

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

Members present:

Deanna Amorello, Chair

Mike Ryan, Secretary

Jim Madson

Dale Nelson

John Laramée

Kelly Moran

Frank Balla (Alternate)

Ray Goddard (Alternate)

Staff Present:

Jillian Chin, Preservation Planner

Members Absent:

Rosemary O'Brien, Vice Chair

III. APPROVAL OF MINUTES

January 9, 2024 – *Motion to approve made by Kelly Moran, seconded by Frank Balla, all in favor.*

IV. COMMUNICATIONS

V. ACTION ITEMS

A-1. Application #2022-Oct-17 of Beacon Rock, LLC, **147 Harrison Ave**, Plat 41, Lot 001, (*Contributing*) for permission to extend the expired Certificate of Appropriateness to November 15, 2024. *Application was represented by Peter Regan. Motion to extend the approval made by John Laramée, seconded by Frank Balla, all in favor.*

VI. CONTINUED APPLICATIONS

C-1 Application #2023-Nov-11 of Andy and Kelly Salem, **96 Washington Street**, Plat 12, Lot 247, (*Contributing*) for permission to make multiple alterations including altering the portico, adding a deck on the first floor of the rear elevation and a full width second floor deck, adding dormers on the front slope and connecting the dormers on the rear slope. Applicants also propose to make alterations to the fenestration. *Application was represented by Chris Fagan, Kelly Salem, and Brian Arnold. The following exhibits were accepted: A) Updated documentation, B) Historic Roof Pictures, C) Photo of Benson house, D) Other Point house pictures. Motion to approve the application with the conditions to have French doors on the second-floor deck access and to have wooden balusters on the second-floor deck, citing 17.80.060.A.1-7, moved by Kelly Moran, seconded by Frank Balla. The motion passed 5-2 with Deanna Amorello, Mike Ryan, Jim Madson, Dale Nelson, and John Laramée voting to approve and Kelly Moran and Frank Balla opposed, citing 17.80.060.A.1&4.*

C-2. Application #2023-Dec-27 of William & Lisa Ruh, **88 Washington Street**, Plat 12, Lot 046, (*Contributing*) for permission to construct a new single-family dwelling and deck, connecting to an existing deck of a contributing

structure. *Application was represented by Madeline Melchert and Peter Regan. Josh Barts and Shantia Anderheggen were present in opposition. Motion to approve the application with the condition to implement Option 2, as presented, for the West Side, citing 17.80.060.C.1-3, moved by Kelly Moran, seconded by Frank Balla. The motion passed 6-1 with Frank Balla opposed, citing 17.80.060.C.1&3.*

C-3. Application #2023-Jan-16 of Susan Burchell, **8 Oakwood Terrace**, Plat 26, Lot 45, *(Contributing)* for permission to add stairs and double door at the center of the south-facing enclosed porch and remove stucco from existing 3-car garage and replace with clapboards. *The application was continued at the request of the applicant.*

C-4. Application #2023-Jan-17 of 7 Red Cross Ave LLC, **7 Red Cross Ave**, Plat 26, Lot 044, *(Contributing)* for permission to remove ca. 1950 attached garage at west elevation, add 3 windows in foundation at south elevation where garage is being removed, add 3 double hung windows on west wall in the second floor bedroom, enlarge existing shed dormer, add one additional window at second floor south elevation, install two skylights in third floor loft area in north elevation, remove stationary windows at second floor deck south elevation, and retain the original porch columns, railing and structure per original design. *The application was continued at the request of the applicant.*

VII. NEW APPLICATIONS

N-1. Application #2024-Feb-003 of 2012 Ross Family Real Property GST Trust, **1 Berkeley Ave**, Plat 33, Lot 026, *(Contributing)* for permission to construct a Chinese tea house-style garden pavilion. *Summary. Motion to approve the application as presented, citing 17.80.060.C.1-3, was moved by Kelly Moran, seconded by Frank Balla, all in favor.*

N-2. Application #2024-Feb-007 of RI Property Wire, LLC, **41 Pelham Street**, Plat 27, Lot 008, *(Contributing)* for permission to replace asphalt roof in-kind, remove a chimney in the rear slope, and replace two windows in the rear elevation of the south ell with smaller windows. *Application represented by Zackary Pichher and Shane Cooper. Motion to approve the application with the conditions that the deck be replaced in-kind, that the balusters on the deck be the original height, that the lattice work under the deck be maintained, and that a faux chimney replace the existing chimney, citing 17.80.060.A.1-7, was moved by Kelly Moran, seconded by Frank Balla, all in favor.*

N-3. Application #2024-Feb-008 of Louis Rose, **700 Bellevue Ave**, Plat 38, Lot 079, *(Contributing)* for permission to conduct restoration and repair to the main block, and construct a one-and-one-half story addition on the south elevation. *Application represented by Tanner Jackson, Peter Pennoyer, and Lucas Hafeli. Motion to approve the application with the condition that the 3 original windows be relocated and reused, citing 17.80.060.A.1-7, was moved by Kelly Moran, seconded by Frank Balla, all in favor.*

N-4. Application #2024-Feb-10 of Juliet H. Smith of **12 Maitland Court**, Plat 09, Lot 024-4, *(Contributing)* for permission to refigure front steps, install new sliding door on rear elevation, remove rear entry door and relocate historic window in its place, create a new landing and steps, and repair all historic wood windows as needed. *Summary. Motion to approve the application as presented, citing 17.80.060.A.1-7, was moved by Kelly Moran, seconded by Frank Balla, all in favor.*

VIII. NEW BUSINESS

IX. ADJOURNMENT

Meeting was adjourned at 9:00 pm.