

**HISTORIC PRESERVATION COMMISSION
HEARING MINUTES
August 8, 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

There were no announcements.

IV. Approval of Minutes

1. July 11, 2013 Hearing/Workshop Minutes

Vote: 6 - 0

V. HPC Business

2. Election of Officers

Chairman

Motion: Robert Jones nominated Scott Winnette to serve as chairman for another term.

Vote: 6 - 0

Vice Chairman

Motion: Scott Winnette nominated Robert Jones to serve as Vice Chairman for another term.

Vote: 6 - 0

3. Administrative Approval Report

4. Code Enforcement Report

VI. Consent Items

a. Cases to be Approved

- | | |
|---|---|
| <p>5. HPC12-441 223 E. 2nd Street
Amendments to approved addition
<i>Christina Martinkosky</i></p> | <p>Lawrence Attanasio</p> |
| <p>6. HPC13-482 Carroll Creek
Replace lamp post with clock
<i>Lisa Mroszczyk Murphy</i></p> | <p>City of Frederick</p> |
| <p>7. HPC13-513 28 E. 3rd Street
Modify previously approved addition
<i>Lisa Mroszczyk Murphy</i></p> | <p>Chase & Kirsten Tydings</p> |

Vote: 6 - 0

b. Cases to be Continued

- | | |
|---|---|
| <p>8. HPC13-410 113 E. 7th Street
Construct garage
<i>Lisa Mroszczyk Murphy</i></p> | <p>Ryan Weinstein
Holli Violette, agent</p> |
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