

**HISTORIC PRESERVATION COMMISSION MINUTES  
REGULAR MEETING APRIL 9, 2013**

**ROLL CALL:**

Present:

Mark Sharp  
Scott Lamperti  
Edward Potosnak III

Absent:

David Danois (excused)  
Laly Espinoza Kuga (excused)  
Curt Climes, Alternate 1 (excused)  
Wendy Wright-Schaefer, Alternate 2 (excused)

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Also present Attorney Patricia Melia and recording secretary Stephanie Sherwood.

Call to order at 7:15 pm. Ms. Sherwood read the Compliance Statement.

**NEW BUSINESS**

Ms. Sherwood opened the floor to nominating motions for new officers for 2013. Mr. Sharp nominated himself as Chairman for calendar year 2013. Motion was seconded by Mr. Potosnak and on Roll Call carried unanimously.

**NEW APPLICATIONS**

**COA 01-04-09-2013, 8 ½ Rockview Terrace.** Joy Landa was sworn in. Ms. Landa explained that she would like to replace the current roof with 30 year asphalt shingles. The garage and breezeway roofs will be replaced with asphalt shingles as well.

There were no questions from the audience regarding the proposed work to be done at 8 ½ Rockview Terrace.

Mr. Potosnak made a motion to approve Application No. 01-04-09-2013 for 8 ½ Rockview Terrace as presented by Joy Landa. Work to be done consists of replacing the existing

asphalt roof with same; all gutters, downspouts and ancillary roof materials to be repaired/replaced in kind.

Seconded by Mr. Sharp and on Roll Call carried all three voting aye.

Chairman Sharp advised that the Certificate of Appropriateness would be ready within 7-10 business days.

#### **APPROVAL OF MEETING MINUTES**

Minutes of the October 16, 2012 meeting will be carried over to the next meeting.

Motion to adjourn by Mr. Sharp, seconded by Mr. Potosnak and on voice vote carried unanimously.

Meeting adjourned at 7:40 pm.

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