

**Historic Preservation Board
February 23, 2022 Meeting Minutes
Commission Chambers**

MEMBERS PRESENT: Kristin Kellogg, Vice-Chairperson
Dan Pichney, Member
Gabriel Jaroslavsky, Member
Reginald Stambaugh, Member
Kenneth Breslauer, Member
Donna Tomaszewski, 1st Alternate

MEMBERS ABSENT: Amanda Skier, Chairperson
James Murphy, 2nd Alternate

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

BOARD ATTORNEY: Ms. Arlene Franconero, Assistant City Attorney

I. CALL TO ORDER/ROLL CALL

Vice-Chairperson Kristin Kellogg, called the regular meeting of the Historic Preservation Board to order at 5:02 P.M. Tonya Way, Clerical Assistant, called the roll and it was determined that a quorum was present.

II. APPROVAL OF AGENDA/MINUTES

Vice-Chairperson Kristin Kellogg requested a motion to approve the Agenda.

Mr. Gabriel Jaroslavsky made a **motion to approve** the Agenda for February 23, 2022.

Mr. Dan Pichney **seconded the motion; the motion passed 6-0.**

Vice-Chairperson Kristin Kellogg asked if there were any changes to the Minutes of the January 25, 2022 meeting. Then requested a motion to approve the Minutes.

Mr. Gabriel Jaroslavsky made a **motion to approve** the Minutes for January 25, 2021.

Mr. Kenneth Breslauer **seconded the motion; the motion passed 6-0.**

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 January 25, 2022, Staff had reviewed 98 Level I applications, 2 Level II applications and 39 Zoning Reviews.
- b) Mrs. Friederike Mittner, shared the resignation of Keith Williams due to workload and professional conflicts.

IV. REMARKS BY THE CHAIRPERSON/DECLARATION

Vice-Chairperson Kristin Kellogg stated that the matters before the public are quasi-judicial 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

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

V. PUBLIC COMMENT

None.

A. SWEARING IN OF SPEAKERS

Mr. Reginald Stambaugh swore in Staff and members of the public who wished to speak.

VI. CONSENT CASES

1. **Historic Preservation Board Case No. 21-113:**
3800 Windsor Ave
Historic District: Northwood Hills
Requested action: Additions/Alterations
Property Owner: Jose Herrera
Applicant: Jose Herrera
Case Manager: Friederike Mittner, City Historic Preservation Planner

2. **Historic Preservation Board Case No. 22-09:**
212 Pershing Way
Historic District: El Cid
Requested Action: Additions/Alterations
Property Owner: Laura Balda
Applicant: Russell Rosicki, Architect
Case Manager: Friederike Mittner, City Historic Preservation Planner

EXECUTIVE SESSION

Mr. Gabriel Jaroslavsky **made a motion to APPROVE** Consent Case No. 21-113, at 3800 Windsor Avenue, Consent Case No. 22-09 at 212 Pershing Way.

Mr. Kenneth Breslauer **seconded the motion; the motion passed 6-0.**

VII. CONTINUED CASES

1. **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, City Historic Preservation Planner

Presented by David Lawrence

Mrs. Friederike Mittner presented Historic Preservation Board Case No. 22-05.
See the Staff Report for detailed history, background and analysis information pertaining to this case.

No members of the public provided public comments.

EXECUTIVE SESSION

Mr. Gabriel Jaroslavsky **made a motion to APPROVE** Case No. 22-05 Demolition.

Mr. Dan Pichney **seconded the motion; the motion passed** 6-0

Mr. Gabriel Jaroslavskh **made a motion to APPROVE** Case No. 22-05 New Construction.

* Mr. Dan Pichney **seconded the motion; the motion passed** 6-0

VIII. NEW BUSINESS

1. **Historic Preservation Board Case No. 22-10:**
937 39th Street

Applicant Rafael Rodriguez hadn't arrived. Mrs. Friederike Mittner requested if case could be moved to the end of the agenda.

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg requested a motion be made to move Case No. 22-10 to the end of the agenda.

Mr. Gabriel Jaroslavsky made a **motion to move** Case No. 22-10 at 937 39th Street to the end of the agenda.

Mr. Dan Pichney **seconded the motion: the motion passed** 6-0

2. **Historic Preservation Board Case No. 22-11:**
734 Ardmore Road

Historic District: Flamingo Park
Requested Action: Ad Valorem Preconstruction Additions/Alterations
Property Owner: 734 Ardmore Road Land Trust
Applicant: NX Studio for Caled Hamed
Case Manager: Friederike Mittner, City Historic Preservation Planner

Presentation by Noe Guerra on behalf of the applicant.

Mrs. Friederike Mittner presented Historic Preservation Board Case No. 22-11. **See the Staff Report for detailed history, background and analysis information pertaining to this case.**

Public comment emailed to the Historic Preservation Board was read into the record.

EXECUTIVE SESSION

Gabriel Jaroslavsky made a **motion to approve** Case No. 22-11 Ad valorem Preconstruction Additions/Alterations with the following conditions:

1. The garage door shall be reduced in width or separated into two doors, have rounded corners and be in keeping with the Mission Style.
2. The railings on the addition shall be in a more traditional style.
3. The front windows under the louvers shall be restored and the louvers removed.
4. Tower window arch to be made flatter to mimic neighbor property.

Mr. Dan Pichney **seconded the motion; the motion passed 6-0.**

3. **Historic Preservation Board Case No. 22-10:**
937 39th Street

Historic District: Northwood Hills
Requested Action: New Construction
Property Owner: CP Redam LLC
Applicant: Rafael Rodriguez, Studio SR Architecture & Design
Case Manager: Friederike Mittner, City Historic Preservation Planner

Presented by Rafael Rodriguez

Mrs. Friederike Mittner presented Historic Preservation Board Case No. 22-10.
See the Staff Report for detailed history, background and analysis information pertaining to this case.

No members of the public provided public comments.

EXECUTIVE SESSION

Mr. Dan Pichney **made a motion to approve** Case No. 22-10, New Construction

Mr. Kenneth Breslauer **seconded the motion; the motion passed 6-0.**

IX. ADJOURNMENT

Vice-Chairperson Kristin Kellogg adjourned the meeting at approximately 5:53 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 **February 23, 2022**, meeting of the **Historic Preservation Board Meeting**, dated this 22nd day of March, 2022.

Amanda H. Blair
Chairperson (or designee)