



MEETING RECORD
Landmark Preservation Commission
November 21, 2017

Call to Order 1:03

Commissioners: Ginette Chapman, Kathy Corbett, Andy Duckett-Emke, Charles Jordy (Chair), Heather Vasquez, Kelly Wemple, Amy Zimmer
Staff: Brittany Bryant, Jenn Cappeto, Abbey Christman, Kara Hahn, Heidi Tippetts (CPD), Adam Hernandez (CAO)

Approval of Meeting Record

Approval of the November 7, 2017 Meeting Record

Motion by G. Champan: I move to approve the corrected November 7th, 2017 meeting record.

Second by: A. Zimmer

Vote: Unanimous in favor (6-0, K. Corbett not present for vote), motion carries.

Public Comment (limited to 2 minutes per speaker): none

Consent Agenda

2017-TAXC-12 165 Downing Street

Description: Part 2 Tax Credit

2017-TAXC-15 2731 W 36th Ave

Description: Part 2 Tax Credit

2017-TAXC-21 750 Lafayette

Description: Part 2 Tax Credit

Motion by H. Vasquez: I move to accept the consent agenda for 2017-TAXC-12 165 Downing Street, 2017-TAXC-15 2731 W 36th Ave, 2017-TAXC-21 750 Lafayette Street as consistent with the applicable guidelines, submitted documentation and information provided in the staff report.

Second by: G. Chapman

Vote: Unanimous in favor (7-0), motion carries.

Public Hearings

2017-LMDEMO-538 3295 Meade Street

Description: Demolition of a Contributing Structure to Packard's Hill Historic District

Application withdrawn per applicant request

Design Review Projects

2017-COA-433 399 High Street

Description: Egress Windows

Motion by K. Wemple: I move to approve application #2017-COA-433 for the egress windows at 399 High Street as per guideline 2.14, 2.16, 2.18, and 2.19, presented testimony, submitted documentation and information provided in the staff report.

Second by K. Corbett

Vote: Unanimous in favor (7-0), motion carries.

2017-COA-438 49 Elati

Description: Infill—Design Detail

Motion by K. Corbett: I move to approve application 2017-COA-438 for the design detail for the proposed infill and garage at 49 Elati Street, as per design guidelines 4.3, 4.5, 4.6, 4.8, and 4.19, the presented testimony, submitted documentation and information provided in the staff report with the condition that the TruWood shake siding be changed to individual wood or fiber cement shingles.

Second by H. Vasquez
Vote: Unanimous in favor (7-0), motion carries.

2017-COA-434 3230 Newton

Description: Reroofing

Motion by K. Corbett: I move to continue application 2017-COA-434 for the replacement of roofing material at 3230 Newton Street, to the first meeting in January 2018.

Second by G. Chapman

Vote: Unanimous in favor (7-0), motion carries.

2017-COA-437 3636 Decatur Street

Description: Side and Rear Addition

Motion by A. Duckett-Emke: I move to deny application #2017-COA-437 for the proposed 2-story rear and side addition, porch modifications, site work, and new dormers at 3636 Decatur Street as per presented testimony, submitted documentation, guideline 3.1, 3.2, 3.4, 3.7, 3.8, 3.9 and information provided in the staff report.

Second by K. Wemple

Vote: Unanimous in favor (7-0), motion carries.

2017-COA-436 149 S Grant Street

Description: Violation, window replacement

Motion by K. Wemple: I move to deny the window replacement for 2017-COA-436 as per guideline 2.16 and 2.19, presented testimony, submitted documentation and information provided in the staff report.

Second by H. Vasquez

Vote: Unanimous in favor (7-0), motion carries.

Business Items

2018 Meeting Calendar

Motion by K. Corbett: I move to accept the 2018 meeting calendar with changes to the January meetings, from the 1st and 3rd Tuesday to the 2nd and 4th Tuesday and the July meetings from the 1st and 3rd Tuesday to the 2nd and 4th Tuesday.

Second by H. Vasquez

Vote: Unanimous in favor (7-0), motion carries.

Meeting Adjourned: 3:19