

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

Members present:

Andy Bjork, Chair
Rosemary O'Brien
Mike Ryan
Jim Madson
John Laramée
Kelly Moran (Alternate)

Staff present:

Jillian Chin, Preservation Planner

III. APPROVAL OF MINUTES

April 18, 2023– *Motion to approve made by Kelly Moran, seconded by Jim Madson, all in favor.*

IV. COMMUNICATIONS

V. ACTION ITEMS

Discussion and consideration of adoption of Policy Statement on Application Continuances. *Motion to accept staff report as finding of fact made by Kelly Moran, seconded by Jim Madson, all in favor.*

VI. CONTINUED APPLICATIONS

C-1. Application #2023-Apr-002 of Tuckerman Realty, **56 Bridge Street**, Plat 16, Lot 81, (*Non-Contributing*) for permission to replace two steel doors and 16 wood windows. *Application represented by Katherine Spicer and Daniel Kolanda. Exhibit A) Newspaper listing and Exhibit B) Window frame were accepted. Motion to approve application as presented, citing 17.80.060.B.1-2, made by Rosemary O'Brien, seconded by Kelly Moran, with Andy Bjork, Rosemary O'Brien, Mike Ryan, Jim Madson, and John Laramée voting to approve. Kelly Moran voted in the negative, citing 17.80.060.B.2.*

C-2. Application #2023-Apr-003 Pt. II of Fleury Properties LLC, **39 Kay Street**, Plat 22, Lot 88, (*Contributing*) for permission to remove 2 windows and replace with sliding, French or single door. *Application represented by Brian Hillenbrand. Motion to approve application with the conditions that the door be a single door with architectural infill and the door and faux chimney be approved by the Preservation Planner, citing 17.80.060.A.1-7, made by Rosemary O'Brien, seconded by Kelly Moran, with Andy Bjork, Mike Ryan, Jim Madson, John Laramée, and Kelly Moran voting to approve. Rosemary O'Brien voted in the negative, citing 17.80.060.A.1-7.*

C.3 Application #2023-Apr-004 of Denise M. Hooley, **28 Fair Street**, Plat 27, Lot 115, (*Contributing*) for permission to replace existing slate roof with a true slate material, Ready slate and replace copper valleys in-kind. *Application represented by Denise Hooley. Exhibit A) Ready Slate was accepted. Motion to approve application as presented, citing 17.80.060.A.1-7, made by Rosemary O'Brien, seconded by Kelly Moran, all in favor.*

C.4 Application 2023-Mar-001 of Sheila and Bruce Smith, **66 John Street**, Plat 28, Lot 41, (Contributing) for permission to replace 9 wood windows and wood storms with new Marvin Ultimate Fir Double Hung windows. *Application represented by Gail Goff and Bruce Smith. Motion to approve application with the condition to modify the application to restore, not to replace, all of the windows, citing 17.80.060.A.1-7, made by Rosemary O'Brien, seconded by Kelly Moran, all in favor.*

VII. NEW APPLICATIONS

N-1. Application #2023-May-001 of Lee & Amy Warner, **734 Bellevue Avenue**, Plat 38, Lot 030-4, (Non-Contributing) for permission to make several cosmetic changes, construct a porte-cochere, side and rear additions, and attached garage. *Application represented by Andrew Sarna. Motion to approve application with the condition that the wood clapboard siding and modified porte cochere be reviewed by the Preservation Planner, citing 17.80.060.B.1-2, made by Rosemary O'Brien, seconded by Kelly Moran, all in favor.*

N-2. Application #2023-May-004 of Darren Walters, **19 Third Street**, Plat 16, Lot 20, (Contributing) for permission to replace wood French doors with sliding door on the rear elevation. *Application Continued to June 20, 2023 HDC meeting by request of the Applicant.*

N-3. Application #2023-May-007 of Robin Lidington, **26 Mary Street**, Plat 24, Lot 92, (Contributing) for permission to remove a non-original shed roof enclosure on the west elevation. Transition back to single family. *Summary. Motion to approve application as presented, citing 17.80.060.A.1-7, made by Kelly Moran, seconded by Jim Madson, all in favor.*

N-4. Application #2023-May-12 of Beacon Rock, LLC, **147 Harrison Avenue**, Plat 41, Lot 001, (Contributing) for permission to 1) remove existing chimney and replace with faux chimney 2) replace skylights in-kind 3) remove skylight to allow for construction of proposed elevator shaft. *Summary. Motion to approve application as presented, citing 17.80.060.A.1-7, made by Kelly Moran, seconded by Jim Madson, all in favor.*

N-5. Application #2023-May-14 of the Art Association of Newport, **76 Bellevue Ave**, Plat 26, Lot 040, (Contributing) for permission to install a sign along the rock wall on Bellevue Ave and campus wayfinding signs. *Application represented by Danielle Austin. Exhibit A) Sign alternatives was accepted. Motion to continue application to the June 20, 2023 HDC meeting made by Rosemary O'Brien, seconded by Kelly Moran, all in favor.*

N-6. Application #2023-May-15 of 32 Coggeshall LLC, **32 Coggeshall Avenue**, Plat 36, Lot 30, (Non-Contributing) for permission to demolish existing structure containing failing structural elements. *Application represented by Tanner Jackson. Motion to approve application with the condition that a new single-family house be built on the property, citing 17.80.060.D.1-2, made by Rosemary O'Brien, seconded by Kelly Moran, all in favor.*

N-7. Application #2023-May-16 of Forest E. Patten, **294 Ocean Avenue**, Plat 43, Lot 041, (Contributing) for permission to 1) extend existing pergola attached to south elevation of existing home 2) add a new pergola structure within southwest corner of existing pool deck with materials to mimic existing. *Summary. Motion to approve application as presented, citing 17.80.060.A.1-7, made by Kelly Moran, seconded by Jim Madson, all in favor.*

N-8. Application #2023-May-17 of Mark & Laura Fernandez, **23 Sherman Street**, Plat 21, Lot 171, *(Contributing)* for permission to construct a 12ftx13ft garage addition. *Application Withdrawn without prejudice.*

N-9. Application #2023-May-18 of Matthew and Julia Reinhardt, **90 Third Street**, Plat 09, Lot 130 *(Contributing)* for permission to 1) construct overhang over side entrance 2) install new wood door 3) add transom window above entrance 4) parge exposed foundation dark gray. *Application represented by Matthew Reinhardt. Motion to approve application with the condition to remove the transom window from the application, citing 17.80.060.A.1-7, made by Kelly Moran, seconded by Jim Madson, all in favor.*

N-10. Application #2023-May-19 of the Newport Restoration Foundation, **46 Clarke Street**, Plat 24, Lot 093, *(Contributing)* for permission to install code compliant, ADA sloped walkway to the rear entrance of the building. *Abbreviated Summary. Application represented by Margaret Back. Motion to approve application as presented, citing 17.80.060.A.1-7, made by Rosemary O'Brien, seconded by Kelly Moran, all in favor.*

VIII. NEW BUSINESS

Discussion and Adoption of a Policy Statement on Application Continuance. *Motion to approve the policy statement, with the modification of changing the application continuance limit to 3 months, made by Rosemary O'Brien, seconded by Kelly Moran, all in favor.*

IX. ADJOURNMENT

Motion to Adjourn at 8:37pm made by Rosemary O'Brien, seconded by John Laramee, all in favor.