Central Business District Historic District Landmarks Commission Meeting Minutes

Date: April 7, 2021

Location: Zoom Teleconference

Called to order: 10:00 a.m.

Commissioners present: John Boyd, Kevin Kelly, Seamus McGuire, Nicole De Pietro, Greg Pierce, Sarina Mohan, Dow Edwards

Commissioners arriving after beginning of the meeting:

Commissioners absent: Bradley Becnel, Adrienne Dixson, Matt Norton

I. Minutes of the February 3, 2021 meeting.

Motion: Approve the minutes. By: Greg Pierce Second: Seamus McGuire Result: Passed In Favor: John Boyd, Kevin Kelly, Seamus McGuire, Nicole De Pietro, Greg Pierce, Sarina Mohan, Dow Edwards Opposed: Comments:

II. Regular Agenda

A. <u>618 Julia St</u>

Application: Replace existing metal roofing with an HDLC-approved asphalt shingle roof on a significantrated structure.

Motion: Approve the application to replace metal roofing with asphalt shingle.

By: Seamus McGuire Second: Kevin Kelly Result: Passed In Favor: John Boyd, Kevin Kelly, Seamus McGuire, Nicole De Pietro, Greg Pierce, Sarina Mohan, Dow Edwards Opposed: Comments:

III. Other Business

 A. <u>Proposed revision to HDLC Design Guidelines Section 8-15 regarding metal shutters</u> Motion: Approve the proposed revisions to the Design Guidelines.
By: Dow Edwards Second: Kevin Kelly Result: Passed In Favor: John Boyd, Kevin Kelly, Seamus McGuire, Nicole De Pietro, Greg Pierce, Sarina Mohan, Dow Edwards Opposed: Comments:

IV. RATIFICATION of Architectural Committee and Staff actions since the Wednesday, February 3,2021

meeting. Motion: Approve ratification of the Staff and ARC actions. By: Dow Edwards Second: Kevin Kelly Result: Passed In Favor: John Boyd, Kevin Kelly, Seamus McGuire, Nicole De Pietro, Greg Pierce, Sarina Mohan, Dow Edwards Opposed: Comments:

V. HDLC REPORTS AND COMMUNICATIONS

There being no further business to discuss, the meeting was adjourned.

Motion: Adjourn the meeting. By: Seamus McGuire Second: Kevin Kelly Result: Passed In Favor: John Boyd, Kevin Kelly, Seamus McGuire, Nicole De Pietro, Greg Pierce, Sarina Mohan, Dow Edwards Opposed: Comments: