Studio, LLC
Staff Presenter:	Caitlin Audette
Staff Recommendation:	Approval. See Staff Report.
Additional Speakers:	Kathleen Lechleiter, James Rutley, Al Barry
Motion made by:	Penza
Seconded by:	Ranan
Motion:	Move Staff Recommendation of approval of the alteration as it is on the rear of the building will be minimally visible from the public right-of-way. Staff recommends all final details be reviewed by staff.

		For	Against	Abstain	Absent
Tom	Liebel				
Robert	Embry	x			
Aaron	Bryant	x			
Cynthia	Conklin				x
Laura	Penza	x			
John	Bullock	x			
Larry	Gibson				x
Anath	Ranon	x			
Matthew	Mosca	x			
Jim	French	x			
Elizabeth	Nix	x			
Kate	Edwards	x			
Monica	Rhodes	x			
	Total	10			2

5. 719-723 West Pratt Street (Ridgely’s Delight Historic District)

Request:	Concept Review – Rehabilitate Four-story Building and Two Facades and Incorporate into a Six-story Apartment Building
Petitioner:	Kann Partners
Staff Presenter:	Eddie Leon
Staff Recommendation:	Approval. See Staff Report.
Additional Speakers:	Al Barry, Annette Hopkins, Deb O’Neil
Motion made by:	Embry
Seconded by:	Bryant
Motion:	<p>Move staff recommendation of Approval of Concept Designs of Height, Massing and Scale [and consider the following items]:</p> <ul style="list-style-type: none"> • Staff recommends that the applicant explore simplifying the façade cornice level of the east addition. • Staff recommends extending the façade plane to meet the top floor level. • Staff recommends that Final Design Plans return to the full Commission.

Tom	Liebel
Robert	Embry
Aaron	Bryant
Cynthia	Conklin
Laura	Penza
John	Bullock
Larry	Gibson
Anath	Ranon
Matthew	Mosca
Jim	French
Elizabeth	Nix
Kate	Edwards
Monica	Rhodes
	Total

For	Against	Abstain	Absent
x			
x			
			x
x			
x			
			x
x			
x			
x			
x			
x			
10			2

Meeting Adjourned – 1:53 PM