

Historic District Commission Minutes  
Wednesday, September 15, 2021

The meeting was called to order by Vice Chairman Fulton at 3:25 pm noting that this is a special meeting. Kymberly Kudla was present monitoring the virtual meeting, the following members were present: Jim Fulton, Lesley Potter, Glenn Fong, and staff Kim Shellem. Walda DuPriest joined the meeting via phone.

REVIEW AND APPROVAL OF MINUTES

Chairman Leshar noted that the minutes of August 5<sup>th</sup> were distributed in advance of the meeting. Kim Shellem made a typographic correction as noted by Chairman Leshar. Member DuPriest moved to approve the minutes of August 5<sup>th</sup>, 2021, as amended. Motion seconded by Member Potter and passed on a vote of 3:0 in favor.

OPENING STATEMENT

Vice Chair Fulton determined a quorum was present, he then read the opening statement into the record and swore in persons intending to testify.

NEW BUSINESS:

HD-19-645 Addendum 1           Tent  
C.B.M.M.           Campus  
213 N. Talbot Street

Kirsten Greenaway, V.P. , Pete Leshar, Curator, and Christian Cabral presented the application seeking approval to remove the temporary tent for boat removal and erect for the next project.

As this is a non-contributing property a lenient standard of review was utilized.

Applicants noted that the Museum has a continuing need for the tent structure to take on additional projects upon the completion and launching of the “Dove”. Also mentioned is that the vinyl and composite tent material is fire retardant, can withstand winds up to 70 knots, and that the tent material has a longevity of approximately 20-25 years.

Member Fong made a motion to approve application HD-19-645 Addendum 1 as submitted, motion seconded by Member Potter and carried on a vote of 4:0 in favor.

The meeting adjourned at 3:40pm.

Minutes approved as submitted on a vote of 2:0 in favor on the 7<sup>th</sup> day of October 2021.

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Jim Fulton, Vice Chairman