

Meeting Minutes

Augusta Historic Preservation Commission

August 3, 2016

6:30 pm at City Center, Conference Room D

Members Present: Lorie Mastemaker, Dan Stevens, Jerry Bumford, Phyllis von Herrlich, Jan Doerr, Dale McCormick

Members Absent: None

Others Present: Betsy Poulin-City Staff, Richard Bridges, Ken Knight

- Introductions
- New Business: 3327 North Belfast Avenue – Wrecking and Demolition Permit Application Review
 - Building in 1956, probably in sections
 - Mr. Reynolds owned the property
 - Nothing significant found in relation to review criteria.
 - Motion by Jerry: Based on the information before the Historic Preservation Commission tonight, I make a motion that 3327 North Belfast Avenue is not a potentially significant building per section 134-5 of the Code of Ordinances. It does not meet any of the criteria listed in Section 134-5(G) of the Code of Ordinances.
 - Seconded by Dan
 - Vote: 6:0. All in favor. Motion passes.
- Andy Loman passed away on July 25th. The obituary was circulated to members. A service will be held August 5th in Portland. Donations were directed to the family for funeral expenses. Lorie spoke with his stepson. She will get a card for people to sign and have it at her office.
- Minutes
 - Dan moved that the minutes for both the regular meeting and public hearing be accepted as written for the July 6, 2016 meeting
 - Seconded by Jan.
 - Vote: 5:0:1 – Dale abstained, not present at meeting
- Old Business
 - MITS
 - A sign can be made in Andy's memory for the Hartford Fire Station
 - Phyllis will look for research for the State Street area.
 - Betsy contacted Howie's about how to remove the signs from the posts to put the replacements on.

- National Register Downtown Nomination Process Update
 - The first draft is due August 5th. Phyllis and Lorie asked for a draft to review.
 - The nomination should be complete in January 2017
- Building Plaque presentations will be at City Council Meeting August 4th
 - 23 South Chestnut Street
 - 19 North Chestnut Street
- Other Business
 - St. Mark's complex is up for bidding as a whole or in pieces. 10 potential bidders.
 - St. Mark's former Home for Women is accepting proposals for a new user for the property which will include an endowment.
 - Would the Maine Preservation revolving fund help find a new buyer? List the church on Most Endangered Properties List?
 - Moratorium for group/boarded homes will be discussed at the August 4th City Council meeting, which could affect how the buildings could be used
- Motion to adjourn meeting by Dale
 - Seconded by Dan
 - Vote: 6:0. All in favor. Motion passed.

Meeting Adjourned at 7:17.

Next Meeting September 7, 2016 at 6:30pm for a Regularly Scheduled meeting.
Minutes by Betsy Poulin, City Staff.