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3	CONVECTICUT
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5	CITY OF HARTFORD
6	HARTFORD HISTORIC PROPERTIES &
7	HISTORIC PRESERVATION COMMISSIONS
8	Virtual in Hartford, CT
9	MINUTES DRAFT
10	December 16, 2020
11	
12	The Hartford Historic Properties & Preservation Commissions held a Virtual Public Hearing at
13	4:00 p.m. on Wednesday, December 16, 2020.
14	
15 16	Hartford Historic Properties Commission
17	Attendance
18	Present: Chair Jeffrey Jahnke, Commissioners Albert Gary, Virginia Seeley, Jonathan Clark, and
19	Alternate Commissioner Carey Shea
20	Absent: Commissioner Edith Pestana, and Alternate Commissioner Aurelia Gale
21	Staff Present: Aimee Chambers, Attorney Rich Vassallo, Autumn Florek, and Paige Berschet
22	
23	CALL TO ORDER
24	Chair Jeffrey Jahnke called the meeting to order at 4:07 pm.
25	HIGEODIC DEVIEWS
26 27	HISTORIC REVIEWS
28	ADJOURNMENT
29	There was a <b>MOTION</b> to adjourn by Commissioner Virginia Sealy, <b>SECONDED</b> by Commissioner
30	Albert Gary and the meeting was adjourned at 4:09 pm.
31	
32	
33	<b>Hartford Historic Preservation Commission</b>
34	<u>Attendance</u>
35	Present: Chair Jeffrey Jahnke, Commissioners Albert Gary, Virginia Seeley Jonathan Clark, and Alternate
36	Commissioner Carey Shea  Absorts Commissioner Edith Postone and Alternate Commissioner Associate Colo
37 38	<u>Absent:</u> Commissioner Edith Pestana, and Alternate Commissioner Aurelia Gale <u>Staff Present:</u> Aimee Chambers, Attorney Rich Vassallo, Autumn Florek, and Paige Berschet
39	Start Frescht. Affice Chambers, Autorney Rich Vassano, Autumn Florek, and Faige Berschet
40	CALL TO ORDER
41	Chair Jeffrey Jahnke called the meeting to order at 4:09 pm. Alternate Commissioner Carey Shea was
42	seated as a full Commissioner for this meeting.
43	
44	HISTORIC REVIEWS
45	4 G 4 10 40 6 70 Th 1 4 G
46	1. Continued from 12/3 36-70 Talcott St.
47 48	This application proposed demolition of the parking garage and attached pedestrian bridge. Ms.
48 49	Autumn Florek, Senior Planner, stated that there was a Site Visit that took place December 3 <sup>rd</sup> at 10
50	am with Commissioners, Staff, and other attendees present. Photos were taken and attendees discussed
51	options for the bridge. To allow for time to provide more detail to the Commission, Jane Davey, on

1 2	ł	behalf of the applicant, consented to an extension by email to the February 17th, 2021 meeting.		
3	2.	795 Park St		
4 5 6 7 8		This application was for proposed installation of aluminum signage. Ms. Autumn Florek presented the staff report. Commissioner Carey Shea asked where the sign would be set and if the signage would be within the frame or larger than the frame. Ms. Autumn Florek stated that the applicant had proposed to install the signage in a similar fashion to the previous sign.		
9 10 11 12 13		The applicant, Mr. Salah Ghaleb, nor the Owner, Park Putnam Associates, were present to address and answer questions from the Commission. There were no testimony, comments or questions from the public and the Public Hearing was closed.		
14 15 16		The Commission deliberated and concluded that the signage could be approved similarly to the previous sign and must not exceed the dimensions of the frame.		
17 18 19		Commissioner Jonathan Clark made a <b>MOTION</b> to <b>AMEND</b> the resolution to add the following condition:		
20 21		1. The sign must be no larger than the existing sign within the frame.		
22 23 24		<b>SECONDED</b> by Commissioner Virginia Seely. The <b>AMENDED</b> resolution was <b>APPROVED</b> with <b>CONDITIONS</b> by a vote of <b>5-0</b> .		
25 26 27 28		CITY OF HARTFORD HISTORIC PRESERVATION COMMISSION RESOLUTION 795 PARK STREET HISTORIC PRESERVATION PROPOSAL		
29 30 31 32		Whereas, The City of Hartford Historic Preservation Commission reviewed the proposal for the replacement of signage at 795 Park Street; and		
33 34 35		Whereas, The subject site is a contributing property in the Frog Hollow National Historic District; and		
36 37 38		Whereas, The proposed signage would be 10 feet above the ground, secured above the entrance, and would front Park Street and Putnam Streets; and		
39 40 41		Whereas, The signage would be for 'Wally's Deli and Grill' and aluminum, with the Park Street sign 3 feet by 16 feet and the Putnam Street sign 3 feet by 12 feet; and		
42 43 44		Whereas, The sign would be installed in a band above the first-floor windows and entrance, similar to other storefronts along Park Street; and		
45 46 47		Whereas, The proposed work is consistent with the City's Historic Design Principles;  Now therefore Be It		
48 49 50		Resolved, The City of Hartford Historic Preservation Commission hereby approves the proposed work.		
51 52		Be It Further,		
53 54 55		Resolved, This 16th day of December 2020.		

•	504 F	• , .		
3.	524 Farm	ington Ave		
	This application was for a proposed change in roof and materials. Ms. Autumn Florek presented			
	the staff report. Chair Jeffrey Jahnke had some concerns with the durability of the EIFS, or			
	panelized stucco product as proposed.			
	Ms. Alexandra Lerner and Mr. Sean O'Brien were present on behalf of the applicant. Ms			
	Alexandra Lerner addressed and answered questions from the Commission including the change			
	in location for the pay window and menu boards, changes to the landscaping, and the proposed			
	EIFS material. Chair Jeffrey Jahnke asked for staff to review the EIFS product cutsheet during			
	the site pi	the site plan review.		
	There wer	e no testimony, comments or questions from the public and the Public Hearing was closed		
		nission entered into deliberation and Commissioner Virginia Seely made a MOTION to		
		resolution as written by staff, <b>SECONDED</b> by Commissioner Albert Gary. The		
	application	n was <b>APPROVED</b> by a vote of <b>5-0</b> .		
		CITY OF HARTFORD		
		HISTORIC PRESERVATION COMMISSION RESOLUTION		
		524 FARMINGTON AVENUE		
		HISTORIC PRESERVATION PROPOSAL		
	****			
	Whereas,			
		remodeling of the Burger King restaurant and the replacement of the roof at 524 Farmington Avenue; and		
		Tammigton Avenue, and		
	Whereas,	The site is a non-contributing property in the Sisson-South Whitney National Historic		
		District; and		
	Whereas,	The Applicant proposes to remove the existing mansard roof and apply a new façade,		
		which would have three metal vertical accent elements; and		
	Whereas,	The panels added to the façade would be similar to a parapet roof; and		
	Whereas,	A red parapet band would be added near the roofline; and		
	XX71	Mark and the second like added to the forest and the forest and the		
	whereas,	Metal canopies would be added to the front and side facades; and		
	Whereas,	The Applicant would also repoint and repaint the remaining exterior brick; and		
	•			
	Whereas,	The proposal would retain the existing and massing of the existing building; and		
	<b>W/I</b>	The managed would not be homeful to the historie about the district		
	w nereas,	The proposal would not be harmful to the historic character of the property or the district		
		Now therefore Be It		
	Resolved,	The City of Hartford Historic Preservation Commission hereby approves the proposed		
		work.		
		Po It Further		
		Be It Further,		
	Resolved,	This 16th day of December 2020.		
	3.	the staff repanelized  Ms. Alexa Alexandra in location EIFS mate the site pl  There were The Commaccept the application Whereas,  Whereas,  Whereas,  Whereas,  Whereas,  Whereas,  Whereas,  Whereas,  Resolved,		

1					
2	4.	779 Albany Ave			
3					
4 5		This application was for a proposed installation of louvered awnings, paneling, wall signage, and new tower feature. Ms. Autumn Florek presented the staff report.			
6		M. T.1	Continue I Mar Don Williams and an include the first of the continue Through the state of		
7		Mr. John Gavin and Mr. Dan Whitney were present on behalf of the applicant. They both addressed			
8		the Commission and answered questions about the inset impression panels that are now big red			
9 10		rectangles. There were no testimony, comments or questions from the public and the Public Hearing was closed.			
11		was closed.			
12		The Commission entered into deliberation and Commissioner Virginia Seely made a <b>MOTION</b> to			
13		accept the resolution as written by staff, <b>SECONDED</b> by Commissioner Albert Gary. The			
14			n was <b>APPROVED</b> by a vote of <b>5-0</b> .		
15		ирричино.	a was 122 2 at 6 , 222 by at 1 of 6 of 6 of		
16			CITY OF HARTFORD		
17			HISTORIC PRESERVATION COMMISSION RESOLUTION		
18			779 ALBANY AVENUE		
19			HISTORIC PRESERVATION PROPOSAL		
20					
21		Whereas,	The City of Hartford Historic Preservation Commission reviewed the proposal to remodel		
22			the façade, replace and install signage, and install shutter awnings and mounted lights at		
23			779 Albany Avenue; and		
24					
25		Whereas,	The subject property is a non-contributing property in the Upper Albany National		
26			Historic District.; and		
27		XX/1			
28 29		Whereas,	The subject property is a fast food restaurant originally built in 1987 and a non-		
30			contributing property in the Upper Albany National Historic District; and		
31		Whereas,	The proposed changes include the removal the existing tower pyramid; the replacement		
32		vviicious,	of the existing tower signs with a new 10' x 8'8' (86.67 sf) vinyl sign; the installation of		
33			five new aluminum signs including two 13.39 sf signs on the front façade, two 13.39 sf		
34			signs on the west side façade, and one 86.67 sf on the rear façade; the replacement of the		
35			shutter awnings in kind; and the addition of new lighting arms mounted above the		
36			roofline; and		
37					
38		Whereas,	Due to the non-contributing status and the lack of any changes to the massing and scale		
39			of the structure, the proposal would not negatively impact the site and district;		
40					
41			Now therefore Be It		
42		D 1 1			
43		Resolved,	The City of Hartford Historic Preservation Commission hereby approves the proposed		
44 45			work.		
45 46			Be It Further,		
47			De it Further,		
48		Resolved	This 16th day of December 2020.		
49		resorved,	The four day of December 2020.		
50	5.	100 Pearl	l St		
51	٠.		<del></del>		
52		This appli	ication was for a proposed removal of balconies, addition of two-story 'glass cube',		
53		installation of media tower, and replacement of planter beds areas. Ms. Autumn Florek			
54		presented the staff report and read the letter from the Hartford Preservation Alliance into the			

record requesting that the HPC deny the proposal. Ms. Autumn Florek answered the Commissioners questions in regards to the balconies and glass box installation as well as the media tower.

Eric Bell, architect for the project, was present on behalf of the owner and tenant, Hartford Healthcare. He addressed the Commission and answered questions about the project proposal. He stated that the glass box will be a new lobby space and entrance to the first floor, but the main entrance will still be on Pearl St. They plan to match the glass with the glass on the existing building and the interior windows will remain. They added bollards in the outdoor space to define the area. They are proposing to eliminate the fan shaped window to mimic the windows below, but this is something they are amenable to changing. He also addressed questions about the media tower and clock tower.

The Public Hearing was opened for comment from the public and Mary Falvey from the Historic Preservation Alliance stated that she has no problem with the glass cube design, but believed that the fan window should remain, and that the media tower distracts from the streetscape and should not be approved. There were no other testimony, comments or questions from the public and the Public Hearing was closed.

Commissioners were mostly in agreement on the approval of the glass cube. Commissioners agreed that the bollards nearest the building and bus shelter should be removed. Commissioners agreed that the fan shaped window should stay and that they would like to see what the signage above would look like with the fan shaped window remaining. The Commissioners stance on the media tower and removal of the clock tower varied. There was discussion about the possibility of opening up the base of the media tower to allow for more street visibility. They requested more details on the condition of the clock tower and potential options for keeping it, as well as further design details for the media tower.

They proposed to table the discussion until the January HPC Meeting on the media tower and courtyard, the alternate plan for signage above the fan shaped window, and plans for the clock tower.

 Commissioner Carey Shea made a **MOTION** to approve portions of the proposal including retaining the fan shaped window on the west façade, retaining and reusing the clock tower, preferably on site, the glass cube as proposed, and the removal of the three bollards in the outdoor space, **SECONDED** by Commissioner Virginia Seeley, **APPROVED** by a vote of **5-0**.

## CITY OF HARTFORD HISTORIC PRESERVATION COMMISSION RESOLUTION 100 PEARL STREET HISTORIC PRESERVATION PROPOSAL

Whereas, The City of Hartford Historic Preservation Commission reviewed the proposal for the new signage and the removal of existing features and addition to the existing building façade for the property at 100 Pearl; Street; and

Whereas, The subject property is located in the Asylum Pearl Trumbull State Historic District; and

Whereas, The existing site retains the façade of the 1924 Neoclassical Mechanics Savings Bank;

whereas, The façade of the 100 Pearl Street Corning Building retains some acknowledgements to

The façade of the 100 Pearl Street Corning Building retains some acknowledgements to its architectural history, like a recessed section of black granite in the front façade and a raised disk with lettering, but has largely been replaced and does not retain its historic character; and

1 2 3 4 5 6 7	Whereas,	The Applicant full proposal included the removal of the 20' clock and the two existing balconies, located on the west and south facades between the first and second stories, and construct a two-story 'glass box', which would have a height of 32' 4" above the grade of the plaza. The Applicant would remove the existing landscaping and install two new planter beds, along the Trumbull Street and Pearl Street frontage, respectively; and
8 9 10 11	Whereas,	The Applicant would also install new signage that includes a 9' x 9' sign at the top of the building, two 5'4" x 5'4" signs on the west and south facades, respectively, and a 10' x 10' sign on the pavers of the plaza, and a 24'1" media tower with six dynamic digital displays
13 14	Whereas,	The proposed signage avoids the remaining façade of the Mechanics Savings Bank; and
15 16 17 18 19	Whereas,	The Commission determined that certain elements of the proposal do not threaten the historic nature of the site and the neighborhood as a whole.  Now therefore Be It
20 21 22 23	Resolved,	The City of Hartford Historic Preservation Commission hereby approves the removal of the two balconies and the installation of the glass cube entrance at the southwest corner of the building; and
24 25 26	Resolved,	The City of Hartford Historic Preservation Commission hereby requests that the Applicant retain the fanlight window on the west elevation; and
27 28 29 30	Resolved,	That all other aspects of the proposal are tabled to the January regular meeting for further consideration.  Be It Further,
31 32 33	Resolved,	This 16th day of December 2020.

## 6. 291 Collins St

This application was for a proposed replacement of porch steps and handrail. Ms. Autumn Florek presented the staff report.

The applicant, Eric Kozak, was present and addressed the Commissioners questions. He stated that the front siding that had been partially removed was aluminum and underneath was wood siding and that there was no structural sagging in the porch. There were no testimony, comments or questions from the public and the Public Hearing was closed.

Commissioner Virginia Seely made a **MOTION** to **AMEND** the resolution to state the following:

At the fourth Whereas,

The Applicant proposes to replace the existing stairs and handrail; and with 2 x 4 handrail with a 2 x 3 handrail, 2 x 2 square balusters, a new stair kneewall cap, and a 4 x 4 square newel posts, all of which would be pine. The existing pine steps would be replaced in kind with full risers, square **bullnose** treads, and a **1 1/4**" overhang

To add the following Recommendation:

1. The Commission strongly recommends to removal of the aluminum siding and restoration the wood siding on the porch.

1				
2		And to strike the Fifth whereas. <b>SECONDED</b> by Commissioner Albert Gary. The <b>AMENDED</b>		
3		resolution was <b>APPROVED</b> by a vote of <b>5-0</b> .		
4				
5			CITY OF HARTFORD	
6			HISTORIC PRESERVATION COMMISSION RESOLUTION	
7			291 COLLINS STREET	
8 9			HISTORIC PRESERVATION PROPOSAL	
10 11 12		Whereas,	The City of Hartford Historic Preservation Commission reviewed the proposal for the reconstruction of the front steps and replacement of the posts at 291 Collins Street; and	
13 14 15		Whereas,	The subject site is a contributing property in the Collins and Townley Streets National Historic District; and	
16 17		Whereas,	The structure is an American Foursquare that, according to land records, was built in approximately 1920; and	
18 19 20 21 22		Whereas,	The Applicant proposes to replace the existing stairs and handrail; and with $2 \times 4$ handrail with a $2 \times 3$ handrail, $2 \times 2$ square balusters, a new stair kneewall cap, and a $4 \times 4$ square newel posts, all of which would be pine. The existing pine steps would be replaced in kind with full risers, square treads, and a $1 \frac{3}{4}$ " overhang; and	
23 24 25 26 27		Whereas,	The proposed porch would have a $2 \times 4$ handrail with a $2 \times 3$ handrail, $2 \times 2$ square balusters, a new stair kneewall cap, and a $4 \times 4$ square newel posts, all of which would be pine. The existing pine steps would be replaced in kind with full risers, square treads, and a $1 \frac{3}{4}$ " overhang; and	
28 29 30		Whereas,	The Applicant would replace the missing posts and reinstall the lattice; and	
31 32		Whereas,	The proposed work is not consistent with the City's Historic Design Principles;	
33 34			Now therefore Be It	
35 36 37 38			The City of Hartford Historic Preservation Commission hereby approves the proposed work.  Be It Further,	
39 40		Resolved,	This 16th day of December 2020.	
41	_	20 21 6		
42	7.		arter Oak Pl	
43		This was an application for a proposed replacement of windows. Ms. Autumn Florek presented		
44		the staff re	eport.	
45				
46 47		The applicant, Mitchell Urda, was present and addressed the Commissioners questions. He stated that the windows have already been purchased and the mullion between the windows is aluminum.		
48 49 50			n a white color. There were no testimony, comments or questions from the public and the aring was closed.	
51 52 53		bronze col	nission deliberated and concluded that they would have recommended a sandstone or or for the windows and mullions to better fit with the brick building if the products had urchased already.	

resolved, **SECONDED** by Commissioner Albert Gary. The application was **APPROVED** by a vote of **5-0**. CITY OF HARTFORD HISTORIC PRESERVATION COMMISSION RESOLUTION 29-31 CHARTER OAK PLACE HISTORIC PRESERVATION PROPOSAL The City of Hartford Historic Preservation Commission reviewed the proposal for the replacement of the windows at 29-31 Charter Oak Place; and The site is a contributing property in the Charter Oak Place National Historic District; and The structure was built in approximately 1920 as an apartment building and is still used Whereas, as multifamily residential structure at present; and The building was designed in the Jacobethan Revival style and is largely preserved in its historical condition with the exception of the windows; and Whereas, The structure currently has a mix of 1/1 double-hung metal and vinyl windows, which would be replaced with 1/1 double-hung vinyl windows; and Whereas, The Applicant began window replacement prior to historic review; and Whereas, The Applicant proposes to replace all metal windows on the front, side, and rear facades; Whereas, The Applicant proposes to replace the 1/1 double hung metal windows with 1/1 double hung vinyl windows; and The existing windows had been replacement windows themselves and it would be preferable to have all the façade windows match; and Whereas, The proposed work is not consistent with the City's Historic Design Principles; Now therefore Be It Resolved, The City of Hartford Historic Preservation Commission hereby approves the proposed work. Resolved, 1/1 windows shall be replaced to match as closely as possible the dimensions and profiles of existing components such as stiles, sash, glazing bars, and area of glass. Be It Further, Resolved, This 16th day of December 2020. Commissioner Albert Gary made a MOTION to combine the Agenda items for 538 Broad St and 550 Broad St, SECONDED by Commissioner Virginia Seely, and APPROVED by a vote of 5-0. 

## 8. 538 Broad St and 550 Broad St

These were applications for proposed replacement of steps, railing, and flooring. Ms. Autumn 1 2 Florek stated that the two applications were nearly identical and presented the staff report. 3 4 The applicant, Roni Roviv, and her architect, Robert Hurd were present and addressed the 5 Commissioners questions. He stated that they want to restore the symmetry of the front porches, and 6 the products proposed for the flooring and railing. They plan to match the balusters and lattice color 7 to match. There were no testimony, comments or questions from the public and the Public Hearing 8 was closed. 9 Commissioner Jonathan Clark made a **MOTION** to **AMEND** the resolutions to state the following: 10 11 12 At the third Whereas, The Applicant would replace the top and bottom rails of the first-, second-, and third-13 14 story porches, which are currently pressure-treated wood, with composite top and bottom 15 rails. The Applicant also proposes to reconstruct the steps with a handrail, stringer, 5/4" bullnose Azek treads, risers, and square balusters similar to those installed on the porch 16 17 The decking, currently comprised of 5/4" pressure-treated wood, would be replaced with 18 5/4" Azek TimberTech tongue-and-groove composite decking, while the Applicant 19 would replace any missing boards. The diagonal 1-inch lattice work would be replaced 20 with a 1-inch orthogonal vinyl lattice with a 6-inch vinyl trim; and 21 22 **SECONDED** by Commissioner Albert Gary. The **AMENDED** resolutions were **APPROVED** by a 23 vote of **5-0**. 24 **CITY OF HARTFORD** 25 26 HISTORIC PRESERVATION COMMISSION RESOLUTION 27 538 BROAD STREET 28 HISTORIC PRESERVATION PROPOSAL 29 Whereas. The City of Hartford Historic Preservation Commission reviewed the proposal for the 30 31 repair of the front porch and replacement of the flooring, porch rail, porch steps, and lattice at 538 Broad Street; and 32 33 Whereas, The site is a contributing property in the Frog Hollow National Historic District believed 34 35 to have been built around 1910; and 36 37 Whereas, The Applicant would replace the top and bottom rails of the first-, second-, and third-38 story porches, which are currently pressure-treated wood, with composite top and bottom 39 rails. The Applicant also proposes to reconstruct the steps with a handrail, stringer, 40 treads, risers, and square balusters similar to those installed on the porch The decking, currently comprised of 5/4" pressure-treated wood, would be replaced with 5/4" Azek 41 TimberTech tongue-and-groove composite decking, while the Applicant would replace 42 43 any missing boards. The diagonal 1-inch lattice work would be replaced with a 1-inch 44 orthogonal vinyl lattice with a 6-inch vinyl trim; and 45 The proposal would repair the porch and install missing features, including trim and 46 Whereas. board; and 47 48 49 Whereas. The reconstructed steps and balustrade would be consistent with those seen on Perfect 50 51 Whereas, The proposed work is consistent with the City's Historic Design Principles; 52 53 Now therefore Be It 54

1	Dagalyad	The City of Heatford Historia Duccomystion Commission bareby appropriate the managed
2 3	Resolved,	The City of Hartford Historic Preservation Commission hereby approves the proposed work.
4		
5 6		Be It Further,
7	Resolved,	This 16th day of December 2020.
8		
9		CITY OF HARTFORD
10		HISTORIC PRESERVATION COMMISSION RESOLUTION
11 12		550 BROAD STREET HISTORIC PRESERVATION PROPOSAL
13		INSTORIC I RESERVATION I ROI OSAL
14	Whereas,	The City of Hartford Historic Preservation Commission reviewed the proposal for the
15		repair of the front porch and replacement of the flooring, porch rail, porch steps, and
16		lattice at 550 Broad Street; and
17 18	Wharass	The site is a contributing property in the Frog Hollow National Historic District believed
19	whereas,	to have been built around 1910; and
20		to have been built around 1910, and
21	Whereas,	The Applicant would replace the top and bottom rails of the first-, second-, and third-
22		story porches, which are currently pressure-treated wood, with composite top and bottom
23		rails. The Applicant also proposes to reconstruct the steps with a handrail, stringer,
24		treads, risers, and square balusters similar to those installed on the porch The decking, currently comprised of 5/4" pressure-treated wood, would be replaced with 5/4" Azek
25 26		TimberTech tongue-and-groove composite decking, while the Applicant would replace
27		any missing boards. The diagonal 1-inch lattice work would be replaced with a 1-inch
28		orthogonal vinyl lattice with a 6-inch vinyl trim; and
29		
30	Whereas,	
31 32		board; and
33	Whereas,	The reconstructed steps and balustrade would be consistent with those seen on Perfect
34	***************************************	Sixes; and
35		
36	Whereas,	The proposed work is consistent with the City's Historic Design Principles;
37		Now therefore Be It
38 39		Now therefore be it
40	Resolved.	The City of Hartford Historic Preservation Commission hereby approves the proposed
41	,	work.
42		
43		Be It Further,
44 45	Resolved	This 16th day of December 2020.
46	Resorved,	This four day of December 2020.
47	NEW/OLD B	<u>USINESS</u>
48		
49		istrative Approvals
50 51		tumn Florek provided the number of administrative approvals since the September g which included 9 In-Kind roof replacements, 7 solar installations, 4 In-Kind porch

meeting which included 9 In-Kind roof replacements, 7 solar installations, 4 In-Kind porch repairs, 2 HVAC systems, and various other approvals.

## b. 23 Alden St

Ms. Aimee Chambers stated that an application had been previously approved in the spring by the

1 Commission for porch and overall structure repairs. There was a little confusion on the report, the 2 staff reported that the doors were to remain and be painted, but the applicant has since replaced 3 them with solid wood six panel doors. 4 The Commissioners discussed that although the doors are already installed, they agreed that they 5 6 would have required large glass pane at the top of the door if they would have known. 7 8 Chair Jeffrey Jahnke made a MOTION to allow staff to provide guidelines for the two front 9 doors to be installed in order for the project to be deemed complete, SECONDED by Commissioner Jonathan Clark, APPROVED by a vote of 5-0. 10 11 12 13 **MINUTES** 14 October 21 Commissioner Jonathan Clark made a MOTION to approve the minutes as presented by staff, 15 **SECONDED** by Commissioner Virginia Seeley, **APPROVED** by a vote of 5-0. 16 17 b. November 18 Commissioner Jonathan Clark made a **MOTION** to approve the minutes as presented by staff, 18 **SECONDED** by Commissioner Virginia Seeley, **APPROVED** by a vote of **5-0**. 19 20 c. December 2 Commissioner Virginia Seeley made a **MOTION** to approve the minutes as presented by staff, 21 22 **SECONDED** by Chair Jeffrey Jahnke, **APPROVED** by a vote of **5-0**. 23 **ADJOURNMENT** 24 Chair Jeffrey Jahnke made a MOTION to adjourn the meeting, SECONDED by Commissioner 25 26 Virginia Seeley, **APPROVED** by a vote of **5-0**. The meeting adjourned at 8:31 p.m. 27 Respectfully submitted by 28 29 Paige Berschet, Administrative Assistant