

Commission for Historical and Architectural Preservation

Meeting Minutes

May 8, 2018

The Public Hearing of the Commission for Historical and Architectural Preservation (CHAP) commenced at _____ on May 8, 2018.

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

	Present	Absent
Tom Liebel	x	
Donna Cypress		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	
Wendi Redfern-Curtis	x	

2. **APPROVAL OF MINUTES FOR April 10, 2018**

Motion made by:	Conklin
Seconded by:	Penza
Commission Vote:	Approve

	For	Against	Abstain	Absent
Tom Liebel				
Donna Cypress				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			
Wendi Redfern-Curtis	x			
Total	8			4

3. May 8, 2018 Close Session Disclosure

Time of Closed Session:	12:30 pm	Place:	Department of Planning
Purpose(s):	To obtain legal counsel about the project at 7-11, 13-15 W. Eager Street and 919 Cathedral Street (Mount Vernon).		
Members who voted to meet in closed session:	Liebel, Embry, Bryant, Conklin, Penza, Gibson, French, Nix, Redfern-Curtis		
Persons attending closed session:	Eric Holcomb, Caitlin Audette, Lauren Schiszik, Walter Gallas, Eddie Leon, Stacy Montgomery, Laurie Feinberg, Eric Tiso, Adam Levine, Aaron Degraffenreidt		
Authority under §3-305 for the closed session:	§3-305(b)(7): To consult with counsel to obtain legal advice.		
Topics actually discussed:	Legal issues regarding the project at 7-11, 13-15 W Eager Street and 919 Cathedral Street in Mount Vernon		
Actions taken:	None	Each recorded vote:	None

		For	Against	Abstain	Absent
Tom	Liebel				
Donna	Cypress				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			
Wendi	Redfern-Curtis	x			
	Total	8			4

4. 26 South Arlington Avenue (Union Square Historic District)

Request:	Renovate Hollins Market Shed Building
Petitioner:	War Horse Cities (Jim Mills)
Staff Presenter:	Walter Gallas
Staff Recommendation:	Approval, with final details on materials to be approved by staff. See Staff Report.

Additional Speakers:	Anna Castro, Robert Meyer, Daniel Roddenberg, Karen Fritz, Thomas Hams
Motion made by:	Embry
Seconded by:	Bryant
Motion:	Move Staff Recommendation

Tom	Liebel
Donna	Cypress
Robert	Embry
Aaron	Bryant
Cynthia	Conklin
Laura	Penza
John	Bullock
Larry	Gibson
Anath	Ranon
Matthew	Mosca
Jim	French
Elizabeth	Nix
Wendi	Redfern-Curtis
	Total

For	Against	Abstain	Absent
			x
x			
x			
x			
			x
x			
			x
x			
x			
x			
8			4

Meeting Adjourned – ____ 1:40 ____ PM