

SYKESVILLE HISTORIC DISTRICT COMMISSION

MINUTES OF STATED MEETING

September 26, 2006

COMMISSIONERS PRESENT:

Jonathan Caplan, Commission Chair
Pat Greenwald, Vice Chair
Adam Hall
Russ Vreeland, Council Liaison
Paul Esposito, Jr
Pam Graham

ABSENT:

GUESTS:

Kari Greenwalt, Director, Gate House Museum
Paul Mason, Resident, applicant
Matthew Candland, Town Manager, applicant
Ian Shaw, Resident, applicant
Frank Horrigan, Business Owner, and applicant
William Christ, Architect for Mr. Ian Shaw
John Murphy, Attorney for Town of Sykesville

The regular meeting called to order by Chair Jonathan Caplan at 7:04 p.m. in the Sykesville Colored Schoolhouse. The Pledge of Allegiance recited.

REVIEW OF APPLICATIONS

06-19 Town of Sykesville Parking Lot Building H Warfield

This is an amendment to the original application. Discussion on railing from last meeting was addressed in this amendment. Paul Esposito made a motion to approve the application as submitted. Adam Hall seconded the motion. All were in favor.

06-20 Paul Mason 815 Vantage Point Drive Fence/blacktop

Mr. Mason was in attendance to explain application. Some discussion. Paul Esposito made a motion to approve application as submitted. Pat Greenwald seconded motion. All were in favor.

06-21 Frank Horrigan 707 Sandosky Road Repairs/ renovations

Mr. Horrigan was in attendance to explain application. He applied last year for the same repairs etc. that he is applying for at this time with one addition, he is going to remove covered walkway that is shared with the church and not replace it. Walkway is beyond repair and it is becoming a safety issue. No work was started within year timeframe. Some discussion. Church has given verbal permission for him to remove cover. Paul Esposito made a motion to approve application as submitted. Adam Hall seconded Motion. All were in favor

06-22 Ian and Joanne Shaw 635 Oklahoma Road Addition

Mr. Shaw was in attendance along with his architect Mr. William Christ to explain application. All members on commission were in agreement that this was a plan that we could work with. There was extensive discussion between commission members and Mr. Christ. Paul Esposito made a motion to approve the application with changes. Adam Hall seconded motion.

Lorie Sanders will send a letter to Mr. Ian Shaw stating conditions and changes, copying Mr. Christ and Mr. Murphy. This letter will be a conditional approval letter and final approval will be granted when a complete set of drawings is submitted to the commission incorporating the discussed changes. All were in favor.

REVIEW OF TAX CREDIT APPLICATIONS

No applications submitted for approval

Motion was made by Paul Esposito at 7:50pm to move into closed session to discuss legal matters. Pam Graham seconded motion. All were in favor. Those in attendance for closed session were all commission members in attendance at this meeting, Mr. John Murphy, Town Attorney, and Recording secretary Lorie Sanders.

Motion was made to return to open session at 8:30 all were in favor.

WARFIELD PROJECT UPDATE

SHDC MINUTES

Minutes August 29, 2006 were accepted as part of public record as submitted.

FINANCIAL REPORTS

Town Budget Accounts

Reports were read for record

COMMITTEE REPORT:

Gate House:

Kari was in attendance to bring the commissioners up to date about the Gate House events. November 4 is the War World II dance, followed by the Holiday open house and the Holiday House Tour, which follow close behind in December.

School House:

Dedication on the 15th of September was a huge success. September the 30th will be the Public Open House. County Commissioners will be at the open house to make a proclamation to the Schoolhouse. The tours and field trips should start soon. She is still working on the curriculum for the field trips. Pat thanked the Commission for the funds to purchase the furniture, etc for the schoolhouse.

BUSINESS

1. **Review of Historic District Guidelines:**
Landscaping: nothing new to report
Demolition By Neglect: nothing new to report
2. **Certified Local Government:** Nothing new to report.
3. **Continuing/Community Education:**

OLD BUSINESS

NEW BUSINESS-

Adjourn Session: There being no further business, Paul Esposito made a **Motion** to adjourn. The **Motion** carried unanimously. Meeting adjourned at 8:45 pm.

Respectfully Submitted,
Lorie A. Sanders, Recording Secretary