

**HISTORIC PRESERVATION COMMISSION
HEARING MINUTES
JANUARY 26, 2017**

Commissioners

Scott Winnette, Chairman
Stephen Parnes, Vice Chairman
Dan Lawton
Michael Simons (not present)
Carrie Albee (not present)
Alan Miner
Peter Regan
Matthew Bonin, Alternate (not present)

Aldermanic Representative

Donna Kuzemchak

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 (not present)

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

Mr. Lawton announced that he was made aware of an event that the Commission and public may be interested in. The event will be held on Wednesday February 1, 2017 from 7:00 to 9:00 PM at

McClintock Distilling. He added that professor and architect Garth Rockcastle will be speaking about adaptive reuse of buildings.

III. Approval of Minutes

1. January 12, 2017 Hearing/Workshop Minutes

Motion: Scott Winnette moved to approve the January 12, 2017 hearing and workshop minutes as written.

Vote: 5 - 0

IV. HPC Business

Mr. Parnes stated that he wanted to respectfully request that the Commission have a formal meeting with the Mayor and Board of Aldermen regarding who they are, where they are going and what they represent and the future of the Historic Preservation Commission. He said that they should not be sitting here feeling as if it is the Commission versus certain elements of City staff or the Commission versus the community.

Motion: Scott Winnette moved that they request a meeting with the Mayor and Board of Aldermen and asked Mr. Parnes to put some of his thoughts into writing on behalf of the Commission.

Second: Peter Regan

Vote: 5 - 0

V. Consent Items

There were no consent agenda items.

VI. Continuances

2. HPC16-921	133 W. 3rd Street	Frederick JYC Properties, LLC
Applicant requests a continuance to February 9, 2017		James Callear, agent
<i>Lisa Mroszczyk Murphy</i>		

Motion: Scott Winnette moved to continue HPC16-921 located at 133 W. 3rd Street to the February 9, 2017 hearing at the applicants request.

Second: Stephen Parnes

Vote: 5 - 0

VII. Cases to be Heard

3. HPC16-949	100 E. 5th Street	Dennis Trencher
Replace siding		Sheldon Roseman, agent
<i>Christina Martinkosky</i>		

Mr. Winnette announced that the Commission received a request in writing for a continuance to the February 23, 2017 hearing.

Motion: Scott Winnette moved to continue this case to the February 23, 2017 hearing.
Second: Stephen Parnes
Vote: 5 - 0

4. HPC17-05 **11 E. All Saints Street** **John & Jennifer Kline**
Demolish free standing walls **Ralph Kline, agent**
Christina Martinkosky

Ms. Martinkosky entered the entire report into the record.

Motion: Dan Lawton moved to find these two walls to be non-contributing because they do not help define the district or add historical and architectural value to the historic district.
Second: Peter Regan
Vote: 5 - 0

Motion: Dan Lawton moved to approve the demolition of these non-contributing walls because the integrity of the streetscape and any surrounding historic properties will not be compromised.
Second: Peter Regan
Vote: 5 - 0

VIII. Citizen Comment

Kevin Sellner, resident at 102 E. 5th Street, stated that HPC16-949 located at 100 E. 5th Street had no notification for either public meeting that it would be postponed or continued to a new date so he asked staff to please update the agenda ahead of time so they can decide if they should come to the meeting or not.

The meeting was adjourned at approximately 6:30 PM.

Respectfully Submitted,

Shannon Pyles
Administrative Assistant