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2. HDC Meeting Summary 02 02 2022

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**CITY OF WESTMINSTER
HISTORIC DISTRICT COMMISSION
AGENDA**

Wednesday, April 6, 2022, at 7 PM

Virtual Meeting

https://www.youtube.com/channel/UCnaLV8N68x1twYyjn95_TrQ

www.WestminsterMD.gov

I. Call to Order

Statement of Authority — The Westminster Historic District Commission derives its authority from Chapter 164, Article 9A of the City Code, which is authorized by Maryland Code Annotated, Land Use Article, Division 1, Single Jurisdiction Planning and Zoning, Title 8, Historic Preservation. The qualifications of the Westminster Historic District Commission are on file at the City Administration Building, 45 West Main Street; the file is open to the public – Chair

II. Approval of Minutes

February 2, 2022

III. Old Business

IV. New Business

Item A: Contents of a Historic Structures Report (Chair McMasters)

Item B: Flower and Jazz Festival Sign-Up (Chair McMasters)

Item C: National History Day (Chair McMasters)

V. Historic District Commission and Public Comments

VI. Adjournment



CITY OF WESTMINSTER HISTORIC DISTRICT COMMISSION MEETING SUMMARY

Wednesday, February 2, 2022, at 7:00 PM

Virtual meeting via Zoom and broadcasted live on the City YouTube Channel

A meeting of the City of Westminster Historic District Commission was held virtually via Zoom and broadcasted live on the City YouTube Channel on February 2, 2022, at 7:00 PM.

Call to Order

Chair McMasters read the statement of authority into the record.

Chair Kristen McMasters, Commissioner Josh Ambrose, Commissioner Christine Ameduri, and Commissioner Kevin Wagman were present. City staff member Andrew Gray was also present.

The following members of the public were present: Dean Camlin, Grace Cloutier, and Jordan Knox.

Approval of Minutes

Commissioner Wagman moved to approve the meeting summary for January 5, 2022 as presented. Commissioner Ambrose seconded the motion, and the motion passed unanimously (4-0).

Old Business

Chair McMasters opened Old Business Item A – Demolition Permit 288 East Main Street. Mr. Gray provided an update on the status of the permit request. Chair McMasters stated that her review of the Historic Structure Report was included in the meeting packet. Additional discussion ensued regarding the review provided by Chair McMasters.

Commissioner Ambrose moved to recommend to the Director of Community Planning and Development, the approval of the Demolition Permit in line with the new design presented to the Commission, at the February 2, 2022 meeting, to encapsulate the log cabin portion of the building and that the Historic Structures Report be revised accordingly. Commissioner Wagman seconded; the motion passed unanimously (4-0).

New Business

Chair McMasters opened New Business Item B – Pre-Construction Application for Historic Rehabilitation Property Tax Credits TC #22-1. Mr. Gray provided background information on the application and the

applicant, Ms. Cloutier, was present for questions.

Commissioner Ameduri motioned to approve the application; the proposed work qualifies as Eligible Work; the estimated cost of \$28,950.00 is accurate and acceptable; the Property is an eligible property; and to grant the Historic Tax Credit of up to \$2,895.00, consistent with City Code. Commissioner Ambrose seconded; the motion passed unanimously (3-0). Commissioner Wagman was not present for the vote.

Chair McMasters encouraged the applicant to also apply for State and Federal funding for the project.

Staff will also discuss Façade Improvement Grant opportunities with the Applicant.

Historic District Commission and Public Comments

Chair McMasters reported on working with the Heart of the Civil War Heritage Area to develop a plan regarding demolition of historic structures. She asked for anyone interested in serving on a regional task force to contact her.

Adjournment

Chair McMasters motioned to Adjourn. The Commission adjourned at 8:32 PM.