## Historic District Commission Annual Report 2022

Exhibit A - HDC 2022 Attendance Chart

Exhibit B - HDC 2022 Metrics

Meetings. The commission met fourteen (14) times during the year:

- 12 Regular Monthly Meetings
- 2 Special Meetings regarding an application for 54 Hammersmith Road

## Commission Members as of the end of the year:

Andy Bjork (Chair)
Rosemary O'Brien (Vice Chair)
Michael Ryan (Secretary)
Nancy Stafford (announced her resignation after Jan 2023 meeting)
Don Ross (announced his resignation after Dec 2022 meeting)
James Madson
Kelly Moran
Deanna Amorello (Alternate)

## New Members required for 2023:

One Full Member
Two Alternate Members

### Attendance:

See Exhibit A

<u>Metrics.</u> The following metrics for the 2022 calendar year were derived from published meeting agendas and minutes:

- 179 New Applications Heard by the Commission
  - o 173 Approvals, Continues, Withdrawals
  - 6 Commission Denials (3.35%)
- 66 Administrative Approvals
- 239 Total Approvals, Continues, Withdrawals

<u>Activities/accomplishments.</u> In addition to the regular monthly agenda of application review, the Historic District Commission had the following activities and accomplishments:

- 1. Held TWO Virtual Open Meetings and THIRTEEN In-Person meetings at City Hall observing all health-safety protocols.
- 2. Approved both an initial and an updated Policy Statement on Solar Panels.
- 3. Initiated a Policy Statement to address Resiliency, Sustainability and Community to be continued in 2023
- 4. Made recommendations to City Council regarding engagement with Cultural Heritage Partners and the historic preservation impact of offshore wind power.
- 5. Welcomed, trained and embraced two new Preservation Planners Nick Armour, and Jillian Chin
- 6. Approved an updated Certificate of Appropriateness (COA) Application form and process
- 7. Worked with Newport Restoration Foundation (NRF) to receive state grand funding for a project to build graphical elements to be added as an Appendix to the HDC's Policy Statement on Guidelines for Elevating Historic Buildings. The grant money was used to hire a private contractor along with a student intern from Roger Williams School of Architecture to work the project. Anticipated completion and adoption in 2023.
- 8. Initiated additional state grant requests with the assistance and coordination of NRF for two future projects:
  - a. An additional Appendix to the Policy Statement on Guidelines for Elevating Historic Buildings –
     specifically to address siting and landscaping
  - b. Educational content on old windows and roofs: Awareness, Care, Restoring, Replacing.

<u>Recognition.</u> The Commission would like to extend thanks to the support of City Department of Building and Inspections. Specifically, the direct support of Nick Armour and Jillian Chin, City Preservation Planners, Julie Henderson, Administrative Support and Patricia Reynolds, Director of Planning and Economic Development.

# EXHIBIT A – HDC 2022 ATTENDANCE CHART

## HDC 2022 ATTENDANCE

	Meeting Type	Andy Bjork Chair	O'Brien Vice Chair	Ryan Secretary	Nancy Stafford	Don Ross	Jim Madson	Paul David Adams	Kelly Moran	Deanna Amorello
Thursday, February 3, 2022	Make-Up	۵	А	А	A	Ь	Ь	Ь	Ь	N/A
Tuesday, February 15, 2022	Regular	Ь	Ь	A	Ь	Ь	ط	А	Ь	N/A
Tuesday, March 15, 2022	Regular	А	Ь	Ь	A	Ь	Ь	Ь	Ь	А
Tuesday, April 19, 2022	Regular	Ь	Ь	Ь	Ь	Ь	Ь	Ь	Ь	А
Tuesday, May 17, 2022	Regular	А	Ь	Ъ	۵	۵	Ъ	۵	а	٩
Tuesday, June 7, 2022	Special	Ь	Ь	A	Ф	Ъ	А	A	а	۵
Tuesday, July 19, 2022	Regular	Ь	А	А	А	Ь	٨	А	Ь	Ь
Tuesday, August 2, 2022	Special	Ь	Ь	۵	A	۵	۵	٩	۵	۵
Tuesday, August 16, 2022	Regular	Ь	Ь	Ь	А	A	۵	۵	а	۵
Thursday, September 29, 2022	Make-Up	Ь	Ь	۵	A	۵	۵	A	۵	A
Tuesday, October 18, 2022	Regular	Ь	Ь	Ч	А	А	Ь	A	۵	٩
Tuesday, November 1, 2022	Special	Ь	۵	۵	А	Ь	Ь	A	Ь	٩
Tuesday, November 15, 2022	Regular	А	Ь	Ь	Ь	Ь	Ь	N/A	Ч	а
Monday, December 12, 2022	Special	Ь	Ь	А	A	А	۵	A/N	۵	A
Tuesday, December 20, 2022	Regular	А	Ъ	Ь	A	А	Ь	A/N	А	۵

Total # of Meetings Held	15									
Individual Present		15	14	13	6	14	15	11	15	
Individual Absence		0	1	2	9	1	0	4	0	
Attendance Percentage Year to Date	1	%00.001	93.33%	86.67%	%00.09	93.33%	100.00%	73.33%	100.00%	%
Status as of Year End					Resigned	Resigned		Resigned		

## EXHIBIT B - HDC 2022 METRICS

## HDC 2022 METRICS

Denied Applications			54 Hammersmith	92 Spring Street	93 Second (approved later in the year)	46 Poplar St.	76 Division St., 11 Mt Vernon St.			91 Washington Carriage House element only (approved later in the year)	5 Russo Court				
Applications Approved, Modified or Withdrawn	11	9	8	13	21	21	12	10	17	12	13	0	8	0	16
Applications Denied	0	0	1	1	1	1	2	0	0	1	1	0	0	0	0
New TOTAL Applications Applications on the Denied Agenda Agenda	18	16	15	25	35	31	21	13	21	22	28	6	18	4	20
New Applications on the Agenda	11	6	6	14	22	22	14	10	17	13	14	0	8	0	16
Continued Applications on the Agenda	7	7	9	11	13	6	7	3	4	6	14	9	10	4	4
Meeting Date	Thursday, February 3, 2022	Tuesday, February 15, 2022	Tuesday, March 15, 2022	Tuesday, April 19, 2022	Tuesday, May 17, 2022	Tuesday, June 7, 2022	Tuesday, July 19, 2022	Tuesday, August 2, 2022	Tuesday, August 16, 2022	Thursday, September 29, 2022	Tuesday, October 18, 2022	Tuesday, November 1, 2022	Tuesday, November 15, 2022	Monday, December 12, 2022	Tuesday, December 20, 2022

			Adjusted due to follow-on Approval	Adjusted due to follow-on Approval
	1/1	95.53%	173	%59.96
	×	4.47%	9	3.35%
000	293			
-	1/9			
	114			
	Total # of Applications	Percentage	Adjusted Total	Adjusted Percentage