#### MONTGOMERY COUNTY HISTORIC PRESERVATION COMMISSION

DRAFT: Minutes for the meeting of Wednesday, October 23, 2024

#### 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, and Comm. Radu were in attendance.

Comm. Naser joined remotely.

Comm. Doman, Comm. Dominianni, Comm. Galway and Comm. Pelletier were absent.

Rebeccah Ballo, Historic Preservation Supervisor; Dan Bruechert, Cultural Resources Planner III; Laura DiPasquale, Cultural Resources Planner III, Cultural Resources Planner III; Serena Bolliger, Cultural Resources Planner II were in attendance.

## WORKSESSION

The Montgomery County Historic Preservation Commission was unable to hold the worksession due to a lack of a quorum.

# **MEETING**

The Montgomery County Historic Preservation Commission met in regular session on Wednesday, October 23, 2024 at 7:00 p.m. in attendance in the Auditorium of the Wheaton Headquarters Office in Wheaton, Maryland. There was a quorum of members present with Commissioner Naser joining remotely.

## I. <u>HISTORIC AREA WORK PERMITS</u>

#### COMMISSION ACTION:

- Motion: V. Chair Burditt moves to approve the HAWPs as cited below in accordance with Chapter 24.A and conditions recommended by staff, Comm. Hains 2nds. (5-0)
- Vote: Yea: Unanimous Nay: None Abstain: None

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

- A. 3939 Washington Street, Kensington (HAWP #1080544) (Kensington Historic District); Timothy Stelzig (Margie Reaver, Agent) for solar panel installation. *(Laura DiPasquale)*
- B. 5918 Cedar Parkway, Chevy Chase (HAWP #1088225) (Chevy Chase Village Historic District); Rebecca and Rob Nichols (Angela Koloszar, Agent) for hardscape alteration for outdoor fireplace construction, grill island, post installation, and trash enclosure. (Dan Bruechert)
- C. 18400 Muncaster Road, Derwood (HAWP #1088518) (*Master Plan Site #22/07*, Bussard Farm); Montgomery County Parks Dept. (Scott Whipple, Agent) for interpretive marker installation. (*Laura DiPasquale*)
- D. 4A Oxford Street, Chevy Chase (HAWP #1088689) (Chevy Chase Village Historic District); Dafna Tapiero (Andrew Moore, Agent) for fence installation. *(Dan Bruechert)*

## II. <u>TAX CREDITS TECHNICAL UPDATES</u> (Dan Bruechert, Laura DiPasquale)

- Action: Chair Burditt moves to approve the corrections to the tax credit report. Comm. Hains 2nds. (5-0)
- Motion: Comm. Sutton approves the corrections and requests to forward the updated report for all groups to the finance office.
- Vote: Yea: Unanimous Nay: None Abstain: None
- III.
   PUBLIC HEARING & WORKSESSION: LISTING TO THE LOCATIONAL ATLAS & INDEX

   OF HISTORIC SITES AND TO THE MASTER PLAN FOR HISTORIC PRESERVATION –

   AMENDMENT. The HPC will take testimony from the public and hold a work session and public

   hearing on the proposed amendment. (Serena Bolliger)

#### A. <u>TIMBERLAWN (MIHP#: M:30-11), 5700 SUGARBUSH LANE, ROCKVILLE, MD</u> 20852

Ms. Bolliger presented the staff report and recommendations. Maria Luz Sampedro (owner) provides testimony in favor of the designation.

#### COMMISSION ACTION:

- Motion: V. Chair Burditt moves the staff recommendations to designate the resource, that it meets the criteria outlined in Chapter 24A3-b, and recommends forwarding the nomination to the Planning Board and County Council, Comm. Radu 2nds. (5-0)
- Vote: Yea: Unanimous

Nay: None Abstain: None

Action: The HPC moves the staff recommendations to designate the resource, that it meets the criteria outlined in Chapter 24A3-b, and recommends forwarding the nomination to the Planning Board and County Council.

# IV. <u>PRELIMINARY CONSULTATIONS</u>

Action: Chair. Sutton defers the hearing of the preliminary consultations to November 13th.

## V. <u>MINUTES</u>

## COMMISSION ACTION:

- Action: Chair Sutton defers the approval of the meeting minutes for October 9, 2024 to the November 13<sup>th</sup> meeting.
  - A. October 9, 2024 (if available)

#### VI. <u>OTHER BUSINESS</u>

A. Commission Items

None

B. Staff Items

None

# VII. <u>ADJOURNMENT</u>

There being no further business, the Montgomery County Historic Preservation Commission adjourned at approximately 7:30 pm Wednesday, October 23rd, 2024.