

**HISTORIC PRESERVATION COMMISSION
HEARING MINUTES
JULY 26, 2018**

Commissioners

Alan Miner, Chairman
Stephen Parnes, Vice Chairman
Peter Regan
Matthew Bonin
Jessica Underwood (not present)
Philip Bailey
Stacey Streett, Alternate

Aldermanic Representative

Donna Kuzemchak (not present)

Staff

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

Call to Order:

Mr. Miner 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

Mr. Parnes announced that he wanted to thank staff for their advocacy in historic preservation.

Ms. Martinkosky announced that the City obtained a \$10,000 grant from the Maryland Historical Trust for the Mill Pond House ruins archeological project which matches the City's funding so that project is fully funded.

III. Approval of Minutes

1. July 12, 2018 Hearing/Workshop Minutes

Motion: Alan Miner moved to approve the July 12, 2018 hearing and workshop minutes as written.
Second: Peter Regan
Vote: 6 – 0

IV. HPC Business

2. Section 106 Review: 37-39 N. Market Street

V. Consent Items

There were no consent items.

VI. Continuances:

There were no continuances.

VII. Cases to be Heard

3. HPC18-578 117 W. 5th Street Houston Darling
Demolish shed
Christina Martinkosky

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

Motion: Peter Regan moved to find the concrete shed at the rear of the property as a non-contributing resource given that historical documentation suggests it is less than 50 years old and it does not add any historical or architectural value to the historic district.

Second: Stephen Parnes

Vote: 6 – 0

Motion: Peter Regan moved to approve the demolition of the concrete shed contingent upon an approved replacement plan.

Second: Stephen Parnes

Vote: 6 – 0
