Historic Preservation Commission
January 24, 2019

Closed Session

Statement: Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article Section § 3-305 (b) (7): this statement is included in these minutes:

The Historic Preservation Commission held a closed session at 6:00pm, Thursday, January 24, 2019 in City Council Chambers, 160 Duke of Gloucester Street.

Members Present: Chair Zeno, Vice Chair Leahy, Finch, Collins, Phillips, Scott, Kelly

Others Present: Peter Gutwald-Director, Gary Elson-Assistant City Attorney, Roberta Laynor-Chief, Historic Preservation, Tami Hook-Recorder

Vice Chair Leahy moved to close this session of the Historic Preservation Commission meeting for the purpose of consulting with counsel to obtain legal advice on a legal matter at 6:11pm. Ms. Collins seconded the motion. The motion to close the session was approved unanimously in a vote of 7-0.

The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, Section § 3-305(b)(7).

Dr. Scott moved to adjourn the closed session at 7:03pm. Ms. Collins seconded the motion. The motion passed unanimously in a vote of 7-0.

Vice Chair Leahy moved to open the regular session of the Historic Preservation Commission at 7:03pm. Ms. Collins seconded the motion. The motion passed unanimously in a vote of 7-0.

The HPC recessed at 7:05pm and reconvened at 7:11pm.

The Historic Preservation Commission (HPC) of the City of Annapolis held its regularly scheduled public hearing on January 24, 2019 in City Council Chambers. Chair Zeno called the meeting to order at 7:11pm.

Commissioners Present: Chair Zeno, Vice Chair Leahy, Phillips, Collins, Dr. Scott, Kelly, Finch

Staff Present: R. Laynor- Chief, Historic Preservation

Chair Zeno introduced the commissioners and staff. She stated the Commission’s purpose pursuant to the authority of the land use articles and administered the oath en mass to all persons intending to testify at the hearing.

C. ANNOUNCEMENTS

Chair Zeno announced that there was a meeting on January 22, 2019 at the Market House regarding traffic lights and pavement changes on Dock Street and because much of the proposal falls under the HPC jurisdiction, the HPC requested a copy of the application for this pilot program.
Dr. Scott invited members to attend the opening of his art exhibit reception at the Maryland Theater for Performing Arts located at Park Place on February 7, 2019.

D. VIOLATIONS

Ms. Laynor is continuing to work on 102 South Street and explained that the property owner had submitted an application for the February 12, 2019 public hearing but the zoning issue has to be addressed before the application could be heard. The applicant has been asked to seal up the building until the hearing and to submit another application on sealing the building.

E. CONSENT DOCKET

1. **220 King George Street** – Anthony F. Christhilf – Removal of a rear addition and connecting hyphen that was constructed in 2007. Install new door at existing opening, construct wooden steps to grade and restore lawn. **Approved as conditioned in the staff report.**

   **Vice Chair** Leahy moved approval of the application for 220 King George Street as submitted on the Consent Docket. Ms. Collins seconded the motion. The motion passed unanimously in a vote of 7-0.

F. NEW BUSINESS

There was none.

G. ADMINISTRATIVE BUSINESS

   **Vice Chair** Leahy moved to place into the record the administrative approvals issued from July-September 2018 and October-December 2018. Dr. Scott seconded the motion. The motion passed unanimously in a vote of 7-0.

I. OTHER BUSINESS

The HPC asked about the number of applications for the February 12, 2019 agenda and Ms. Laynor responded approximately four.

   **Vice Chair** Leahy briefly discussed the status of the Rules of Procedures draft and explained that he hopes to have the draft ready for the HPC review at the February 21, 2019 Administrative meeting.

   **Chair** Zeno asked that staff come prepared for a discussion on standing seam metal roofs at an upcoming meeting.

J. ADJOURNMENT

With there being no further business, **Vice Chair** Leahy moved to adjourn the meeting at 7:27pm. Ms. Collins seconded the motion. The motion passed unanimously in a vote of 7-0.

   **The next meeting is scheduled for Tuesday, February 12, 2019 at the City Council Chambers.**

Tami Hook, Recorder