Historic Preservation Commission
April 9, 2019

The Historic Preservation Commission (HPC) of the City of Annapolis held its regularly scheduled public hearing on April 9, 2019 in City Council Chambers. Vice Chair Leahy called the meeting to order at 7:00 pm.

Commissioners Present: Vice Chair Leahy, Phillips, Collins, Dr. Scott, Finch
Commissioners Absent Chair Zeno, Kelly
Staff Present: R. Laynor- Chief, Historic Preservation

Vice Chair Leahy 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

Ms. Laynor announced that the certified local government training will take place in the May and June administrative meetings. It will start at 6:00pm on both days and she will get the room and notify members. She also announced that the findings for the sidewalk ordinance has not been completed but should be completed this week for distribution to the Law Office.

D. APPROVAL OF MINUTES

1. March 12, 2019 Meeting Minutes
   The HPC deferred voting on the March 12, 2019 meeting to its April 25, 2019 meeting.

E. VIOLATIONS

Ms. Laynor and number of others met with the owners of 94 East Street and it was explained that they are continuing to negotiate a resolution between the family members. There is an approved COA that will soon expire but an extension will be approved.

F. CONSENT DOCKET

1. 160 College Avenue/St. John’s College/McDowell Hall – Louie Barbieri/Cole & Denny Architects – Replace two pairs of doors and ramp to meet current building and ADA compliance. (HPC2019-033). – (Approved as conditioned that both sets of replacement doors be designed with the same 10 ½” rail between the glazing panel and flat panel. The applicant shall provide a masonry sample panel for review and approval.)

2. 51 Franklin Street – Peter C. Miller/Fourth Street Design Studio, Inc. – Revision to the existing Certificate of Approval for a change in balcony doors from double to single door. (HPC 2018-055) - (Approved as submitted)
3. **8 Church Circle** – Anne Arundel County Courthouse – Add two flagpoles at front entrance of Courthouse. (HPC2019-022) – *(Approved as conditioned that the applicant's archaeologist shall monitor construction for the two new flagpoles and provide a report to the City.)*

Ms. Collins moved to approve the applications for 160 College Avenue and 8 Church Circle as conditioned and 51 Franklin Street as submitted on the Consent Docket. Dr. Scott seconded the motion. The motion passed unanimously in a vote of 4-0. *(Vice Chair Leahy abstained from the vote.)*

**H. NEW BUSINESS**

There was none.

**H. OTHER BUSINESS**

There was none.

**I. ADJOURNMENT**

With there being no further business, Dr. Scott moved to adjourn the meeting at 7:16pm. Ms. Phillips seconded the motion. The motion passed unanimously in a vote of 5-0.

*The next meeting is scheduled for Thursday, April 25, 2019 at the City Council Chambers.*

Tami Hook, Recorder