



# Action Minutes

## *Historic District Commission*

**Meeting Date/Time:** June 10, 2014 from 7:00 p.m. to 8:32 p.m.

**Members Present:** Benjamin Brodey, Katherine Kopp (Vice Chair), Joseph Reckford (Chair), Martin Rody,  
Susan Smith (Deputy Vice Chair), Mary Frances Vogler

**Members Absent:** Philip Brown, Vicki Parrott, Jim Spencer

**Staff Present:** Eric Feld

Agenda Item	Discussion/Motions/Votes	Action
Call to order	N/A	Meeting called to order at 7:00 p.m.
Swearing in of those wishing to provide evidence and testimony	N/A	N/A
Reading of governing laws and documents into the record	N/A	Staff read into the record pertinent laws and documents.
Staff Reports	N/A	N/A
<b>New Business: Hearings On Certificate of Appropriateness Applications</b> 704 East Franklin Street – Replace rear stoop and steps with new porch and steps, replace fence, demolish rear patio, construct new wall, steps, patio, modify walkway, new stone edging	N/A	Prior to the meeting, the applicant postponed review of the application until the August 14, 2014 meeting.

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704 Gimghoul Road – Demolition of an existing house and two auxiliary buildings	N/A	Prior to the meeting, the applicant postponed review of the application indefinitely.
<b>Courtesy Review</b> 704 Gimghoul Road	N/A	The applicant described the proposed project, and the Commission provided feedback.
<b>Policies/Purview:</b>	The Commission discussed a draft brochure intended to communicate regulatory information about making improvements to properties located in Chapel Hill local historic districts.	N/A
<b>Action Minutes</b> May 8, 2014	Commissioner Rody motioned, Commissioner Brodey seconded, to approve the post-meeting action minutes from May 8, 2014. <b><u>Vote: 6-0.</u></b>	The Commission approved the post-meeting action minutes from the May 8, 2014 meeting.
<b>Next meeting</b>	Commissioner Brodey motioned, Commissioner Smith seconded, to hold the next Historic District Commission meeting in August. <b><u>Vote: 6-0.</u></b>	The Commission voted to hold the next meeting in August. (This effectively cancels the July meeting.)
<b>Remarks and Adjournment</b>	N/A	The meeting adjourned at 8:32 p.m.