PRESENT

Chairman Heiler, Vice Chair Sutton, Comm. Hains, Comm. Burditt, and Comm Barnes were in attendance.

Comm. Radu, Comm. Carroll, Comm. Legg were absent.

Rebeccah Ballo, HP Supervisor; Dan Bruechert, Senior.

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, December 18, 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:

Motion: Comm. Sutton, Comm. Haines 2nd. (5-0)

Vote: Yea: Heiler, Sutton, Hains, Burditt, Barnes
   Nay: None
   Abstain: None

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

A. 13 Grafton Street, Chevy Chase (HPC Case No. 35/13-19UU) (Chevy Chase Historic District), Diogo Coelho for fence installation. Approved

B. POSTPONED

C. --
D. 3718 Bradley Lane, Chevy Chase (HPC Case No. 35/13-19VV) (Chevy Chase Historic District), Mary Donnelly (Liz Forgione, Agent) for driveway installation and tree removal. **Approved**

E. 25 Oxford Street, Chevy Chase (HPC Case No. 35/13-19XX) (Chevy Chase Historic District), Maryam Salass (Kelli Delacruz, Agent) for solar panel installation. **Approved**

F. **POSTPONED**

G. 931 Ellsworth Drive, Silver Spring (HPC Case No. 36/07-19A) (*Master Plan Site #36/07, Silver Theatre and Shopping Center*), Bob Biroonak for signage installation. **Approved with Conditions**

H. 44 Grafton Street, Chevy Chase (HPC Case No. 35/13-19YY) (Chevy Chase Village Historic District), Robert Axelrod and Doris Kafka (Liz Lavette Shorb, Agent) for driveway and walkway replacement. **Approved**

I. 6124 Macarthur Boulevard, Bethesda (HPC Case No. 35/47-19A) (*Master Plan Site #35/47, Bonfield’s Garage*), William Fuchs (Thomas Manion, Architect) for building alterations. **Approved**

J. 7519 Carroll Avenue, Takoma Park (HPC Case No. 37/03-19JJJ) (Takoma Park Historic District), Kara Burt for tree removal. **Approved**

K. 4 Quincy Street, Chevy Chase (HPC Case No. 35/13-19ZZ) (Chevy Chase Village Historic District), Dane Butswinkas (Susan Bivone, Architect) for porch alterations and shutter replacement. **Approved**

L. **WITHDRAWN**

M. **WITHDRAWN**

**COMMISSION ACTION:**

The Commission heard the following cases.

B. 10717 Georgia Avenue, Silver Spring (HPC Case No. 31/10-19A) (*Master Plan Site #31/20, Jenkins Broadcasting Station*), Willie Toribio for new fence. **Tabled.**

Willie Toribio presented a new fence proposal to the HPC—4’ wood, picket fence.

Motion: Comm. Sutton, Comm. Burditt 2nd to table the application pending staff review of the newly submitted material. If design conforms to staff recommendation, item can be placed on agenda for January 8, 2020 meeting.

Vote:  
Yay: Heiler, Sutton, Hains, Burditt, Barnes  
Nay: None
Abstain: None

C. 10912 Montrose Avenue, Garrett Park (HPC Case No. 30/13-19C) (Garrett Park Historic District), Margaret Sprague (Juan Portales, Agent) for retroactive hardscape alterations. 

Approved

Speaker: Shaw Sprague presents as the applicant; Juan Portales presents as agent.

Public Speakers:  
Charles Snyder, 10910 Montrose Avenue, Garrett Park  
Carol Snyder, 10910 Montrose Avenue, Garrett Park

Motion: Comm. Sutton, Comm. Haines 2nd to approve application as submitted.

Vote:  
Yay: Heiler, Sutton, Hains, Burditt, Barnes  
Nay: None  
Abstain: None

II. PRELIMINARY CONSULTATIONS

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

A. 23 West Irving, Chevy Chase (Chevy Chase Village Historic District), Mike Friedman (VW Fowles, Architect) for exterior rehabilitation.

Speaker: Rebecca Ballo gave a brief report. V.W. Fowles presented for the applicant.

A. 5419 Mohican Road, Bethesda (Master Plan Site #35/29 R.A. Charles Castle), Ross McNair for new construction.

Speaker: Dan Bruechert gave a brief report. Ross McNair presented as the applicant.

III. AMENDMENTS TO HISTORIC PRESERVATION COMMISSION RULES, GUIDELINES, AND PROCEDURES: ADMINISTRATIVE HAWP APPROVALS

Dan Bruechert discussed the project background and public outreach since the June 2019 HPC meeting. Dan and Rebecca Ballo answered questions from the HPC. Vice-Chair Sutton voiced support for the proposal as written. He will not be present for the next few meetings, therefore his input at this meeting should note his support for the effort.
IV. **POSTPONED POLICY ADOPTION: ROOF-MOUNTED SOLAR PANELS**

V. **MINUTES FOR APPROVAL**

   A. June 26, 2019 (if available)  
   B. July 10, 2019 (if available)  
   C. July 24, 2019 (if available)  
   D. December 4, 2019 (if available)

Motion: Comm. Barnes, Comm. Burditt 2nd. (5-0)

Vote:  
Yay: Heiler, Sutton, Hains, Burditt, Barnes  
Nay: None  
Abstain: None

VI. **OTHER BUSINESS**

   A. Commission Items  
      There were no Commission items presented.

   B. Staff Items  
      Revision to HAWP 36/06-19B *(Jessup-Blair House)* approved (5-0) during worksession.

VII. **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  