

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
September 15, 2022

COMMISSIONERS PRESENT

Jessica Curteman
Brett Fuller
David Holton
Juliana Inman
Jennifer Maglinte-Timbrook
Steven Ponce
Andrew Zimmerman, Vice-Chair

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer
Lisa Anderson-Ogilvie, Deputy Community Development Director and Planning Administrator
Zachery Cardoso, Recorder

COMMISSIONERS ABSENT

Carroll Cottingham, Chair
Patricia Mulvihill

1. CALL TO ORDER:

Vice-Chair Zimmerman called the meeting to order at 5:30 p.m.

2. Roll call was taken and quorum was established.

3. PUBLIC COMMENT:

4. APPROVAL OF MINUTES

a. Minutes of August 18, 2022

Motion: Move to approve the minutes.

Motion by: Commissioner Maglinte-Timbrook

Seconded by: Commissioner Fuller

Questions or Comments by: none.

Vote:

Aye: Curteman, Fuller, Holton, Inman, Maglinte-Timbrook, Ponce, Zimmerman

Nay:

Absent: Cottingham, Mulvihill

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 7 No 0 Abstain 0 () Absent 2 (Cottingham, Mulvihill)

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5. DESIGN REVIEWS

a) Major Historic Design Review – Case No. HIS22-23 for 1510 Davidson St SE

Class 3 Major Historic Design Review of a proposal to relocate and reconstruct the front walkway and parking pad, construct a new 10ft by 20ft by 8ft shed and replace the existing patio roof cover on the Runkel House (c.1910). historic contributing resource within the Gaiety Hill/Bush's Pasture Park Historic District in the RS (Single Family Residential) zone, and located at 1510 Davidson Street SE - 97301 (Marion County Assessor Map and Tax Lot Number: 073W34AA02700).

The Chair opened the public hearing at 5:32 p.m., asked the staff to read the criteria, and called for any conflicts of interest or ex parte contact. There were none. The Chair then turned the case over to staff.

Kimberli Fitzgerald, Historic Preservation Officer, entered the Staff Report, all attachments and testimony into the record. Ms. Fitzgerald then summarized the proposal and outlined the applicable criteria, highlighting each criterion and how specific proposal components addressed that criterion.

Staff Recommendation: Based upon the information presented in the application, plans submitted for review, and findings as presented in this staff report, staff recommends that the Historic Landmarks Commission **APPROVE** the proposal.

Questions for Staff by: Commissioner Inman, Curteman, Maglinte-Timbrook

Persons Testifying: Mark Histan, 1510 Davidson St SE

Vice-Chair Zimmerman lost connection at 5:47 pm.

The Commission took a recess at 5:51 pm and resumed the meeting at 6:05 pm

Vice-Chair Zimmerman rejoined the meeting at 6:05 pm

Questions for the applicant: None

Neighborhood Association: None

Support: None

Oppose: None

Neutral: None

Rebuttal: None

Additional questions for staff: None

The Chair asked if anyone would like to keep the record open for additional testimony.

With no request, the Chair closed the public hearing 6:09 p.m. and the Commission proceeded to deliberations.

Motion: Move to Approve staff recommendation

Motion by: Commissioner Maglinte-Timbrook

Seconded by: Commissioner Ponce

Questions or Comments by: Commissioner Maglinte-Timbrook, Ponce, Zimmerman, Inman

Vote:

Aye: Curteman, Fuller, Holton, Inman, Maglinte-Timbrook, Ponce, Zimmerman

Nay:

Absent: Cottingham, Mulvihill

Abstentions:

Action: Approve Staff recommendation

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Cottingham, Mulvihill)

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6. ACTION ITEMS:
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7. DISCUSSION ITEMS:

a. Newsletter Check-In

i. Brett

ii. Zach

iii. Jessica

b. Workplan Assignment Updates

i. Commissioner Curteman – Submitted Archeology Month Proclamation request

ii. Commissioner Ponce – Enforcement flyer plan

iii. Commissioner Maglinte-Timbrook – Surveying Highland

8. HISTORIC PRESERVATION OFFICER REPORT

a. Hispanic Heritage Month

With no further business to discuss, the meeting was adjourned at 6:27 p.m.

Prepared by: *Zachery Cardoso, Recorder*

September 15, 2022

APPROVED: November 17, 2022