

CAPITOL HILL RESTORATION SOCIETY BOARD MEETING
MINUTES FOR APRIL 16, 2013
SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

Present

Janet Quigley, Beth Purcell, Elizabeth Nelson, Paul Cromwell, Sharon Weiss, Lisa Dale Jones, Shauna Holmes, Monte Edwards, Maurice Walters, Chuck Burger, Fengler, Gloria Junge. Lisa Wilson

Observer: Larry Janezich

Meeting Minutes : Doriann Fengler

- The minutes of the March 19th meeting were included in the monthly meeting packet.
Moved, Seconded and Approved: A motion to approve the March minutes.
Unanimous.

Financial Report – Sharon Weiss

- Update attached.
- Grants are going well.
- Audit is wrapping up.
- It cost us \$8,000 to participate in CFC and we only brought in approx \$600 dollars. We should decide if we want to continue.

President's Report – Janet Quigley

- Looking for ideas for our next members meeting which will hopefully be in June. One suggestion is the Height Act.
- We are co-sponsoring the Housing Symposium.
- House tour tickets will go on sale soon. Looking for volunteers to man the table.
- House Tour Party is at Donna's house on April 30th.
- June 2nd is the President's party.
- We need to nominate someone to be CHRS's representative to EMCAC to replace Barbara Eck. **Moved, Seconded and Approved:** A motion to nominate Maurice Walters to be CHRS's representative to EMCAC was approved. Unanimous.
- This Saturday at the Hill Center they are having a call for volunteers event. We have a table and are looking for volunteers to man the table.

Website Content: – Paul Cromwell

- Website had a virus. We are working on fixing it. Will be down for a day or two.

Election Committee: – Paul Cromwell

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- Election materials can go out May 1st. CHRS bylaws require the slate to be listed in the newsletter. Postcard has to go out for two weeks. Do not enter new members into the system after May 1 until after the election. In order to vote, an individual must have been a member prior to May 1st.
- Executive Session Called
- Discussion about the slate of candidates. **Moved, Seconded and Approved:** Motion to approve slate as submitted subject to all potential candidates meeting the requirements by the deadline. If any candidate does not meet then Beth Purcell will run in that person's place. Unanimous.

Community Development – Monte Edwards

- Received recommendations for the sound proofing in Eastern Market's north hall. The solution looks like a viable one. The market manager is going to the Historic Preservation Review Board.
- The food spoilage issue in the south hall of Eastern Market is being addressed. The problem is not UV as originally thought. It is infrared radiation that was slow cooking the food. Samples of the window coating that will prevent this from happening are on their way for review.

Zoning – Gary Peterson

- Presentation from builders across from McDonald's on XXXX. They are asking for a loading dock variance.

Historic Preservation: –Shauna Holmes

- Historic Preservation Review Board met on March 28th and April 4th; see attached testimonies in the packet.
- Banana Café is redoing its façade and wants to have poles cemented into place for retractable awnings. This means all winter long these poles will just be sticking up out of the ground.
- Beer garden below the freeway is coming; the structure is stucco with no windows, and the bar is open.
- Frager's wants to close in the alley space on 11th street in all glass with a door. This will be a retail space.
- 423 NJ wants to build over the current driveway and dig out a garage at basement level. In addition they want a 4th floor popup in back. They presented in 2004 to HPRB and received a permit in 2007; the permit has expired and they are resubmitting.
- The car barn at Spingarn is on the HPRB agenda again.
- Comments on the city's 2016 Historic Preservation Plan are due 30 of April, and our Historic Preservation Committee plans to submit something.

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Newsletter – Lisa Dale Jones

- Reviewed possible articles for next newsletter.

Adjournment: The meeting adjourned at 8:15 pm