MONTGOMERY COUNTY HISTORIC PRESERVATION COMMISSION

DRAFT: Minutes for the meeting of Wednesday, October 11, 2023

Maryland-National Capital Park and Planning Commission Montgomery Regional Office Auditorium 2425 Reedie Drive, Wheaton, MD 20902 The Wheaton Headquarters Auditorium and Building were OPEN to the public.

PRESENT

Chair. Sutton, V. Chair Burditt, Comm. Hains, Comm. Pelletier, Comm. Doman, and Comm. Dominianni were in attendance.

Comm. Galway joined remotely.

Comm. Radu and Comm. Naser were absent.

Rebeccah Ballo, Historic Preservation Supervisor; Dan Bruechert, Cultural Resources Planner III; Michael Kyne, Cultural Resources Planner III; Kevin Manarolla, Planner Technician II.

SUBCOMMITTEE ON ADDRESS POLICIES & PROCEDURES FOR NONEXTANT MASTER PLAN SITES.

The Subcommittee met at 6pm in the Wheaton Headquarters Auditorium. Members present were Chair Sutton, Vice Chair Burditt, Comm. Hains, and Comm. Dominianni. The Subcommittee voted to present the draft policy to the full HPC as a public hearing item on October 25th for approval and adoption. Vice Chair Burditt made the motion that was seconded by Comm. Hains. Motion was adopted 4-0.

WORKSESSION

The Montgomery County Historic Preservation Commission held a work session at 6:30 pm to receive staff briefings. The work session concluded at approximately 7:00 p.m.

MEETING

The Montgomery County Historic Preservation Commission met in regular session on Wednesday, October 11, 2023 at 7:00 p.m. in attendance in the Auditorium of the Wheaton Headquarters Office in Wheaton, Maryland.

I. HISTORIC AREA WORK PERMITS

COMMISSION ACTION:

- Motion: Comm. Burditt moves to approve the HAWPs as cited below in accordance with Chapter 24.A and conditions recommended by staff, Comm. Hains 2nds. (7-0)
- Vote: Yea: Unanimous

Nay: None Abstain: None

Action: Approve all HAWPs as cited below with conditions by staff.

- A. 3 Chevy Chase Circle, Chevy Chase (HAWP #1042924) (Chevy Chase Village Historic District); All Saints Preschool (Kingsley McAdam, Agent) for canopy construction. (Dan Bruechert)
- B. 7019 Eastern Avenue, Takoma Park (HAWP #1043440) (Takoma Park Historic District); Fusion Solar Service (Ola Carew, Agent) for solar panel installation. *(John Liebertz)*
- C. ***
- D. 15 West Lenox Street, Chevy Chase (HAWP #984980 REVISION) (Chevy Chase Village Historic District); Kapal Residence <u>15 West Lenox Street Trust (Henry Chuang,</u> <u>Agent)</u> for hardscaping alterations. (Dan Bruechert)
- E. 4101 Manor Road, Chevy Chase (HAWP #1001591 REVISION) (*Master Plan Site* #35/10, Hayes Manor); Howard Hughes Medical Institute (Susan Pommerer, Architect) for hardscape alterations, tree removals, grading alterations and updates to limits of disturbance, updates on archaeological investigations. (*Dan Bruechert*)

COMMISSION ACTION:

The Commission heard the following cases.

C. 7107 Carroll Avenue, Takoma Park (HAWP #1044477) (Takoma Park Historic District); Barrett Colombo (Richard Vitullo, Architect) for partial demolition, new rear construction for new siding, fenestration, roof alteration, front porch alteration, fenestration alterations on the basement level, garage alterations, tree removal. (John Liebertz)

Speaker: Dan Bruechert presents the project and answers questions from Commissioners. Richard Vitullo, (Architect) represents the property and answers questions from the commission.

Deliberations: Comm. Doman asks questions and makes comments. Comm Pelletier makes comments. Comm. Burditt moves to approve. Comm. Pelletier 2nd.

Motion:Comm. Burditt moves to approve the application in accordance with staff recommendations, Comm. Pelletier 2nds. (7-0)

Vote:	Yea:	Unanimous
	Nay:	None
	Abstain:	None

Action: Approve the application based on staff recommendations.

II. <u>PRELIMINARY CONSULTATIONS</u>

 A. 14500 Montevideo Road, Poolesville (HAWP #1042853) (*Master Plan Site #17/58*, Montevideo); Knight Kiplinger for construction of new single family dwelling. (John Liebertz)

Dan Bruechert presents the staff report. Knight Kiplinger (owner) represent the project provides testimony and answer questions from the commission.

The commission provides feedback to the applicant.

III. <u>MINUTES</u>

COMMISSION ACTION:

Action: Approval of the meeting minutes for September 20, 2023.

A. September 20, 2023 (if available)

Motion: Comm. Sutton moves to defer the approval of the minutes to the October 25th meeting.

Vote: Yea: Unanimous Nay: None Abstain: None

IV. <u>OTHER BUSINESS</u>

A. Commission Items

None

- B. Staff Items: (Rebeccah Ballo presents the staff items.)
 - MPI Preservation Awards October 14th
 - Clarksburg Listening Session on Historic Resources October 19th
 - Bethesda Meeting House Abatement Order; Derwood Store and Post Office District Court September 26th
 - Update on Joint Dinner with Planning Board
 - Montgomery History Annual Conference on November 4th

• Takoma Park Minor Master Plan Worksession on HP issues in November date TBD

V. <u>ADJOURNMENT</u>

There being no further business, the Montgomery County Historic Preservation Commission adjourned at approximately 8:00 p.m. Wednesday, October 11th, 2023.

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