



This does not represent a verbatim transcript of the Heritage Preservation Review Board meeting. Visit www.herndon-va.gov "agendas & minutes" to view agendas and videos. Copies of videotapes of the public hearing meetings are available on request by contacting HCTV at 703-689-2323.

**HERITAGE PRESERVATION REVIEW BOARD
Wednesday
May 15, 2019**

The Heritage Preservation Review Board of the Town of Herndon, Virginia, met in public hearing on Wednesday, May 15, 2019 at 7:00 p.m. in the Herndon Council Chambers Building, 765 Lynn Street, Herndon, Virginia. In attendance were: Chairman Walker, Vice Chair Leslie Blaker-Glass and Board Members: Eric Boll, Eric Fielding, Mike McFarlane and Hiren Shah.

Board Member Matthew Ossolinski was absent.

Others present during the meeting: Lesa Yeatts, Town Attorney; Bryce Perry, Deputy Director of Community Development; Christopher Garcia, Community Design Planner and Erika Orellana, Clerk to Boards and Commissions.

Chairman Walker called the meeting to order at 7:00 p.m., six members present and with Chairman Walker presiding.

1. CALL TO ORDER

Chairman Walker asked the Clerk to proceed with roll call.

2. DETERMINATION OF QUORUM

Chairman Walker stated that there were six members present, which constituted a quorum.

APPROVAL OF MINUTES

**3. Vote on April 3, 2019
Work Session Minutes**

On motion by Board Member Vice Chair Blaker-Glass, seconded by Shah, the minutes from the Wednesday, April 3, 2019 Work Session meeting were approved by a vote of 6-

**May 15, 2019
(public hearing)**

o, the vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

**4. Vote on April 17, 2019
Public Hearing Minutes**

On motion by Board Member Fielding, seconded by Vice Chair Blaker-Glass, the minutes from the Wednesday, April 17, 2019 Work Session meeting were approved by a vote of 6-0, the vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

5. COMMENTS FROM THE BOARD MEMBERS

There were no comments from the Board Members.

6. COMMENTS FROM THE STAFF

Mr. Garcia advised the Board of the monthly outlook for the meetings in June 2019. There are two new HPRB cases which includes a wall sign applicant at Junction Square and an application for an addition at The Closet.

7. COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

PUBLIC HEARINGS

- 8. APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS OF AN AMENDMENT TO APPROVED APPLICATION, HPRB #19-07, to consider an application for a Certificate of Appropriateness approving design revisions to the approved new construction, previously authorized through HPRB #15-20, to the mixed-use structure located at 700 Lynn Street, 702A, 704A, 708A and 710A Elden Street, Herndon, Virginia, located between the intersection of Lynn Street and Elden Street and the intersection of Lynn Street and Monroe Street, and further identified as Fairfax County Tax Map 0162-51-0001, 0162-52-0010, 0162-52-0009, 0162-52-0007, and 0162-52-0006. The properties are zoned Planned Development - Traditional Downtown, PD-TD 10 and consists of approximately 8,896.9 square feet of land. Owner: Multiple Property Owners. Applicant: Stephen DeFalco, Owner / Project Developer. Continued from April 17, 2019 HPRB public hearing.**

**May 15, 2019
(public hearing)**

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the Friday, March 1, 2019 and March 8, 2019 issues.

[Note: Item was continued from the April 17, 2019 public hearing.]

Disclosure:

- **Board Member McFarlane** stated, for the record, that he previously submitted a written disclosure to the Clerk. As a lawyer, he has represented a client in a matter that opposed the applicant. The matter is no longer active and he no longer represents the client. Also, his settlement company handled a purchase of one of the units from the applicant. He was able to participate in the transaction fairly, objectively, and in the public interest.

Chairman Walker opened the public hearing and called on Christopher Garcia, Community Design Planner, for staff updates.

Mr. Garcia provided a brief summary of the updates from the applicant and staff opinions regarding the design modifications that were the subject of this case. Staff recommended approval of HPRB #19-07 with the following conditions:

1. The existing scupper and downspout be painted the same field color as the wall (light tan) to help limit the visual attention to the wall feature; and
2. The design modifications remain in substantial conformance with the application and supporting materials submitted February 8, 2019 and previously approved by this board with HPRB #15-20.

Chairman Walker called on the applicant for comments.

There were no comments from the applicant, who was not present at that time.

There were no comments from the audience.

There was no discussion amongst the Board members on this item.

Following the public hearing, Board Member Shah moved approval of HPRB #19-07 in accordance with the conditions recommended by staff. This motion was seconded by Board Member McFarlane.

The question was called on the motion, which was carried by a vote of 6-0. The vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

**May 15, 2019
(public hearing)**

9. **APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS OF ALTERATIONS TO AN EXISTING STRUCTURE, HPRB #19-14**, to consider an application for a Certificate of Appropriateness for replacement of existing exterior vinyl siding, existing asphalt shingle roof materials, existing exterior mounts and trim work around utility features on the facades, and selected exterior window and door trim with new vinyl siding, new asphalt architectural roof shingles, and new vinyl trim work around doors, windows, utility mounts and features on the two-story single-family residential structure located at 633 Spring Street, Herndon, Virginia, located south of the intersection of Spring Street and Bicksler Lane and north of the intersection of Spring Street and Wood Street, and further identified as Fairfax County Tax Map 0162-02-0313. The property is zoned R-10 and consists of 11,130 square feet of land. Owners / Applicants: Mark D. Carter and Sarah M. Carter.

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the Friday, April 26, 2019 and May 3, 2019 issues.

Chairman Walker opened the public hearing and called on Christopher Garcia, Community Design Planner, for staff report.

Mr. Garcia presented the staff report dated April 26, 2019, which is on file in the Department of Community Development.

Mr. Garcia stated that the application proposed to remove all of the existing deteriorating vinyl siding, vinyl trim work, and surface utility mounts and vents; and replace with new 6" double lap vinyl siding in a tan color similar to the existing siding, and trim work in white to match the existing color around doors, new vinyl trim in white with a 'J' channel around windows, new vinyl utility mounts and vents to match the existing white color. In addition, the applicant proposed to replace the existing aluminum gutters and downspouts with new aluminum 'K' channel gutters colored in white, to match the existing gutter downspout color. The existing asphalt shingle roof will be replaced with a new GAF Timberline HD Series architectural shingles in a Hickory (brown) color.

Staff recommended approval of HPRB #19-14 with the following condition:

1. The proposed alterations shall be installed in substantial conformance with the application and supporting materials as submitted April 5, 2019.

Chairman Walker recognized Mark Carter, the applicant.

Mr. Carter provided a brief comment.

There were no comments from the audience.

**May 15, 2019
(public hearing)**

There was no discussion amongst the Board members on this item.

Following the public hearing, Board Member Fielding moved approval of HPRB #19-14 in accordance with the condition recommended by staff. This motion was seconded by Board Member Boll.

Following a brief comment by Board Member McFarlane, the question was called on the motion, which was carried by a vote of 6-0. The vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

10. **APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS OF ALTERATIONS TO AN EXISTING STRUCTURE, HPRB #19-15,** to consider an application for a Certificate of Appropriateness for replacement of an existing door with a new decorative window on a side facade of the two-story single-family residential structure located at 805 Monroe Street, Herndon, Virginia, located north of the intersection of Monroe Street and Madison Street, and further identified as Fairfax County Tax Map 0104-02-0033B. The property is zoned R-10 and consists of 8,048 square feet of land. Owners: Christopher Vollmond Carstens and Lauren R. Edmondson. Applicant: Lauren R. Edmondson.

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the Friday, April 26, 2019 and May 3, 2019 issues.

Disclosure:

- **Board Member McFarlane** stated, for the record, that he previously submitted a written disclosure to the Clerk. He lives across the street from the applicant. He was able to participate in the transaction fairly, objectively, and in the public interest.

Chairman Walker opened the public hearing and called on Christopher Garcia, Community Design Planner, for staff report.

Mr. Garcia presented the staff report dated April 26, 2019, which is on file in the Department of Community Development.

Mr. Garcia stated that the application proposed to remove an existing door and door frame, remove an exterior wall mounted light and install a new oval-shaped fiberglass/wood window with simulated divided lights with new trim work to match the existing windows and trim of existing windows on the residential structure.

Staff recommended approval of HPRB #19-15 with the following condition:

**May 15, 2019
(public hearing)**

1. The proposed alterations shall be installed in substantial conformance with the application and supporting materials as submitted April 5, 2019.

Chairman Walker recognized Lauren Edmondson, the applicant.

Ms. Edmondson provided brief comments and a response to one of the Board Member's questions.

There were no comments from the audience.

There was no discussion amongst the Board members on this item.

Following the public hearing, Vice Chair Blaker-Glass moved approval of HPRB #19-15 in accordance with the condition recommended by staff. This motion was seconded by Board Member Shah.

The question was called on the motion, which was carried by a vote of 6-0. The vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

11. **APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS OF AN ADDITION TO AN EXISTING STRUCTURE, HPRB #19-16,** to consider an application for a Certificate of Appropriateness for the addition of an enclosed three-season sunroom and a deck on the rear portions of the two-story single-family residential structure located at 815 Vine Street, Herndon, Virginia, located west of the intersection of Center Street and Vine Street, and further identified as Fairfax County Tax Map 0162-02-0031A. The property is zoned R-10 and consists of 10,442 square feet of land. Owners/Applicants: Lisa Goldman and Keith Goldman. Applicant's Representative: Michael Wijdoogen, Architect.

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the Friday, April 26, 2019 and May 3, 2019 issues.

Chairman Walker opened the public hearing and called on Christopher Garcia, Community Design Planner, for staff report.

Mr. Garcia presented the staff report dated April 26, 2019, which is on file in the Department of Community Development.

Mr. Garcia stated that this application proposed to construct a new 21' X 14', 13'-10" tall three-season room which will have two 10' X 14' sections of new uncovered deck on either side of the three-season room.

**May 15, 2019
(public hearing)**

Staff recommended approval of HPRB #19-16 with the following condition:

1. The proposed addition shall be installed in substantial conformance with the application and supporting materials as submitted April 8, 2019.

Chairman Walker recognized Michael Wijdoogen, the applicant.

Mr. Wijdoogen provided brief comments.

There were no comments from the audience.

There was no discussion amongst the Board members on this item.

Following the public hearing, Board Member McFarlane moved approval of HPRB #19-16 in accordance with the condition recommended by staff. This motion was seconded by Board Member Boll.

The question was called on the motion, which was carried by a vote of 6-0. The vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

12. **APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS OF DEMOLITION OF AN EXISTING STRUCTURE, HPRB #19-17, to consider an application for a Certificate of Appropriateness for the demolition of an existing structure and site features located at 750 Center Street, Herndon, Virginia, and further identified as Fairfax County Tax Map 0162-02-0020H. The parcel is located at the northeast corner of the Elden Street and Center Street intersection, and the structure, known as ArtSpace, is located adjacent to the Vine Street and Center Street intersection. The property is zoned Planned Development- Traditional Downtown and consists of approximately 210,830 square feet of land. Owner: Town of Herndon, Virginia. Applicant: Comstock Herndon Venture, LC Applicant's Representative: Noah Klein, Esquire, Odin, Feldman & Pittleman, PC.**

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the Friday, April 26, 2019 and May 3, 2019 issues.

Chairman Walker announced that comments were received by email on this item and have been entered into the record by the Clerk.

Chairman Walker opened the public hearing and called on Christopher Garcia, Community Design Planner, for staff report.

**May 15, 2019
(public hearing)**

Mr. Garcia presented the staff report dated April 26, 2019, which is on file in the Department of Community Development.

Mr. Garcia stated that the applicant proposed to demolish a non-contributing commercial building within the Town's Heritage Preservation Overlay District. The building was constructed in the mid-twentieth century in a commercial vernacular form common to northern Virginia during the time period of the building's construction. This application was submitted in conjunction with two HPRB cases, HPRB #19-18 and HPRB #19-19. Staff stated that as a non-contributing structure, its (the building's) removal will not affect the character of the Town's historic resources adjacent or near the property nor detract from the integrity of the Heritage Preservation Overlay District. Moreover, there are no other historic resources or buildings on this site that will be impacted by demolition of this building. Staff also stated that the Town's long range planning resources supported demolition, however the subject building should be properly documented prior to demolition.

Staff recommended approval of HPRB #19-17 with the following conditions:

1. The interior and exterior of the building shall be professionally documented by an architectural historian prior to the commencement of demolition, with the documentation provided to town staff before the demolition permit is issued; and
2. Documentation shall include archival quality printed and electronic photographs that follow the Historic American Building Survey photography guidelines; and
3. Photographs shall be in both color and black and white, shall be printed in an 8" by 10" format, and shall show:
 - a. Each exterior elevation;
 - b. Each interior space;
 - c. Close-ups of any character-defining material or detail;
 - d. Close-up of the typical window and of the garage door;
 - e. Perspective views from at least two corners; and
 - f. At least two environment views showing the setting; and
4. The proposed demolition is completed in substantial conformance with the application and supporting materials as submitted April 8, 2019, in addition to Conditions #1, #2 and #3 and any other Board conditions stipulated with approval. Following demolition, until such time as new construction is initiated, the site shall be graded and stabilized.

Chairman Walker recognized Noah Klein for the applicant.

Mr. Klein provided a presentation to the Board to support the proposed application.

Chairman Walker called on the audience to come forward to provide their comments.

**May 15, 2019
(public hearing)**

The following individual came forward and presented comments:

- John Vassallo

There was no discussion amongst the Board members on this item.

Following the public hearing, Vice Chair Blaker-Glass moved approval of HPRB #19-17 in accordance with the conditions recommended by staff. This motion was seconded by Board Member Fielding.

Following a brief comment by Board Member McFarlane, the question was called on the motion, which was carried by a vote of 6-0. The vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

13. **APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS OF DEMOLITION OF AN EXISTING STRUCTURE, HPRB #19-18, to consider an application for a Certificate of Appropriateness for the demolition of an existing structure and site features located at 770 Elden Street, Herndon, Virginia and further identified as Fairfax County Tax Map 0162-02-0020H. The parcel is located at the northeast corner of the Elden Street and Center Street intersection, and the structures were formerly known as Stohlman Subaru. The property is zoned Planned Development- Traditional Downtown and consists of approximately 210,830 square feet of land. Owner: Town of Herndon, Virginia. Applicant: Comstock Herndon Venture, LC. Applicant's Representative: Noah Klein, Esquire, Odin, Feldman & Pittleman, PC.**

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the Friday, April 26, 2019 and May 3, 2019 issues.

Chairman Walker announced that comments were received by email on this item and have been entered into the record by the Clerk.

Chairman Walker opened the public hearing and called on Christopher Garcia, Community Design Planner, for staff report.

Mr. Garcia presented the staff report dated April 26, 2019, which is on file in the Department of Community Development.

Mr. Garcia stated that the applicant proposed to demolish one (1) contributing commercial/light industrial building and one (1) non-contributing accessory building that are currently dilapidated and vacant in Downtown Herndon. The contributing building was constructed in the 1920's or 1930's with several additions over time in a commercial/industrial vernacular architectural form very common to northern Virginia

**May 15, 2019
(public hearing)**

during the time period of the building's construction. This application was submitted in conjunction with two HPRB cases, HPRB #19-17 and HPRB #19-19. Staff noted significant structural and environmental contamination issues with the building(s) and the site as provided in the applicant submission. Further, staff stated that while they may have been built during the period of significance with some later alterations or additions, these buildings are of a very common building and construction type, are located outside of the contiguous blocks of the district with similar buildings or site context, and do not have any association with a person, of national, regional or local historical significance. Due to these factors and other factors, the sites of these buildings may be considered for redevelopment on a case by case basis. However, staff also noted that the buildings have been a part of the Downtown Herndon landscape for decades and should be professionally documented prior to demolition.

Staff recommended approval of HPRB #19-18 with the following conditions:

1. The interior and exterior of the buildings shall be professionally documented by an architectural historian prior to the commencement of demolition with the documentation provided to town staff before the demolition permit is issued; and
2. Documentation shall include archival quality printed and electronic photographs that follow the Historic American Building Survey photography guidelines and measured drawings that follow the Historic American Building Survey drawing guidelines; and
3. Photographs shall be in both color and black and white, shall be printed in an 8" by 10" format, and shall show:
 - a. Each exterior elevation;
 - b. Each interior space;
 - c. Close-ups of any character-defining material or detail;
 - d. Perspective views from at least two corners;
 - e. At least two environment views showing the setting and relation to nearby structures, roads, and landscaping; and
4. The measured drawings shall be submitted in both full-size hardcopy and digital formats and shall show:
 - a. Each exterior building elevation;
 - b. The floor plan;
 - c. At least one typical building section;
 - d. Close-up of the typical window and of the garage door;
 - e. Perspective views from at least two corners; and
 - f. At least two environment views showing the setting and relation to nearby properties; and
5. Demolition shall not occur until financing of the project is secured, or filing of a building permit, or the beginning of construction, whichever occurs first; and

**May 15, 2019
(public hearing)**

6. The use of a stepped parapet, an architectural design reference to the previous building, shall appear on a portion of the Elden Street elevation of the redevelopment project, the subject of HPRB #19-19, HPRB Application for New Construction; and
7. To the extent practical and possible physical elements of the existing building at 770 Elden Street be included in the project; and
8. The proposed demolition in substantial conformance with the application and supporting materials as submitted April 8, 2019, in addition to Conditions #1, thorough #7 and any other Board conditions stipulated with approval; and
9. Following demolition, until such time as new construction is initiated, the site shall be graded and stabilized.

Chairman Walker recognized Noah Klein for the applicant.

Mr. Klein provided a presentation to the Board to support the proposed application.

Chairman Walker called on the audience to come forward to provide their comments.

The following individual came forward:

- Barbara Glakas

There was no discussion amongst the Board members on this item.

Following the public hearing, Board Member Fielding moved approval of HPRB #19-18 in accordance with the conditions recommended by staff. This motion was seconded by Board Member Boll.

Following brief comments by Board Member McFarlane and Vice Chair Blaker-Glass, the question was called on the motion, which was carried by a vote of 6-0. The vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

10. **APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS OF NEW CONSTRUCTION, HPRB #19-19, to consider an application for a Certificate of Appropriateness for the construction of new structures and plazas consisting of 273 apartments, associated amenity space, site features, approximately 17,000 square feet of retail and 18,000 square feet of arts related uses, as well as an associated parking garage including private and public parking spaces in connection with planned redevelopment in Downtown Herndon, on the properties located at 724 Center Street, 750 Center Street, 731 Station Street, 770 Elden Street, and 786-782 Elden Street Herndon.**

**May 15, 2019
(public hearing)**

Virginia, located at the northeast corner of Elden Street and Center Street and bordered by Station Street to the east, Elden Street to the south, the Washington and Old Dominion Trail to the north and Center Street to the west, and further identified as Fairfax County Tax Map 0162-02-0020H. The property is zoned Planned Development-Traditional Downtown and consists of approximately 210,830 square feet of land. Owner: Town of Herndon, Virginia. Applicant: Comstock Herndon Venture, LC Applicant's Representative: Noah Klein, Esquire, Odin, Feldman & Pittleman, PC.

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the Friday, April 26, 2019 and May 3, 2019 issues.

Chairman Walker announced that comments were received by email on this item and have been entered into the record by the Clerk.

Chairman Walker opened the public hearing and called on Bryce Perry, Deputy Director of Community Development to provide an introduction of the Downtown Redevelopment Project.

Mr. Perry provided a presentation on the history of the Downtown Redevelopment Project. Mr. Perry also provided a brief summary on the downtown planning and zoning initiatives, zoning entitlements and the previous HPRB reviews that the project had undergone over time.

Chairman Walker called on Christopher Garcia, Community Design Planner, for staff report.

Mr. Garcia presented the staff report dated April 26, 2019, which is on file in the Department of Community Development.

Mr. Garcia stated that the application for a Certificate of Appropriateness (COA) is for the design of a new Downtown development that consists of 273 residential units, 17,000 square feet of retail space, an 18,000 square foot arts center, a public/private parking garage, and several public open space and plaza areas that include open space amenities. The development encompasses almost an entire downtown block and has frontage along public rights-of-way on all four sides. Staff stated that project was the culmination of many years and months of planning and design by the applicant and the Town with multiple aspects of design input from the HPRB and the Arts Walk Design Committee. Staff also report that the project was in conformance with multiple Town-adopted planning documents including the Downtown Pattern Book, the Herndon Heritage Preservation Handbook and the Town's Zoning Ordinance, while noting the architecture of the project was complementary and in keeping with the culture and character of Downtown Herndon and the Heritage Preservation Overlay District.

Staff recommended approval of HPRB #19-19 with the following conditions:

**May 15, 2019
(public hearing)**

1. HPRB #19-19 shall be contingent on the approval of demolition of the building at 750 Center Street, the subject of HPRB #19-17; and
2. HPRB #19-19 shall be contingent on the approval of demolition of the building at 770 Elden Street, the subject of HPRB #19-18; and
3. The proposed new construction shall be installed in substantial conformance with the application and supporting materials as submitted April 8, 2019 and April 16, 2019.

Chairman Walker recognized Noah Klein for the applicant.

Mr. Klein, applicant and Sherief Elfar, the lead designer of the project, provided a presentation to the Board to support the proposed application.

Chairman Walker called on the audience to come forward to provide their comments.

The following individuals came forward:

- Donielle Scherff
- Karl Hasse
- Steve Mundt
- Katie Stack
- John Boylan
- Jack Vasella
- Sherry Vaselone
- Kathy Paver
- Laura Tylan
- Joe Caso
- Patti Aston
- Ron Cummings
- Megan Hunger
- John Kantor
- Mike O'Reilly

There was no discussion amongst the Board members on this item.

Following the public hearing, Vice Chair Blaker-Glass moved approval of HPRB #19-19 in accordance with the conditions recommended by staff. This motion was seconded by Board Member Boll.

Board Member McFarlane expressed concern about the about the size, massing and scale of the project but also explained that the Board was told by staff that it is not our concern due to zoning entitlements.

**May 15, 2019
(public hearing)**

Following brief comments by the Board, the question was called on the motion, which was carried by a vote of 6-0. The vote was: Board Members Boll, Fielding, McFarlane, Shah, Vice Chair Blaker-Glass and Chairman Walker voting "Aye." Board Member Matthew Ossolinski was absent.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:36 p.m.



**Robert B. Walker, Chairman
Heritage Preservation Review Board**



**Erika Orellana
Clerk to Boards and Commissions**

Minutes approved by the Heritage Preservation Review Board: July 17, 2019