

**HISTORIC PRESERVATION COMMISSION
HEARING MINUTES
JANUARY 22, 2015**

Commissioners

Scott Winnette, Chairman
Robert Jones, Vice Chairman
Stephen Parnes
Tim Wesolek
Michael Simons (not present)
Rebecca Cybularz (not present)
Carrie Albee
Chase Tydings, Alternate (not present)

Aldermanic Representative

Donna Kuzemchak

Staff

Lisa Mroszczyk Murphy, Historic Preservation Planner (not present)
Christina Martinkosky, Historic Preservation Planner
Jackie Marsh, Planner II
Scott Waxter, Assistant City Attorney
Matt Davis, Manager of Comprehensive Planning
Shannon Pyles, HPC Administrative Assistant

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.

I. 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.”

II. Announcements

Ms. Martinkosky announced that the Historic Preservation Tax Credit applications are due April 1, 2015. She also announced that Historic Preservation awards nominations are due March 13, 2015. She announced that “This Place Matters” photos are due April 3, 2015.

III. Approval of Minutes

1. January 8, 2015 Hearing Minutes

Motion: Scott Winnette moved to approved the January 8, 2015 hearing minutes as written.
Second: Timothy Wesolek
Vote: 5 - 0

IV. HPC Business

There was no HPC Business.

V. Consent Items

There were no consent items.

VI. Cases to be Heard

2. HPC14-1012	262 W. Patrick Street	Mack Brother, LLC
Replace siding and roof		Jim Mackintosh, agent
<i>Jackie Marsh</i>		

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

Public Comment

Peter Samuel, resident at 102 W. 3rd Street, stated that staff is utterly inconsistent from one report to another because for his project which was approved staff said Hardie-Plank was an approved material so to deny it in this case would be ridiculous.

Motion: Carrie Albee moved to approve the request to replace the existing siding with Hardie-Plank with a smooth finish, to install asphalt shingles, the Sherwin Williams “Quiver Tan” paint color for the repainting of the roof, and to approve the proposed lighting which is a dark charcoal 14” tall lights that are referred to in an e-mail that was provided to the Commission with the condition that product information is submitted to staff for final approval related specifically to the corner building and the corner building only.

Second: Timothy Wesolek
Vote: 5 – 0

3. HPC14-876	233 E. 5th Street	Chippewa Tribe #19
Repair front porch and install railing		Nancy Elliot, agent
<i>Matt Davis/Christina Martinkosky</i>		

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

- Motion:** Timothy Wesolek moved to approve items #1-8 listed in the staff report with the following conditions:
- The asphalt shingles are a neutral or black color and are submitted for staff approval;
 - All replacement soffit, fascia, columns, steps and similar elements be non-pressure-treated wood except where the wood is in direct contact with the ground;
 - That the new lattice is of wood construction and that it is framed with wood;
 - That all exposed wood is painted or stained;
 - The ceiling is constructed of bead board; and
 - That all replacement elements reflect the current design.
- Second:** Scott Winnette
Vote: 5 – 0
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- 4. HPC14-1055** **74 E. South Street** **Colleen McQuitty**
Install new metal roof
Jackie Marsh

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

- Motion:** Scott Winnette moved to approve the replacement of the metal roof as it exists even though it features a ridge cap which is prohibited on pg. 17 of the Guidelines he believes they can deviate from the Guidelines because the roof will not jeopardize the integrity of the streetscape nor will it jeopardize the integrity of the surrounding historic properties and the contributing resource or setting will not be altered because of this roof.
- Second:** Robert Jones
Vote: 5 – 0
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- 5. HPC14-1060** **12 E. Church Street** **Frederick County Government**
Replace roof
Jackie Marsh **Robert Asbury, agent**

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

- Motion:** Scott Winnette moved to continue HPC14-1060 for the replacement of the roof to the February 26, 2015 hearing.
- Second:** Timothy Wesolek
Vote: 5 – 0
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- 6. HPC15-03** **515 S. Market Street** **Mt. Olivet Cemetery**
Replace existing entrance gate
Matt Davis/Christina Martinkosky **Ronald Pearcey, agent**

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

Motion: Carrie Albee moved to approve items #1-4 as outlined in the project description section of this staff report with the condition that a drawing noting the dimensions of the entire wall and noting the clarification that electrical lighting will be used and the actual lamp in the light fixture be a warm, soft light consistent with the design guidelines and submitted to staff for final approval and that the proposed stone masonry work match the chapel currently on the cemetery in both the type of materials, the color of the mortar and the color and nature of the laying of stones themselves.

Second: Stephen Parnes

Vote: 5 – 0

The meeting was adjourned at approximately 7:25 PM.

Respectfully Submitted,

Shannon Pyles
Administrative Assistant