



Gaithersburg

a CHARACTER COUNTS! City

**CITY OF GAITHERSBURG
MINUTES OF THE SEPTEMBER 21, 2009
HISTORIC DISTRICT COMMISSION MEETING**

A meeting of the Historic District Commission was called to order at 8:25 p.m., Chair Katz presiding. Commissioners present: Ashman, Drzyzgula, Marraffa, Sesma and Spiegel. Staff present: City Manager Jones, Planner Voigt, City Attorney Board and Municipal Clerk Stokes.

APPROVAL OF MINUTES

Motion was made by Commissioner Marraffa, seconded by Commissioner Sesma that the revised minutes of a Historic District Commission meeting held August 3, 2009, be approved.

Vote: 6-0

CERTIFICATES OF APPROVAL

A. HAWP-98A, Applicant: Jack Helenek, Contractor for Owner, Request to Remove and Replace Existing Addition, 106 Meem Avenue

Motion was made by Historic District Commissioner Spiegel, seconded by Commissioner Drzyzgula, that the Historic District Commission grant approval of HAWP-98A and issue the Certificate of Approval finding, based on the record before HPAC and for the reasons articulated by HPAC, that the application meets the Secretary of Interior Standard's 10.

Vote: 6-0

B. HAWP-110A, Applicant: Paul Shinn and Angelee Mullins, Request to Modify Porch Stairs Landing, 102 Russell Avenue

Motion was made by Historic District Commissioner Sesma, seconded by Commissioner Spiegel, that the Historic District Commission grant approval of HAWP-110A and issue the Certificate of Approval finding, based on the record before HPAC and for the reasons articulated by HPAC, that the application meets the Secretary of Interior Standard's 10.

Vote: 6-0

ADJOURNMENT

There being no further business to come before the Historic District Commission, the meeting was duly adjourned at 8:30 p.m.

Respectfully submitted,

Doris Stokes
Municipal Clerk