

Minutes
Baltimore County Landmarks Preservation Commission
March 11, 2010 Meeting

Mr. Bruce Boswell, Chairman, opened the regular monthly meeting of the Baltimore County Landmarks Preservation Commission (LPC) at 6:00 p.m. The following Commission members were:

<u>Present</u>	<u>Not Present</u>
Mr. C. Bruce Boswell, Chairman	Mr. John W. Hill
Ms. Carol Allen, Vice Chairman	Ms. Nancy W. Horst
Mr. Robert P. Brennan	Ms. Nancy M. Hubers
Mr. David Bryan	Mr. Thomas J. Reynolds
Mr. John E. Day	Mr. Qutub K. Syed
Mr. Louis S. Diggs	
Mr. Dean C. Hoover	
Ms. Gloria McJilton	
Ms. Norma Secoura	

County staff present included Karin Brown (Chief for Preservation Services) and Teri Rising (Preservation Services staff) and Vicki Nevy (Secretary to the Commission).

Review of the Agenda

1. Ms. Brown advised the Commission that the only change to the Preliminary Agenda involved removal of one historic district alteration project.

Approval of the Minutes

2. Mr. Boswell asked if anyone proposed any changes to the February 24, 2010 Minutes. Hearing none, Mr. Diggs moved to approve the February 24, 2010 Minutes. Ms. McJilton seconded the motion, which passed unanimously on a voice vote.

Consent Agenda

3. Mr. Boswell asked Ms. Brown to describe the items scheduled on the Consent Agenda. Mr. Boswell noted that no one had signed up to speak in regard to either of the consent agenda items. Mr. Bryan 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, items 4 and 6 be approved

as submitted. Mr. Diggs seconded the motion, which passed unanimously on a voice vote.

Special Presentation

Ms. Rising introduced the nomination of Long Island to the National Register of Historic Places. She provided justification for the nomination, reviewed the history of the property as described in the nomination and presented photographs of the various structures on the property.

Ms. Trish Bentz, representing the Baltimore County Historical Trust, spoke in support of the nomination and explained that several people had collaborated to write the nomination.

Ms. Secoura moved to support the Long Island nomination, under National Register criterion A & C. Mr. Digg seconded the motion, which passed unanimously on a voice vote.

Applications for Tax Credit

- **4. Hozore/Locke property, 722 Howard Road; “Dr. Herbert Harlan House”, County Inventory #CI-3017 (MIHP #BA3017) Sudbrook Park; contributing structure in the Sudbrook Park County Historic District; installation of copper hip and ridge caps [County Council District # 2]

Approved via the consent agenda to issue Certificate of Appropriateness.

5. Berean Farm Barn, 2808 Benson Mill Road, Sparks; Final Landmarks List # 315, County Inventory # CI-561 (MIHP # BA-561); delineation of an Historic Environmental Setting and the installation of gutters, addition of electricity and repair of cracked center beam [County Council District # 3]

Ms. Brown explained the subject structure had been placed on the Final Landmarks List without an environmental setting being delineated and that the owners of the structure have submitted a tax credit application. A technical committee consisting of Mr. Boswell and Ms. Allen visited the property and proposed delineating the part of the farmstead containing the house, barn and springhouse as the historic environmental setting.

Mr. Bryan moved to delineate the part of the farmstead containing the house, barn and springhouse, 7.75 acres total, (map 26, parcel 58) as the historic environmental setting. Ms. McIver seconded the motion, which passed unanimously on a voice vote.

Mr. Boswell explained the technical committee considered the proposal to install gutters, add electricity and repair the cracked center beam to be necessary and

eligible for a tax credit. Of the three types of gutters proposed, the technical committee felt the installation of new 5-inch K-style seamless gutters on the rear of the barn and new half round gutters on the front of the barn to be the best option.

Mr. Brennan moved to issue a certificate of appropriateness for the installation of 5-inch K-style seamless gutters on the rear of the barn, installation of new half round gutters on the front of the barn without cutting any of the tails of the rafters, add electricity to the barn and repair the cracked center beam as proposed by the owners on the tax credit application submitted for consideration. Mr. Diggs seconded the motion, which passed unanimously on a voice vote.

- **6. Enoch property, 1613 Kurtz Avenue, Lutherville County Historic District; wallpaper removal, wall/ceiling repair and painting [County Council District #3]

Approved via the consent agenda to issue Certificate of Appropriateness.

Report on County Tax Credit applications approved

Ms. Nevy reported a tax credit application had been approved because the applicant submitted a signed/approved Part 2 State Tax Credit application for various projects to be completed at their home located at 505 Sudbrook Road. The home is a contributing structure in the Sudbrook Park National Register District.

Other Business

Ms. Nevy confirmed the September meeting has been rescheduled for Wednesday, September 15, 2010 (this date was later revised to September 1, 2010) and the November meeting rescheduled for Tuesday, November 9, 2010.

Mr. Boswell explained he had asked staff to make changes in how the materials submitted for consideration at each meeting are to be included in the binders.

Mr. Boswell noted the tentative date of May 27, 2010 for the next retreat which he expects to host at a building he has rehabilitated in Federal Hill.

Ms. Brown noted the Preservation Maryland 2010 Conference is scheduled for May 20th and 21st in Easton.

Ms. Secoura moved to adjourn the meeting. Ms. McIver seconded the motion, which was approved unanimously on a voice vote. The meeting adjourned at 6:45 p.m.

VKN:vkn