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Application withdrawn per applicant request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 Street1 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