

**MEETING MINUTES**

**October 25, 2022**  
 Commission Chambers  
 401 Clematis Street | West Palm Beach, FL 33401

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred. Copies of the agenda, backup material and presentations may be obtained from the City of West Palm Beach Planning Division. Recordings of the meeting are available for review at [www.youtube.com/WestPalmTV](http://www.youtube.com/WestPalmTV).*

**1. CALL TO ORDER / ROLL CALL**

Chairperson Amanda Skier called the meeting to order at 5:00pm.

Ms. Alicia Coke-Maloney, Board Secretary, called the roll and **it was determined that a quorum was present**, as depicted in the table below.

<b>Board Members:</b>	<b>Present</b>	<b>Absent</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*Note: With the absence of Ms. Donna Tomaszewski, Mr. Todd MacLean was a voting member for the duration of the meeting.*

<b>Staff Members Present:</b>
Friederike Mittner, FAICP   City Historic Preservation Planner
Anne Hamilton   Historic Preservation Planner
Alicia Coke-Maloney   Sr. Administrative Assistant (Board Secretary)
Arlene Franconero   Assistant City Attorney (Board Attorney)

**2. APPROVAL OF...**

**A. AGENDA FOR OCTOBER 25, 2022**

Vice Chairperson Kristin Kellogg made a motion to **APPROVE** the agenda for October 25, 2022.

Mr. James Murphy seconded the motion; the motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**B. MINUTES FOR SEPTEMBER 27, 2022**

Vice Chairperson Kellogg made a motion to **APPROVE** the minutes from September 27, 2022.

Mr. Jaroslavsky seconded the motion; the motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**3. REPORT OF THE HISTORIC PRESERVATION PLANNER**

Ms. Friederike Mittner, City Historic Preservation Planner, gave a presentation on the following since the last meeting:

<b>Level I Reviews</b>	<b>Level II Reviews</b>	<b>Zoning Reviews</b>
120	4	49

Ms. Mittner also made the following announcements:

- Old Northwood historic window workshop to be held on November 19, 2022, at 3510 Spruce Avenue between 9:00am-12:00pm; and
- November and December HPB meeting dates occur on a Wednesday due to the holidays.

**4. REMARKS BY THE CHAIRPERSON / DECLARATION OF EX-PARTE COMMUNICATION**

Chairperson Skier outlined the procedures for the meeting.

<b>Board Members:</b>	<b>Ex-Parte Communication</b>
Amanda Skier   Chairperson	Case No. 22-80 – Has had ex-parte communication with the applicant and received written communication. All other agenda items – Has had ex-parte communication with staff.

<b>Board Members:</b>	<b>Ex-Parte Communication</b>
Kristin Kellogg   Vice Chairperson	None.
Ken Breslauer   Member	None.
Gabriel Jaroslavsky   Member	None.
James Murphy   Member	None.
Dan Pichney   Member	None.
Donna Tomaszewski   Member	Absent.
Todd MacLean   1 <sup>st</sup> Alternate	Case No. 22-80 – Has had ex-parte communication with the applicant and received written communication. All other agenda items - None.

**5. PUBLIC COMMENT / SWEARING IN OF SPEAKERS**

There was no public comment on non-agenda items.

Ms. Coke-Maloney swore in everyone who wished to speak on the cases on the agenda.

**6. CONSENT CASES**

Vice Chairperson Kellogg made a motion to **APPROVE** the following cases on the consent agenda:

6.2 Case No. 22-88 | 715 Penn Street

Mr. Jaroslavsky seconded the motion; the motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*As part of the approval of the agenda, Consent Agenda Item #6.1 (Case No. 22-86 – 214 Lakeland Drive) was continued.*

**7. CONTINUED CASES**

**7.1 Case No. 22-80 | 721 Kanuga Drive:**

Due to a delay in the arrival of the applicant’s representative, this item was tabled until after agenda item 7.2 (Case No. 22-92).

**7.2 Case No. 22-92 | 3714 S. Olive Avenue:**

Mr. Walter Hyde III and Dr. Russell Rosicki gave a presentation on behalf of the applicant and outlined the changes that have occurred since the last meeting.

Ms. Mittner gave a presentation on behalf of the City’s Historic Preservation Section, and reminded the board of the public comment (email) that was read into the record for this case at last month’s meeting.

Chairperson Skier opened the floor to public comment; there were no public comments.

The Board discussed the improvements to the proposed second story addition that have been made since the meeting last month.

Vice Chairperson Kellogg made a motion to **APPROVE** the application.

Mr. Ken Breslauer seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**7.1 Case No. 22-80 | 721 Kanuga Drive:**

Ms. Coke-Maloney swore in Ms. Anne Hamilton, Mr. Sam Fisch and Ms. Natalie Bak.

Mr. Fisch and Ms. Bak gave a presentation on behalf of the applicant and outlined the changes that have occurred since the last meeting.

Ms. Coke-Maloney swore in Mr. Richard Brummer.

Mr. Brummer continued with the applicant’s presentation.

The members of the Board discussed the following with the applicant:

- Existing homes in the neighborhood, including first floor ceiling height and second story additions;
- Window pattern and style; and
- Design of the front porch.

Ms. Anne Hamilton, Historic Preservation Planner, gave a presentation on behalf of the City’s Historic Preservation Section.

The members of the Board discussed the following with staff and the applicant:

- Requested clarification regarding their proposed condition of approval relating to the existing columns;
- The design of the carport and the front porch;
- Clarification regarding which elevations were correct;
- Slope of the proposed roof; and
- Floor-to-ceiling heights.

Chairperson Skier opened the floor to public comment; there were no public comments.

The Board discussed the following:

- Scale of the addition as it relates to the existing building;
- Proportions of the windows and rhythm of solids-to-voids;
- Reduction of the floor-to-ceiling heights;
- Raising of the sill height; and
- Design of the front porch.

Vice Chairperson Kellogg made a motion to **CONTINUE** the application.

Mr. Jaroslavsky seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**7.3 Case No. 22-93 | 733 New York Street:**

*As part of the approval of the agenda, this case was continued.*

**8. NEW BUSINESS**

**8.1 Case No. 22-94 | Florida Public Utilities Building:**

Ms. Meredith Leigh, of Shutts and Bowen, gave a presentation on behalf of the applicant.

The members of the Board discussed the desire to reestablish the window louvers with the applicant.

Ms. Mittner gave a presentation on behalf of the City’s Historic Preservation Section.

The Board discussed with staff the Transfer of Development Rights (TDR) program and the review process for the site plan and integration of the new construction

Chairperson Skier opened the floor to public comment; there were no public comments.

Mr. Breslauer made a motion to recommend **APPROVAL** of the application to the City Commission.

Vice Chairperson Kellogg seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**8.2 Case No. 22-95 | 3601 S. Olive Avenue:**

Ms. Loretta Gallagher gave a presentation on behalf of the applicant.

The Board inquired with the applicant regarding following:

- The name of the architect;
- Whether or not other historic structures in the neighborhood had been referenced; and
- Proposed floor-to-ceiling heights.

Ms. Mittner gave a presentation on behalf of the City’s Historic Preservation Section.

The members of the Board discussed the following with staff:

- Corner vs. front setback;
- Lot coverage as it relates to the carport; and
- Tinted windows are proposed, but should not be permitted.

Chairperson Skier opened the floor to additional public comment; there was none.

The Board commented on the following:

- Differentiation needed on the Monroe Drive façade;
- Articulation and door configuration at the front entry;
- General window configuration; and
- Historic precedence.

Vice Chairperson Kellogg made a motion to **CONTINUE** the application.

Mr. Jaroslavsky seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**8.3 Case No. 22-96 | 195 Pershing Way:**

Mr. Ray Masciarella gave a presentation on behalf of the applicant.

The members of the Board discussed with the applicant the violation that had been issued for the awnings.

Ms. Mittner gave a presentation on behalf of the City’s Historic Preservation Section.

The Board discussed with staff the nature of awnings (permanent vs. temporary).

Chairperson Skier opened the floor to public comment; there were no public comments.

Vice Chairperson Kellogg made a motion to **APPROVE** the application.

Mr. Breslauer seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*The Board recessed at 7:25pm; the meeting resumed at 7:35pm.*

**8.4 Case No. 22-97 | 221 Monroe Drive:**

Mr. Caleb Laux and Mr. Francisco “Kiko” Sanchez gave a presentation on behalf of the applicant.

Ms. Mittner gave a presentation on behalf of the City’s Historic Preservation Section.

Chairperson Skier opened the floor to public comment; there were no public comments.

Mr. Dan Pichney made a motion to **APPROVE** the application.

Vice Chairperson Kellogg seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**8.5 Case No. 22-98 | 805 Kanuga Drive:**

Mr. Stephan Yeckes gave a presentation on behalf of the applicant.

The members of the Board discussed with the applicant the following:

- Confirmation that they were in agreement with the condition of approval regarding the use of true barrel tile on the roof;
- Color of the window frames and muntin pattern; and
- Use of brackets on the balcony.

Ms. Hamilton gave a presentation on behalf of the City’s Historic Preservation Section and also read into the record two (2) public comments:

- Mary Godreau (voicemail from 207.649.3285); and
- Jaime Dellamano (email from jaimesdellamano@gmail.com).

Chairperson Skier opened the floor to public comment; there were no additional public comments.

The Board discussed the need for additional off-street parking and removal of the stucco piers from the proposed balcony.

Mr. Pichney made a motion to **APPROVE** the application, **subject to the following conditions:**

1. The new roof on the rear of the existing structure shall feature a true barrel tile roof rather than the S-tile originally proposed.
2. Provision of an additional off-street parking space through the relocation of the fence.
3. The piers on the balcony of the accessory structure be converted to an aluminum railing.

Mr. Jaroslavsky seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**8.6 Case No. 22-99 | 212 Pershing Way:**

Mr. Walter Hyde III and Dr. Russell Rosicki gave a presentation on behalf of the applicant.

The members of the Board discussed the following with the applicant:



- The use of shutters;
- Architectural style(s) proposed; and
- Size of the driveway/garage and ability to maneuver a vehicle.

Ms. Hamilton gave a presentation on behalf of the City’s Historic Preservation Section and also read into the record a public comment received from Sharon Kirk (voicemail from 561.832.8847).

The Board discussed with Ms. Mittner the architectural style of the El Cid Historic District and the compatible styles for new construction.

Chairperson Skier opened the floor to public comment; Ms. Coke-Maloney swore in those wishing to speak:

- India Foster (214 Sunset Road);
- Carling Pinckney (201 Pershing Way); and
- Lauren Lahatte (224 Pershing Way).

The Board discussed the following:

- Architectural style;
- Massing and proportions;
- Solid-to-void ratios on the front façade;
- Roof pitch;
- Garage (size, orientation and placement); and
- Neighborhood compatibility.

Ms. Coke-Maloney swore in Laura Balda, the owner of the property, who then commented on the urgency of the project and the need for specific direction.

The Board continued discussion on the concerns expressed previously.

Vice Chairperson Kellogg made a motion to **CONTINUE** the application.

Mr. Pichney seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**8.7 Case No. 22-100 | 550 Northwood Road:**

Mr. Josh Long gave a presentation on behalf of the applicant.

Ms. Mittner gave a presentation on behalf of the City’s Historic Preservation Section.

The members of the Board discussed the proposed preservation of the doorway.

Chairperson Skier opened the floor to public comment; there were no public comments. The Board discussed the following:

- Compatibility of an addition to the existing structure;
- Scale of the proposed addition;
- Use of a one-story connector between the existing house and proposed addition; and
- Encouragement that the applicant hire an architect.

Mr. Jaroslavsky made a motion to **APPROVE** the demolition application.

Mr. Breslauer seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Jaroslavsky made a motion to **APPROVE** the modification to the previously-approved application, **subject to the following condition:**

1. All Planning and Zoning Development Regulations shall be met.

Vice Chairperson Kellogg seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**8.8 Case No. 22-101 | 3120 Washington Road:**

*As part of the approval of the agenda, this case was continued.*

**8.9 Case No. 22-102 | 3408 Washington Road:**

Mr. David Lawrence gave a presentation on behalf of the applicant.

The members of the Board discussed with the applicant the finished floor elevation and the status of addressing the conditions of approval proposed by staff.

Ms. Mittner gave a presentation on behalf of the City’s Historic Preservation Section.

The members of the Board discussed with staff and the applicant the grade of the lot and building height.

Ms. Mittner read into the record a public comment from Ed and Victoria Cury (email from edcury@curygroup.com).

Chairperson Skier opened the floor to public comment; there were no additional public comments.

The Board discussed the floor-to-ceiling heights, massing and the required flood plain elevation.

Mr. Jaroslavsky made a motion to **APPROVE** the demolition application.

Mr. Pichney seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Jaroslavsky made a motion to **APPROVE** the new construction application, **subject to the following conditions:**

1. The west and east wings for the structure shall be reduced in height by at least 1'-6".
2. Fenestration shall be added to the north elevations of both the primary and accessory structures.
3. The site wall and gate that aligns with the front façade on the south side of the property shall be eliminated, a wall can be used in alignment with the rear wall of the house.
4. All side walls shall be a maximum of 6' in height.
5. Height shall not exceed 2' above natural grade, please refer to Section 94-79 in the ZLDRs for height measurements.
6. All windows shall be clear glass, low e only permitted on sides and rear and external dimensional muntin's in a pyramid or ogee profile.

Mr. Pichney seconded the motion. The motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**9. OTHER BUSINESS**

Chairperson Skier initiated discussion regarding HB423 (approved by the Florida Legislature) and indicated that other jurisdictions have adopted Resolutions requesting that it be rescinded, requesting that the City Commission do the same.

Ms. Mittner provided background information into HB423.

**10. ADJOURNMENT**

Vice Chairperson Kellogg made a motion to **ADJOURN** the meeting.

Mr. Jaroslavsky seconded the motion; the motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The meeting adjourned at 9:42pm.

Vice Chairperson Kellogg made a motion to **RECONVENE** the meeting.

Mr. Jaroslavsky seconded the motion; the motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vice Chairperson Kellogg made a motion to **REQUEST THE CITY COMMISSION PASS A RESOLUTION, FORMALLY REQUESTING THE FLORIDA LEGISLATURE RESCIND HB493.**

Mr. Jaroslavsky seconded the motion; the motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vice Chairperson Kellogg made a motion to **ADJOURN** the meeting.

Mr. Jaroslavsky seconded the motion; the motion **PASSED 7-0**, as depicted in the table below.

<b>Board Members:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Recused</b>	<b>Non-Voting</b>
Amanda Skier   Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Kellogg   Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Breslauer   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriel Jaroslavsky   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Murphy   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Pichney   Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Tomaszewski   Member	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd MacLean   1 <sup>st</sup> Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The meeting adjourned at 9:48pm.

Please be advised the minutes are not verbatim. A recording 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** and that the information provided herein is the true and correct minutes for the **October 25, 2022**, meeting of the **Historic Preservation Board**, dated this 16<sup>th</sup> day of November, 2022.

\_\_\_\_\_  
Chairperson (or designee)