

**CHESAPEAKE CITY HISTORIC DISTRICT COMMISSION
MEETING MNUTES FOR JULY 22, 2008**

6:30 pm

PRESENT:	Harriett Davis	Tracey Sampson	Mary Ellen Ellis
	Linda Francis	Andy Vaughan	Natalie Gentry
	Ron Francis	Jim Kirk	Rich Taylor
	Jack O'Connell	Tom Wheeler	Loretta Carter
	Alan Marine	Cathy Soukup	Val Troiani
	Kim Troiani	Val Troiani, Jr.	Nick Visser
	Alice Hill	Frank Hill	Amos Smucker
	Lydia Jordan	Mr. Marie	

ABSENT: Jeffra Moore

Minutes of June 24, 2008 meeting: approve YES

Motion by: Tracey Sampson 2nd by: Andy Vaughan

Applications for Action:

13 Bohemia Avenue – Remove cedar shingle roof and replace with a standard seam metal Roof in matching color.

Approved: NO Motion by: Tracey Sampson 2nd by: Mary Ellen Ellis

Natalie Gentry abstained.

Conditions: Must use cedar shingles

418 George Street – remove exterior asbestos and replace with special order CertainTeed D-4 Grain clapboard vinyl siding. To remove aluminum storm windows – Aluminum jalousy Windows and aluminum trailer windows and replace with custom hung vinyl windows.

Approved: NO Motion by: Tracey Sampson 2nd by: Andy Vaughan

Linda Francis: OPPOSED

Conditions: Denied – Must have wood siding and wood windows.

221 George Street – Paint house according to the attached colors. Trim Philadelphia Cream Shutters and Doors – Rockport Gray

Approved: YES Motion by: Tracey Sampson 2nd by: Andy Vaughan

Conditions: None

205 Bohemia Avenue – Remove 16'x18' addition in poor shape and rebuild with an additional 14'x24' addition with wood windows and doors and German wood siding Trim paint same as existing green. Siding will be white. 6" screen porch in back. Double hung windows will be all wood construction.

Approved: YES Motion by: Tracey Sampson 2nd by: Mary Ellen Ellis

Conditions:

11 Bohemia Avenue – Relocation of outside walk in box Refrigerator to be located on leased property from Town. Proposed new location is in rear of their commercial kitchen Giving better access and removing off property owned by others. This request also requires trash compactor to be moved 5’ south of existing location.

**Approved: YES Motion by: Tracey Sampson 2nd by : Mary Ellen Ellis
Natalie Gentry abstained.**

Conditions: Field Trip taken to see site. Phase I and II as per attached letter.

**Discussion: Election of New Chair for Historic Commission – Harriett Davis elected Chair.
Planning & Zoning Ordinances – Historic items to be revised – Harriett will
Investigate with Jakubiak to update Historic Ordinance**

Meeting adjourned Motion by: Linda Francis 2nd by: Mary Ellen Ellis