

**HISTORIC PRESERVATION COMMISSION
HEARING MINUTES
JULY 25, 2013**

Commissioners

Scott Winnette, Chairman
Robert Jones, Vice Chairman
Stephen Parnes
Tim Wesolek
Michael Simons
Brian Dylus

Aldermanic Representative

Michael O'Connor

Staff

Lisa Mroszczyk Murphy, Historic Preservation Planner
Christina Martinkosky, Historic Preservation Planner
Scott Waxter, Assistant City Attorney
Matt Davis, Manager of Comprehensive Planning
Shannon Pyles, HPC Administrative Assistant

I. Call to Order

Mr. Winnette called the meeting to order at 6:00 P.M. He stated that the technical qualifications of the Commission and the staff are on file with the City of Frederick and are made a part of each and every case before the Commission. He also noted that the Frederick City Historic Preservation Commission uses the Guidelines adopted by the Mayor and Board of Aldermen and the Secretary of the Interior's Standards for Rehabilitation published by the U. S. Department of the Interior, National Park Service, and these Guidelines are made a part of each and every case. All cases were duly advertised in the Frederick News Post in accordance with Section 301 of the Land Management Code.

II. Public Hearing – Swearing In

“Do you solemnly swear or affirm that the responses given and statements made in this hearing before the Historic Preservation Commission will be the whole truth and nothing but the truth? If so, answer “I do.”

III. Announcements

Mr. Winnette announced that the hearing would need to be cancelled due to lack of a quorum.

IV. Approval of Minutes

1. July 11, 2013 Hearing/Workshop Minutes

Vote:

V. HPC Business

2. Election of Officers

VI. Consent Items

a. Cases to be Approved

- 3. HPC13-482** **Carroll Creek** **City of Frederick**
Replace lamp post with clock
Lisa Mroszczyk Murphy

Vote:

b. Cases to be Continued

VII. Cases to be Heard

- 4. HPC13-170** **215 W. South Street** **Joseph Majewski**
Paint brick façade **Mick Strine, agent**
Christina Martinkosky

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- 5. HPC13-410** **113 E. 7th Street** **Ryan Weinstein**
Construct garage **Holli Violette, agent**
Lisa Mroszczyk Murphy

Ms. Murphy entered the entire staff report into the record.

Motion:

Second:

Vote:

- 6. HPC13-471** **138 W. 2nd Street** **Scott Pearce**
Replace door
Christina Martinkosky

Ms. Martinkosky entered the entire staff report into the record.

Motion:
Second:
Vote:

- 7. HPC13-491** **24-26 S. Court Street** **John & Carolyn Greiner**
Replace roof, siding & gutters, repair brick walls, remove bulkheads, install HVAC unit, skylights
Lisa Mroszczyk Murphy

Ms. Murphy entered the entire staff report into the record.

Motion:
Second:
Vote:

The meeting was adjourned at approximately X:XX PM.

Respectfully Submitted,

Shannon Pyles,
Administrative Assistant