PRESENT

Chair Heiler, Vice Chair Sutton, and Commissioners Barnes, Legg, Arkin, and Carroll. Commissioners Kirwan and Firestone were absent.

Rebeccah Ballo, HP Supervisor; Michael Kyne, Planner Coordinator; Dan Bruechert, Senior Planner.

WORKSESSION

The Montgomery County Historic Preservation Commission held a work session at 7:00 pm in the Third Floor Conference Room to receive staff briefings. The work session concluded at approximately 7:30 p.m.

MEETING

The Montgomery County Historic Preservation Commission met in regular session on Wednesday, February 27, 2019 at 7:35 p.m. in the Auditorium of the Montgomery Regional Office in Silver Spring, Maryland.

I.  HISTORIC AREA WORK PERMITS

COMMISSION ACTION:

Seeing no opposing parties present, the following Historic Area Work Permits were approved on an expedited basis and as recommended by staff.

Motion:  Sutton/Barnes

Vote:  Yea:  Heiler, Barnes, Sutton, Legg, Arkin, Carroll
       Nay:  None
       Abstain:  None

Action:  Approved staff recommendations for approval of the Historic Area Work Permits as cited below.

A.  7411 Baltimore Avenue, Takoma Park (HPC Case No. 37/03-19E) (Takoma Park Historic District), Isabelle Hasty (Paul Treseder, Architect) for new dormer and skylight  Approved

B.  9925 Sutherland Road, (HPC Case No. 32/05-19A) (Polychrome Historic District), Thomas Bass (Teresa Frizzell, Agent) for garage repairs Approved with Conditions
C. 27 West Kirke Street, Chevy Chase (HPC Case No. 35/13-19C) (Chevy Chase Village Historic District), Chris Brown (Kathryn Everett, Architect) for hardscape alterations and accessory structure **Approved**

E. 22 Hesketh Street, Chevy Chase (HPC Case No. 35/13-9E) (Chevy Chase Village Historic District), Margaret and Robert Marcus for fencing and hardscape **Approved**

F. 1 Quincy Street, Chevy Chase (HPC Case No. 35/13-19F) (Chevy Chase Village Historic District), B. Francis Saul III (John Martinez, Architect) for building addition **Approved**

G. 507 Philadelphia Avenue, Takoma Park (HPC Case No. 37/03-19F) (Takoma Park Historic District), Dan Goodman (Anne Crowley, Architect) for building addition **Approved**

H. 15 High Street, Brookeville (HPC Case No. 23/65-18B REVISION) (Brookeville Historic District), Julie and Tim Hussman (Miche Booz, Architect) for fenestration and roof alterations **Approved**

**COMMISSION ACTION:**

D. 26 Oxford Street, Chevy Chase (HPC Case No. 35/13-9D) (Chevy Chase Village Historic District), Gerstenfeld Wiltshire (David Jones, Architect) for demolition and building addition **Approved with Conditions**

The HPC heard the HP staff presentation, presentation by the applicant and representative.

Motion: Sutton/Carroll. Motion to approve the building addition, demolition hardscape, and tree removal as specified in the drawings, and specifically excluding all consideration of the fencing, pool, and trash enclosure.

Vote: Yea: Heiler, Barnes, Carroll, Arkin, Sutton
Nay: Legg
Abstain: None

Action: The motion passed 5-1.

**II. PRELIMINARY CONSULTATIONS**

*Commissioners heard the following Preliminary Consultations and gave feedback to the applicants.*

A. 315 Ashton-Sandy Spring Road, Ashton (*Master Plan Site* #15/37, Tanglewood), Daren Coutts (Miche Booz, Architect) for siding repair, roof repair, window installation, and air conditioner and slab repair
B. 10200 River Road & 9822 Falls Road, Potomac (Master Plan Site #29/28-01 & 29/08-02, Edgar Perry House & Perry Store), T-C Potomac Promenade LLC (Stacy Gracia, Agent) for modifications for ADA and other alterations

III. STAFF BRIEFING: MARC RAIL COMMUNITIES SECTOR PLAN

Roberto Duke, Planner Coordinator with the Area 3 Team in the Planning Department, gave a presentation on the MARC Rail Communities Sector Plan. Representatives from the Boyds Historical Society, Boyds Civic Association, and the Germantown Historical Society also gave presentations. The HPC thanked all involved for presenting this plan. The HPC moved by unanimous consent to send a letter with comments to the County Executive and County Council.

IV. MINUTES FOR APPROVAL

December 5, 2018
December 19, 2018

Commissioner Barnes moved and Commissioner Sutton seconded the motion to approve both December 2018 meeting minutes. The motion was approved by unanimous consent.

V. OTHER BUSINESS

A. Commission Items

There were no Commission items presented.

B. Staff Items

There were no staff items.

VI. ADJOURNMENT

There being no further business, the Montgomery County Historic Preservation Commission adjourned at approximately 10:10 p.m.

An audio-video recording of this meeting is available online at http://montgomeryplanning.org/planning/historic/historic-preservation-commission/.