AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

The meeting was called to order at 7:04 pm, with a quorum present.

2. OLD BUSINESS

A. 629 Foster St. (NEHD) – Fernando Gertzenstein, applicant. Redesign of front facade and entry. The new design looks to create larger openings to bring in more natural light to the community spaces and reduce the demand for artificial lighting; by keeping the new modifications within the same proportions, heights, and materials. Applicable standards: [Alteration 1-5, 9 and 10]; [Demolition 1-5]

Action: Approved 9-0 (Alteration and demolition)

3. NEW BUSINESS

A. 1228 Oak St. St. (L) – Hongchen Zhang, applicant. Replace damaged green and white aluminum and vinyl siding in 3, 4 and 8 inches exposure, gutters, downspouts, etc. Install new aluminum gutters/downspouts and new vinyl siding (same exposure throughout). Applicable standards: [Alteration 1-10].

Action: Approved 8-1 Nay (Alteration)

B. 413 Grove St. (LSHD) – Jeffrey and Janet Clements, applicants. Add a single story six foot addition to rear of home for new kitchen. The six wood windows are in the same style as the existing kitchen windows. The proposed addition requires a minor Zoning variance for lot coverage from 31.6% to 34.5%. Applicable standards: [Construction 1, 3, 7, 8, 10, and 12-15]; [Demolition 1-5]; [Zoning Variance A and C]

Action: Continued to June 12, 2018. Commission requested complete drawings for the proposed addition.

C. 2735 Sheridan Rd. (L) – Eric Mullendore, applicant. Construct a two-story addition to the north side of the house containing a residential elevator serving grade, first and second floor. Applicable standards: [Construction 1-5, 7, 8, 10, and 11-15]; [Demolition 1-5]
**Action:** Approved 9-0 (Construction and demolition)

4. **APPROVAL OF MEETING MINUTES of March 13 and April 10, 2018.**

**Action:** March 13 and April 10, 2018 meeting minutes approved as corrected (7 ayes, 2 abstentions).

5. **COMMITTEE REPORTS (Working Groups)**

   **A. Preservation Ordinance Review / Rules and Procedures Subcommittee - Update.**

   Preservation Ordinance 29-O-18 is on the May 14, 2018 Council meeting agenda for action.

   I) List of City projects exempt and for Preservation Commission review for comment.

   The Commission asked City staff to setup a meeting with the Law Department and Public Works staff to go over the list of City projects that should be exempt or provide advisory review.

6. **VOLUNTEER REPORTS**

   **A. Design Guidelines Volunteers – Update**

   No update.

7. **STAFF REPORTS**

   **A. 2018 Preservation Awards – Recap**

   Carlos Ruiz said the awards programs took place on April 26, 2018. The Commission recognized nine projects (1730 Chicago Av.; 1860-80 Campus Dr.; 2110 Orrington Av.; Shakespeare Garden; 701 Forest Av.; 2131 Tech Dr.; 1422 Judson Av.; 70 Arts Circle Dr.; and 1030 Lakeshore Dr.) Chair Williams thanked the Jury members: Stuart Cohen, Pamela Owens and Lynette Stuhlmacsher.

8. **DISCUSSION** (No vote will be taken)

   No Discussion

9. **ADJOURNMENT**

   The meeting was adjourned at 8:17 pm.

   Next Meeting: TUESDAY, June 12, 2018 at 7:00 P.M.