

Commission for Historical and Architectural Preservation

Meeting Minutes

September 11, 2018

The Public Hearing of the Commission for Historical and Architectural Preservation (CHAP) commenced at 1:10 on September 11, 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	
Kate Edwards	X	

2. **APPROVAL OF MINUTES FOR August 14, 2018**

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

	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			
Total	9			

3. CONSENT AGENDA

<p>Requests Petitioner Staff Presenter Staff Recommendation</p>	<p>2 East Read Street (Mount Vernon Historic District) Request: Construct New Elevator Penthouse and Extend Height of Stair Tower at Roof Applicant: HM Charm City LLC Staff: Caitlin Audette Staff Recommendation: Approval</p> <p>City Council Bill 2018-0252 Urban Renewal – York-Woodbourne Business Area - Amendment Request: Review and Respond to City Council Bill 18-0252 Applicant: Baltimore City Council Staff: Stacy Montgomery Staff Recommendation: No Objection</p> <p>507 South Ann Street (Fells Point Historic District) Request: Demolish Deteriorated One-Story Rear Addition Applicant: Edith Pula Staff: Eddie Leon Staff Recommendation: Approve demolition. Rear wood-frame addition has lost architectural significance.</p> <p>1530 Bolton Street (Bolton Hill Historic District) Request: Construct One-Story Detached Garage at Rear Property Line Applicant: Pete Ma and Rachel Scott Staff: Lauren Schiszik Staff Recommendation: Approval</p>
<p>Motion made by:</p>	<p>Embry</p>
<p>Seconded by:</p>	<p>Bullock</p>
<p>Motion:</p>	<p>Approve Consent Agenda</p>

		For	Against	Abstain	Absent
Tom	Liebel				
Robert	Embry	x			
Aaron	Bryant	x			
Cynthia	Conklin				x
Laura	Penza	x		X (CC Bill)	
John	Bullock	x			
Larry	Gibson	x			
Anath	Ranon	x		X (2 E Read)	
Matthew	Mosca	x			
Jim	French	x			
Elizabeth	Nix	x			
Kate	Edwards	x			
	Total	10 for 507 S Ann 10 for 1530 Bolton 9 for CC Bill 18-0252 9 for 2 E. Read Street			

4. 2320 Mayfield Avenue – St. Matthews United Church of Christ (Baltimore City Landmark)

Request:	Install Telecommunications Equipment on Bell Tower
Petitioner:	Carlton Gilbert, T-Mobile
Staff Presenter:	Lauren Schiszik
Staff Recommendation:	Approval due to FCC Regulations and visual minimization. See Staff Report.
Additional Speakers:	
Motion made by:	Embry
Seconded by:	Penza
Motion:	Move Staff Recommendation

		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			
	Total	10			

5. 1600 Portugal Street (Fells Point Historic District)

Request:	Concept Review – Construct Two-Story Single Family Rowhouse
Petitioner:	Raquel Alsrue
Staff Presenter:	Eddie Leon
Staff Recommendation:	Approval. See Staff Report.
Additional Speakers:	Cliff Addiston
Motion made by:	Bullock
Seconded by:	Bryant
Motion:	Move Staff recommendation with amendments Amendments: Explore height of [garage door] lintel And [install] a recessed paneled roll-up garage door.

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

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

6. 2030 Aliceanna Street (Fells Point Historic District)

Request:	Renovate Building into Retail Space
Petitioner:	Fountain Realty
Staff Presenter:	Eddie Leon
Staff Recommendation:	Approval. See Staff Report.
Additional Speakers:	Denise Whitman, Joel Woolman
Motion made by:	Bullock
Seconded by:	Bryant
Motion:	<p>Move staff recommendation with the following amendments:</p> <p>Move back rooftop screen as far back as possible to minimize the visual impact of metal screen; and [submit] interpretive panel for CHAP staff to review and approve.</p>

		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			
	Total	10			

Meeting Adjourned – 2:00 PM