

Robert W. Hershey, chair, called the meeting to order at 4:33 p.m., on Thursday, March 22, 2012, in the Fourth Floor Conference Room, City Hall. A roster of the members of the commission and the technical slots they fill are on file and available upon request. Also present were commission members M. Gehr, V. Hrabal, M. Mallery, and K. Sanford. S. Bockmiller, Development Planner/Zoning Administrator; and D. Calhoun, Secretary, were present on behalf of the Planning Office.

APPROVAL OF MINUTES: March 8, 2012

MOTION: (Mallery/Gehr) Mr. Chairman, I move that the minutes for March 8, 2012, be accepted as presented.
DISCUSSION: None.
ACTION: APPROVED (Unanimous)

CONSENT AGENDA

**114 North Potomac Street - Oak Hill Interior Design, LLC - Sign and Grant,
Case No. HDC 2012-10**

There was no opposition to this case by either the public or members of the Historic District Commission. Ms. Hrabal recused herself from the vote on this case.

MOTION: (Gehr/Mallery) Mr. Chairman, I have reviewed the materials submitted in Case 2012-10 and the Grant Application for 2012-10 and their associated staff reports and recommendations, and I have viewed the property in question. The staff report recommends approval of these applications as consistent with the applicable standards adopted by this commission. No one has appeared at this hearing with concerns about, or issues with, or objections to these applications. Therefore, I move that the commission adopt the staff evaluations and recommendations in these cases as its own and grant the Certificate of Appropriateness to the applicant for Case 2012-10, and Grant Application 2012-10.
DISCUSSION: None.
ACTION: APPROVED (V. Hrabal did not vote)

826 The Terrace - Karl and Diane Sanford - Fence, Case No. HDC 2012-11

There was no opposition to this case by either the public or members of the Historic District Commission. Mr. Sanford recused himself from the vote on this case.

MOTION: (Gehr/Mallery) Mr. Chairman, I have reviewed the materials submitted in Case 2012-11 and its associated staff report and recommendation, and I have viewed the property in question. The staff report recommends approval of this application as consistent with the applicable standards adopted by this commission. No one has appeared at this hearing with concerns about, issues with, or objections to this application. Therefore, I move that the commission adopt the staff evaluation and recommendation in this case as its own and grant a Certificate of Appropriateness to the applicant for Case 2012-11.

DISCUSSION: None.

ACTION: APPROVED (K. Sanford did not vote)

DESIGN REVIEW

None.

WORKSHOP:

None.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

ANNOUNCEMENTS

- Mr. Bockmiller announced that on June 16 and June 17, 2012, City Park will be the site of "First Call Weekend." The event includes a Civil War encampment, a functioning 1850s fire pumper, a full-scale replica of the Confederate warship, C. S. S. Hunley (which is being brought in from South Carolina), a baseball game played according to 1860s rules, band concerts. In addition, the Washington County Museum of Fine Arts will premier the next Civil War documentary and unveil a 13-month Civil War exhibit.

ADJOURN: It was moved and seconded that the meeting adjourn (4:43 p.m.).

4/12/2012
Date

Debra C. Calhoun
Debra C. Calhoun - Secretary