



## MINUTES

# Historic Preservation Commission

**March 14, 2023 7:00 pm**

Virtual Meeting

The Historic Preservation Commission (HPC) of the City of Annapolis held its regularly scheduled public hearing on March 14, 2023 as a virtual public meeting. **Chair** Leahy called the meeting to order at 7:01 pm.

**Commissioners Present:** **Chair** Tim Leahy, **Vice Chair** Bobbi Collins, Dr. Wil Scott, William Williams, Kevin Smith

**Commissioners Absent:** Kim Finch, Leslie Xavier

### CALL TO ORDER

**Chair** Leahy introduced the commissioners and staff. He stated the Commission's purpose pursuant to the authority of the land use articles.

#### A. ANNOUNCEMENTS

None.

#### B. APPROVAL OF MINUTES

##### 1. **Minutes of February 14, 2023**

**Vice Chair** Collins moved to approve the minutes of February 14, 2023. Dr. Scott seconded the motion. The motion passed 5-0.

##### 2. **Minutes of February 23, 2023**

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**Vice Chair** Collins moved to approve the minutes of February 23, 2023. Dr. Scott seconded the motion. The motion passed 5-0.

**C. NEW VIOLATIONS AND STATUS OF OLD VIOLATIONS**

None.

**D. CONSENT DOCKET**

None.

**E. NEW BUSINESS**

**1. 80 Compromise Street**

80 Compromise Street – Verizon Wireless - c/o Smartlink Group - Sonya Hemphill – Install (12) panel antennas and an equipment platform that will house a battery cabinet and equipment cabinet on the rooftop of the building.

Sonya Hemphill and Brian Silverling, representing Verizon Wireless, introduced the Application, plans and materials to be used, specifically the Obscuretech antenna wrapping which had been discussed in the previous meeting. The Commissioners asked clarifying questions about the location and height of the proposed mountings, and location of battery boxes and other accessory structures.

Ms. Collins moved to conditionally approve the application, subject to the condition that the proposed camouflaging film be applied where possible, and that the poles do not extend beyond the frames. Dr. Scott seconded the motion. The motion passed 4-0 (Mr. Williams abstained).

**Chair** Leahy admitted the following exhibits into the record.

<b>EXHIBIT NUMBER</b>	<b>EXHIBIT</b>
<b>A.1</b>	Application dated 1/20/20
<b>A.2</b>	Revised Application dated 3/3/23
<b>C.1</b>	Staff Report dated 3/13/23

**C. ADMINISTRATIVE BUSINESS**

1. Jeff Hohman and Kenny Wedholm, representing All Amerian Associates, made a presentation to the Commission about concealment solutions for antennas, etc.

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2. **Chair** Leahy has submitted the grant application for the rewriting of the HPC guidelines. John Tower has requested funding from the City as well.

3. On March 13, 2023, it was announced that the City of Annapolis has obtained an additional \$13.7 million in federal funding for the City Dock renovation. The Commissioners expressed their desire to see the latest revisions to the drawings and plans as soon as possible in order to provide input. **Chair** Leahy will reach out and try to schedule a presentation by the City Dock Action Committee.

**D. ADJOURNMENT**

With there being no further business before the Commission, **Vice Chair** Collins moved to adjourn. Dr. Scott seconded the motion. The motion passed 5-0 and the meeting adjourned at 8:24 pm.

Kimberly Consoli, Recorder

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