

Agenda

Historic Preservation Commission Meeting

Tuesday, July 16, 2019 at 6:30 PM
Zoning Administrator's Office, Basement, City Hall

Members: Eric Gilbertson (Chair), James Duggan (Vice Chair), Liz Peebles, Jenna Lapachinski, Robert McCullough, Joe Strain and Lily Fournier (Student Representative).

Please note: Changes in the agenda may occur

1. Call to order
2. Public Comments
3. Approval of the agenda
4. Comments from the Chair
5. Review and Approve Minutes of 6-11-19
6. Work Session CONTINUED:
 - HPC Montpelier Master Plan Chapter - Guest, Michael Miller, Planning Director
 - Review and suggest revisions to draft chapter.
7. Other Business:
 - Discuss Outcome from 6/24 Presentation of Draft Design Review Regulations to PC & Planning Commission Discussion scheduled for 7/15
 - Next Regular Meeting Date - 8/13/2019
8. Adjournment

Historic Preservation Commission Meeting Minutes

Subject to review and approval

Tuesday, June 11, 2019 at 6:30 PM

Manager's Conference Room- City Hall, 39 Main Street, Montpelier, VT 05602

Commission Members Present: Eric Gilbertson (Chair), Liz Peebles, Bob McCullough, Jenna Lapachinski (via phone), Lily Fournier (student representative),

Commission Members Absent: Jamie Duggan (Vice Chair), Joe Strain

Others Present: Meredith Crandall (staff)

Call to Order

Chair Gilbertson called the meeting to order.

At Chair Gilbertson's request, the matter of 5 Home Farm Way was added to the meeting agenda, immediately following review and approval of draft minutes. The revised agenda was adopted on a 4-0 vote.

Review and Approval of Minutes

- Minutes of 3/12/19 approved 3-0 (Jenna abstaining as not present at the meeting).
- Minutes of 4/23/19 approved 3-0 (Liz abstaining as not present at the meeting).
- Minutes of 5/14/19 approved 2-0 (a majority of the three members present at the meeting).

AGENDA ITEMS

1. 5 Home Farm Way

Chair Gilbertson presented a draft of a letter addressed to the City Council, Mayor, and City Manager that supports a proposal by Jamie Dugan, David Ide, and George Cross for the rehabilitation and re-use of the property at 5 Home Farm Way. Members discussed various minor edits, as well as the substantive addition of language: (i) noting the conservation and preservation easements on the property; (ii) thanking the Mayor and City Council for their interest in the property; and (iii) indicating UVM's potential interest in a training center at the site. The Commission voted 4-0 to approve Chair Gilbertson's making the proposed revisions and sending the letter, with any assistance needed by Staff.

2. Work Session: Long-term goals for the Commission.

Members present reviewed the updated “Historic Resources Notes for Implementation Plan” circulated by Staff and the comments provided by Mike Miller, Planning Director. In addition to minor copy edits and changes of phrasing, Members requested:

- A. Expand list of outreach options.
- B. Restructure Aspirations, Goals, and Strategies per comments from Mr. Miller, and further direction from Members.
- C. That HPC be able to review a property’s historic status, and possibly allow for local tax relief, even if the property is not on the Federal or State Historic Registers.
- D. Incorporate the 2020 CLG Grant Options and HPC Recruitment sub-notes from the agenda in the draft.
- E. Staff do best to incorporate remainder of Mike Miller’s initial draft into Aspiration List.

Staff to update draft HPC Master Plan chapter prior to next meeting and circulate for review by Members.

Other Business

- A. 2019 VT Downtown & Historic Preservation Conference Report (Liz, Jamie, Eric)
- B. Presentation of Draft Design Review Regulations to PC – Scheduled for Monday, 6/24/19, 5:30 pm

Next Regular Meeting Date – 7/9/2019.