Historic Preservation Board January 25, 2022 Meeting Minutes Commission Chambers

MEMBERS PRESENT:	Amanda Skier, Chairperson Kristin Kellogg, Vice-Chairperson Dan Pichney, Member Gabriel Jaroslavsky, Member Reginald Stambaugh, Member Kenneth Breslauer, Member Donna Tomaszewski, 1 st Alternate James Murphy, 2 nd Alternate

MEMBERS ABSENT: Keith Williams, Member

STAFF PRESENT: Friederike Mittner, City Historic Preservation Planner Anne Hamilton, Historic Preservation Planner Paolina Gialanella, Administrative Assistant Tonya Way, Clerical Specialist

BOARD ATTORNEY: Ms. Arlene Franconero, Assistant City Attorney

I. CALL TO ORDER/ROLL CALL

Chairperson Amanda Skier, called the regular meeting of the Historic Preservation Board to order at 5:00 P.M. Paolina Gialanella, Administrative Assistant, called the roll and it was determined that a quorum was present.

II. APPROVAL OF AGENDA/MINUTES

Chairperson Amanda Skier requested any changes and a motion to approve the Agenda.

Kristin Kellogg made a motion to approve the Agenda for January 25, 2022.

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0.

Chairperson Amanda Skier then asked if there were any changes to the Minutes of the December 15, 2021 meeting.

Mr. Gabriel Jaroslavsky made a **motion to approve** the Minutes for December 15, 2021.

Mr. Dan Pichney seconded the motion; the motion passed 7-0.

III. REPORT OF THE HISTORIC PRESERVATION PLANNER

- a) Staff approvals (level 1, 2, zoning,). Ms. Friederike Mittner, City Historic Preservation Planner, reported that since the last meeting of December 15, 2021, Staff had reviewed 100 Level I applications, 2 level II applications and 5 zoning reviews.
- b) General communications Welcome our newest board Alternate James Murphy.

IV. REMARKS BY THE CHAIRPERSON/DECLARATION

Chairperson Amanda Skier stated that the matters before the public are quasijudicial in nature. The decisions of the Board are made from competent and substantial evidence that comes before them. For each case, after the applicant presents their case, Staff will provide a presentation and then the public will have an opportunity to speak or have their comments read into the record from previously received correspondence. The applicant can make a 10-minute presentation for regular cases or take 15 minutes for a proposed demolition. After Staff's presentation, the Board will open up the floor for public comment, which is restricted to three minutes per speaker. The applicant may have a short rebuttal after the public speaks. The Board will then go into executive session. Prior to rendering a decision, the Board will confirm no additional public comments have been received by Staff. Members of the Board need to disclose if they have discussed the cases with anyone prior to tonight's meeting.

A. EX-PARTE COMMUNICATION

- Chairperson Amanda Skier disclosed she spoke with Ms. Friederike Mittner regarding cases on the agenda, and she spoke with David Lawrence, but she would base her decisions upon the evidence presented.
- Vice-Chairperson Kristin Kellogg None.
- Mr. Gabriel Jaroslavsky None.
- Mr. Dan Pichney None.
- Mr. Reginald Stambaugh None.
- Mr. Kenneth Breslauer None.
- Ms. Donna Tomaszewski None.
- Mr. James Murphy None.

V. PUBLIC COMMENT

None.

A. SWEARING IN OF SPEAKERS

Ms. Paolina Gialanella, Administrative Assistant swore in Staff and

members of the public who wished to speak.

VI. CONSENT CASES

- Historic Preservation Board Case No. 22-01: 3713 N. Flagler Drive - Historic District - Northboro Park Requested action: Additions/Alterations Property Owner: Kenneth and Michelle Campbell Applicant: Kenneth Campbell Case Manager: Anne Hamilton
- Historic Preservation Board Case No. 22-02: 424 27th Street - Historic District - Old Northwood Requested Action: Additions/Alterations Property Owner: Victoria Griggs Applicant: Victoria Griggs Case Manager: Anne Hamilton
- Historic Preservation Board Case No. 21-04: 101 Greymon Drive - Historic District - Prospect/Southland Requested Action: Alterations Property Owner: Susan K. Stone and Mark E. Donnelly Applicant: Susan K. Stone Case Manager: Anne Hamilton

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg **made a motion to APPROVE** Consent <u>Case No.</u> <u>22-01</u>, at 3713 N. Flagler Drive, Consent <u>Case No. 22-02</u> at 424 27th Street, and Consent <u>Case No. 22-04</u>, at 101 Greymon Drive.

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0.

Mr. Reginald Stambaugh indicated he would be excusing himself due to a prior commitment. He left the Council Chambers for the duration of the meeting, at approximately 6:07 p.m.

VII. CONTINUED CASES

 Historic Preservation Board Case No. 21-68: 2415 S. Flagler Drive - Historic District - El Cid Requested Action: Demolition/New Construction Property Owner: Aquantis Group, LLC Applicant: David Lawrence - Architect Case Manager: Friederike Mittner Presented by David Lawrence

EXECUTIVE SESSION

Mr. Dan Pichney made a motion to APPROVE Case No. 21-68 Demolition.

Vice-Chairperson Kristin Kellogg **seconded the motion; the motion passed** 7-0

Mr. Dan Pichney made a motion to APPROVE <u>Case No. 21-68</u> New Construction.

Vice-Chairperson Kristin Kellogg **seconded the motion; the motion passed** 7-0

2. Historic Preservation Board Case No. 21-97:

306 Plymouth Road - Historic District - Belair Requested Action: Additions Property Owner: Dan Arbusman Applicant: Patricia Pitts Case Manager: Friederike Mittner Presented by Steven Yeckes on behalf of the applicant

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg made a **motion to approve** <u>Case No. 21-</u> <u>97</u> with conditions:

- a.) Simple railing
- b.) No brick
- c.) Hardiboard on eaves
- d.) No transoms

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0.

VIII. NEW BUSINESS

- Historic Preservation Board Case No. 21-108: WITHDRAWN BY APPLICANT
 747 Avon Road - Historic District - Flamingo Park Requested Action: Alterations/Additions
 Property Owner: Javier Caycho
 Applicant: Javier Caycho
 Case Manager: Friederike Mittner
- Historic Preservation Board Case No. 21-109: 2405 S. Flagler Drive - Historic District - El Cid Requested Action: Demolition/New Construction Property Owner: Bradley R Krey and Mary G. Krey

Applicant: John Melhorn Case Manager: Friederike Mittner Presented by John Melhorn.

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg made a **motion to approve** <u>Case No. 21-</u> <u>109</u> Demolition.

Mr. Dan Pichney seconded the motion; the motion passed 7-0.

Vice-Chairperson Kristin Kellogg made a **motion to approve** <u>Case No. 21-</u> <u>109</u> New Construction.

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0

 Historic Preservation Board Case No. 21-110: 704 Claremore Drive - Historic District - Flamingo Park Requested Action: Alterations-Windows Property Owner: Susan Victoria Roy Applicant: Wrights Impact Window and Door Case Manager: Friederike Mittner

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg made a motion to approve <u>Case No. 21-</u><u>110</u>, with conditions that windows be replaced with 1/1 windows.

Mr. Dan Pichney seconded the motion; the motion passed 7-0.

4. <u>Historic Preservation Board Case No. 21-112</u>:

510 56th Street - Historic District - Northboro Park Requested Action: Demolition Property Owner: Ernest C Gagnon Jr. Applicant: Steven J Gagnon Case Manager: Friederike Mittner Presented by Steven J Gagnon

EXECUTIVE SESSION

Mr. Dan Pichney, due to a lack of substantial verification of the need for demolition, made a motion to DENY Case No. 21-112.

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0.

 Historic Preservation Board Case No. 21-113: CONTINUED TO FEBRUARY 23, 2022
3800 Windsor Avenue - Historic District - Northwood Hills Requested Action: Additions Property Owner: Jose Herrera Applicant: Jose Herrera Case Manager: Friederike Mittner

6. <u>Historic Preservation Board Case No. 21-114</u>:

516 26th Street - Historic District - Old Northwood Requested Action: Variance - Setback Property Owner: Kelly Shoaf Applicant: Kelly Shoaf Case Manager: Friederike Mittner Presented by Alfonso Hernandez on behalf of applicant

EXECUTIVE SESSION

Mr. Kenneth Breslauer made a motion to approve <u>Case No. 21-114</u>, Variance - Setback.

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0.

 Historic Preservation Board Case No. 21-115: 516 26th Street - Historic District - Old Northwood Requested Action: Ad Valorem New Construction Property Owner: Kelly Shoaf Applicant: Kelly Shoaf Case Manager: Friederike Mittner

EXECUTIVE SESSION

Mr. Kenneth Breslauer made a motion to approve <u>Case No. 21-115</u>, Ad Valorem New Construction.

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0.

8. <u>Historic Preservation Board Case No. 21-106</u>: 810 34th Street - Historic District - Northwood Hills Requested Action: New Construction Property Owner: CC2 Constructions, LLC Applicant: Thavi, LLC Case Manager: Anne Hamilton

Presented by Vitor Odisio

EXECUTIVE SESSION

Mr. Dan Pichney made a motion to approve <u>Case No. 21-110</u>, with conditions of roof size reduction.

Vice-Chairperson Kristin Kellogg **seconded the motion; the motion passed** 7-0

9. Historic Preservation Board Case No. 22-03: WITHDRAWN BY APPLICANT

234 Sunset Road - Historic District - El Cid Requested Action: Demolition/New Construction Property Owner: Joseph and Lynn Gubernick Applicant: Patrick Ryan O'Connell Architect, LLC Case Manager: Anne Hamilton

10. Historic Preservation Board Case No. 22-05:

716 New Jersey Street - Historic District - Grandview Heights Requested Action: Demolition/New Construction Property Owner: Denise and Mark Silverman Applicant: Denise and Mark Silverman Case Manager: Friederike Mittner Presented by David Lawrence

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg made a motion to CONTINUE <u>Case No.</u> <u>22-05</u> Demolition/New Construction.

Mr. James Murphy seconded the motion; the motion passed 7-0

11. <u>Historic Preservation Board Case No. 22-06</u>:

721 Kanuga Drive Model A - Historic District - Flamingo Park Requested Action: Demolition/New Construction Property Owner: Gregg Weiss Applicant: Sam Fisch Development Case Manager: Friederike Mittner

12. Historic Preservation Board Case No. 22-07:

721 Kanuga Drive Model B - Historic District - Flamingo Park Requested Action: Demolition/New Construction Property Owner: Gregg Weiss Applicant: Sam Fisch Development Case Manager: Friederike Mittner

EXECUTIVE SESSION

Historic Preservation Board Case No. 22-06 and Case No. 22-07 were

presented simultaneously by Sam Fisch.

Mr. Dan Pichney **made a motion to DENY** <u>Case No. 22-06 and Case No.</u> <u>22-07</u> Demolition/New Construction.

Mr. Kenneth Breslauer seconded the motion; the motion passed 7-0

- Historic Preservation Board Case No. 22-08: WITHDRAWN BY OWNER
 464 Fern Street/2719 Broadway - Historic District - Individual Site Requested Action: Relocation Property Owner: Linton Jog Associates Applicant: Kent Wilmering Case Manager: Friederike Mittner
- IX. <u>DISCUSSION</u>: Informational presentation given by Dennis Perry, Neighborhood Association President, on potential designation of Sunshine Park as a Historic District.

EXECUTIVE SESSION

Mr. Gabriel Jaroslavsky made a motion to initiate Historic District designation.

Mr. Dan Pichney seconded the motion; the motion passed 7-0.

X. ADJOURNMENT

Vice-Chairperson Kristin Kellogg adjourned the meeting at approximately 9:39 P.M.

Please be advised that these minutes are not verbatim. An audio copy of the meeting may be requested through the City of West Palm Beach City Clerk's office at 822-1210. There is a fee.

* * * * *

This signature is to attest that the undersigned is the Chairperson, or designee, of the **Historic Preservation Board Meeting** and that the information provided herein is the true and correct Minutes for the **January 25**, **2022**, meeting of the **Historic Preservation Board Meeting**, dated this ______ day of ______, 2022.

Chairperson (orldesignee)