Minutes Baltimore County Landmarks Preservation Commission October 11, 2007 Meeting

Mr. James E. Matthews, Chairman, opened the regular monthly meeting of the Baltimore County Landmarks Preservation Commission (LPC) at 6:03 p.m. The following Commission members were:

Present Not Present

Mr. James E. Matthews, Chairman Mr. David J. Bryan

Mr. C. Bruce Boswell
Mr. John W. Hill, Vice-Chairman
Mr. Louis S. Diggs
Mr. Edward E. Hardester, Jr.
Ms. Norma Secoura
Mr. Thomas Reynolds
Ms. Carol Allen
Ms. Nancy M. Hubers

Ms. Wendy McIver
Ms. Nancy W. Horst
Ms. Gloria K. McJilton
Dr. Robert Gregory
Mr. Qutub K. Syed

County staff present included Karin Brown (Chief for Preservation Services), Teri Rising (Preservation Services staff), Vicki Nevy (Secretary to the Commission) and Jeff Long (Deputy Director for the Office of Planning).

Special Presentation

Mr. Louis Diggs introduced the Nomination of the Winters Lane Historic District to the National Register of Historic Places. His presentation included pictures of several of the structures including single-family dwellings of various styles, former schools, commercial buildings, social clubs and several churches.

Mr. Diggs moved to vote to support the Winters Lane nomination, under National Register criterion A. Mr. Syed seconded the motion, which passed unanimously on a voice vote.

Review of the Agenda

1. Mr. Matthews informed the Commission of Mr. Steven Fedder's resignation and the appointment of Ms. Nancy M. Hubbers to that position. He further informed the Commission that both items 4 and 5 had been withdrawn from the evening's agenda at the request of the property owners.

Approval of the Minutes

2. Mr. Matthews pointed out a change that had been made to the minutes originally forwarded to the Commission. The change concerned the motion made by Mr. Boswell of the historic environmental setting at 302 North Avenue in Lutherville that delineation would not prevent the future subdivision of the property. Ms. Secoura moved to approve

the September 19, 2007 Minutes, including the change noted by Mr. Matthews. Mr. Diggs seconded the motion, which passed unanimously on a voice vote.

Consent Agenda

Mr. Matthews asked Ms. Brown to describe the item scheduled on the Consent Agenda and determined that no person present objected to its approval as submitted. Mr. Diggs moved that, for the reasons stated, and in accordance with the conditions stated in the written Action Summaries provided to the members of the Commission by staff, item 9 be approved as submitted. Dr. Gregory seconded the motion, which passed unanimously on a voice vote.

Public Hearings on Nominations to the Landmarks List

4. "John Long House," 10911 Falls Road, Lutherville (aka 10905, 10907 and 10909 Falls Road) (Greenspring Valley National Register District) (MIHP) #BA-1590– [County Council District #3]

Withdrawn at the request of the property owners.

5. "Wagandt-Seabold House," 4810 Butler Road, Glyndon; (Glyndon National Register District) (MIHP) # BA-703 [County Council District #3]

Withdrawn at the request of the property owners.

6. "Williams House," 408 Virginia Avenue, East Towson; Baltimore County Inventory # CI-1035 (MIHP) # BA-1035 [County Council District # 5]

Mr. Matthews read the recommendation from the Action Summaries and determined no one present objected to the nomination of the property to the Landmarks List. After the review of some of the issues discussed at the September, 2007 LPC meeting, Mr. Diggs moved to place the "Williams House" on the Preliminary Landmarks List under criteria (1) – for its association with the African American history of East Towson; for its association with the Williams family who made notable contributions to the development of the East Towson community, (2) – as a distinctive example of shotgun house architecture and (b) to delineate the entire property contacting the house, .10 acres total (map 70A, parcel 312) as its historic environmental setting. Mr. Boswell seconded the motion, which was approved unanimously on a voice vote.

Alteration to properties in County Historic Districts or Landmark structures

7. Baldanza property, 219 Melancthon Avenue, Lutherville (Lutherville County Historic District) [County Council District #3]

Mr. Matthews read the recommendation from the Action Summaries and determined that no person present objected to the project as submitted. Mr. Boswell moved to issue a Notice to Proceed with the maintenance of the house proposed, upgrades to the front porch enclosure and replacement/enlargement of the rear porch. Ms. Allen seconded the motion, which was approved unanimously on a voice vote.

8. Ives property, 8413 Stevenson Road, Stevenson (Final Landmarks List #274): [County Council District #2]

Mr. Matthews read the recommendation from the Action Summaries and determined no person present objected to the project as submitted. Mr. Diggs moved to issue Notice to Proceed with the proposed enclosure of an existing screen porch to include a new door and windows. Mr. Syed seconded the motion, which was approved unanimously on a voice vote.

Applications for Tax Credit

Request for LPC approval for a County Part II Tax Credit application

**9. Stephen-Denolfo property, 114 N. Beechwood Avenue, Catonsville; contributing structure in the Old Catonsville National Register District; replacement of heating and boiler system [County Council District # 1]

This item concerned a request for approval of replacement of the heating and boiler system.

Approved via the consent agenda to issue a notice to proceed.

Other Business

Mr. Matthews directed the Commission's attention to the Tentative 2008 Meeting Schedule and noted the upcoming Fall Retreat scheduled for Thursday, November 1, 2007.

Dr. Gregory moved to adjourn the meeting. Mr. Syed seconded the motion, which was approved unanimously on a voice vote. The meeting adjourned at 6:39 p.m.

VKN:vkn