1. CALL TO ORDER / DECLARATION OF QUORUM

Chair Simon called the virtual meeting to order at 7:05 PM with a quorum six (6) Commissioners joining the meeting (B. Bodan, E. Dudnik, J. Hacker, K. Itle, M. Simon, and A. Sullivan)

2. SUSPENSION OF THE RULES: Members participating electronically or by telephone

Action: Commissioner Itle made a motion to suspend the Rules for Commissioners participating in the meeting electronically or by telephone; seconded by Commissioner Bodan. The motion passed. Vote: 6 ayes, 0 nays.

3. OLD BUSINESS

A. 1934 Orrington Ave, NEHD Case # 20PRES-0060 - Meaghan Hogan of Sunrun, applies for a Certificate of Appropriateness for a 15 rooftop solar panels installation facing south. Applicable standards: [Alteration 1-3, 5, 9 and 10] Continued from May 12, 2020

Action: Approved (6 ayes, 0 nays), subject to a revised design looking at the orientation of the east panels and installing the conduit within the house or to be painted if located outside. For review of two (2) commissioners for City staff approval

B. 1312 Church St. — Landmark/Ridge HD Case # 20PRES-0061 - Hawke Yoon & Jessica McGuire apply for a Certificate of Appropriateness to replace a non-original 1992-93 cedar shingle roof (previously asphalt shingle) with metal standing seam roof for the first-floor porch roof and the rest of the roof with high-quality architectural asphalt shingles. Applicable standards: [Alteration 1-6, 9 and 10] Continued from May 12, 2020

Action: Approved (6 ayes, 0 nays), subject to providing the specific type of shingle and metal roof, including spacing of the seams and whether they are standing or flattened.
4. NEW BUSINESS

A. 1214 Forest Ave (LSHD) Case # 20PRES-0096 - Paul Janicki, applies for a Certificate of Appropriateness for a new kitchen and casual dining area at the rear (west) end of the first floor with a canopy over the new French doors. New casement windows on the west façade, adding a double-hung window on the south façade and removing a window on the north façade. Applicable standards: [Alteration 1-7, 9 and 10]

Action: Approved (6 ayes, 0 nays)


Action: Approved (5 ayes, 1 nay), subject to adding the skirting material around the panels.

C. 1133 Forest Ave. (LSHD) Case #20PRES-0097 - Joanna Izbicka, applies for a Certificate of Appropriateness to remove and replace the existing hail-damaged double 4-inch exposure aluminum siding. All the trim is caulked to the aluminum siding, which means no J-channels are needed. The proposed replacement siding is steel with a grain printed texture double 4-inch TruCedar steel siding. Applicable standards: [Alteration 1-7, 9 and 10]

Action: Approved (6 ayes, 0 nays) for Hardie board smooth siding with 4-inch exposure or the original wood siding underneath the aluminum siding.

5. APPROVAL OF MEETING MINUTES of May 12, 2020

Action: Approved (6 ayes, 0 nays) as edited.

6. STAFF REPORTS

A. Preservation and Sustainability Collaboration - Update

Action: Approved (6 ayes, 0 nays) Draft 6- Guidelines for Sustainable Historic Preservation with the collaboration of the Environmental Board and the Utilities Commission

B. Alderman Robin Rue Simmons, 5th Ward, referral to EPC to work on the 1995 initiative: “Preserving Integrity Through Culture and History” (PITCH) for cultural landmarking, honoring some businesses and other historically significant sites in the 5th Ward – Resolution ‘African American Heritage Sites’
**Action:** Approved (6 ayes, 0 nays) vote to recommend to the City Council the passing of the Resolution honoring African American Heritage Sites.

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

A. **2020 Preservation Commission Retreat – Update and discussion**

The Commission will hold a virtual retreat on June 24, 2020, at 7:00 PM.

B. **2020 Preservation and Design Awards – Re-Scheduled to 2021**

8. **ADJOURNMENT**

**Action:** The meeting adjourned at 9:53 PM on Tuesday, June 9, 2020 (6 ayes, 0 nays)

Next Meeting: TUESDAY, July 14, 2020, at 7:00 P.M. (Subject to change)