

Minutes
Baltimore County Landmarks Preservation Commission
January 9, 2014 Meeting

Ms. Carol Allen, Chairperson, opened the regular monthly meeting of the Baltimore County Landmarks Preservation Commission (LPC) at 6: 01 p.m. The following Commission members were:

Present

Ms. Carol Allen, Chairperson
Mr. Robert P. Brennan, Vice-Chair
Ms. Rose A. Benton
Mr. C. Bruce Boswell
Mr. David J. Bryan
Mr. Louis Diggs
Ms. Barbara Eckley
Mr. Ed Hord
Ms. Nancy W. Horst
Mr. Stephen P. Myer
Mr. Qutub U. K. Syed

Not Present

Ms. Faith Nevins Hawks
Mr. Christopher Norman
Mr. David S. Thaler

Attending County staff, Jeff Mayhew (Deputy Director, Department of Planning), Karin Brown (Chief, Preservation Services), Teri Rising (Preservation Services staff), and Vicki Nevy (Secretary to the Commission).

1. Annual Election of Chair and Vice-Chair

Ms. Allen stated that the annual election of officers was at hand. She informed her fellow Commission members that she is stepping down from her position as Chair and asked for nominations. Mr. Boswell moved to nominate Mr. Brennan as Chair and Mr. Hord seconded the motion. The motion passed unanimously on a voice vote.

Mr. Myer moved to nominate Ms. Horst as Vice-Chair and Mr. Diggs seconded the motion. Mr. Diggs subsequently moved to vote to nominate Mr. Thaler as Vice-Chair. There was a brief discussion regarding proper procedures and the decision was made to first vote on the first motion. Ms. Allen called for a vote on the motion to nominate Ms. Horst as Vice-Chair, which passed unanimously on a voice vote.

2. Review of the Agenda

Ms. Brown noted there were no changes to the Preliminary Agenda published January 2, 2013.

3. Approval of the Minutes

Ms. Allen asked if anyone proposed changes to the November 14, 2013 Minutes. Hearing none, she called for a motion to approve the Minutes as drafted. Mr. Hord moved to approve the Minutes. Mr. Diggs seconded the motion, which passed unanimously on a voice vote.

Alterations to Landmarks structures or properties in County Historic Districts

- **5. Wellman property, 5112 S. Rolling Road, contributing structure in the Relay County Historic District; installation of a 6' tall privacy fence between the rear corner of the house and an existing 6' tall privacy fence [County Council District #1]

Approved via the consent agenda to issue a Notice to Proceed.

Applications for Tax Credit

- **6. Wesley property, 902 Adana Road, contributing structure in the Sudbrook Park County Historic District; in-kind repair of slate roof and chimney repairs [County Council District #2]

Approved via the consent agenda to issue a Certificate of Appropriateness.

7. Rothbaum property, 300 Hopkins Road, contributing structure in the Rodgers Forge National Register Historic District; in-kind replacement of brick molding on the front porch, exterior painting, re-glaze windows as necessary, repair/paint rear porch door and garage door [County Council District #5]

Ms. Brown described the proposal and noted a Technical Committee consisting of Ms. Horst and Mr. Myer had visited the site and met with the homeowner. Noting that not all of the work proposed was eligible for the tax credit, they found the proposal acceptable with the exception of the use of PVC moldings and products such as "Bondo"

Mr. Boswell asked for clarification on the use of PVC moldings.

Ms. Horst moved to vote to issue a Certificate of Appropriateness subject to the painting of the mail box, post and flower boxes not being eligible, trimming and

partial removal of the wisteria not being eligible, repairs to the garage door and back porch door not involving “Bondo” or similar products and the front porch brick molding being replaced in-kind (wood) and not replaced with PVC products. Mr. Diggs seconded the motion which passed unanimously on a voice vote.

Report on County Tax Credit applications approved, or emergency repair approved

The following historic property tax credit applications were approved by staff as an emergency repair or because of a Part II approval for work reviewed by MHT:

Aversa property, 605 Chumleigh Road, contributing structure in the Stoneleigh National Register Historic District; in-kind repair of roof, repair of exterior trim and repair of interior walls and trim damaged by leaking roof [County Council District #5]

“Tyrconnell”, Winicki property, 120 Woodbrook Lane, National Register of Historic Places; tile floor replacement, original kitchen stove hood repair, replacement of existing roof on gardener’s cottage and repair/replacement of wood soffit [County Council District #5]

Watson property, 7005 York Road, contributing structure in the Stoneleigh National Register Historic District; in-kind installation of missing molding and fascia at gutter line and chimney re-pointing [County Council District #5]

Paraska property, 900 Kingston Road, contributing structure in the Stoneleigh National Register Historic District; replacement of existing oil-fired boiler with a natural gas boiler [County Council District #5]

Other Business

Ms. Trish Bentz, representing the Preservation Alliance of Baltimore County, extended an invitation to all present to attend an Open House event being held on Sunday, January 12, 2014 from 2:00 p.m. to 5:00 p.m.. Ms. Bentz also expressed her gratitude to Ms. Allen for her time served as Chairwoman of the LPC and noted the adoption of the Design Guidelines as a specific accomplishment.

Ms. Allen expressed her gratitude to staff and her fellow commissioners for their support and work towards the preservation of Baltimore County’s history.

Mr. Bryan moved to adjourn the meeting. Mr. Syed seconded the motion, which was approved unanimously on a voice vote. The meeting adjourned at 6:17 p.m.

VKN:vkn