

CITY OF PORTLAND, MAINE

HISTORIC PRESERVATION BOARD



Penny Pollard, Chair
Robert O'Brien, Vice Chair
Hilary Bassett
Joy Naifeh
Julia Tate
John Turk
Rob Whitten

AGENDA

HISTORIC PRESERVATION BOARD MEETING

The Historic Preservation Board will hold a remote meeting on Wednesday, August 11, 2021, 5:00 p.m. Due to the existence of an emergency or urgent issue, the Historic Preservation Board will conduct this meeting by remote methods/technology at the Zoom link provided below. In accordance with the requirements of 1 M.R.S. section 403-B and the City Council's Remote Participation Policy.

For more information on how to access the meeting remotely and how to give public comment, please go to <http://www.portlandmaine.gov/remotepud>

Public comment will be taken for each item on the agenda and written comments should be submitted to hp@portlandmaine.gov. **Please note that the placement of items on this agenda are subject to change – please check the Agenda & Minutes Center prior to the meeting for the item approximate start time.**

ZOOM MEETING INSTRUCTIONS

Please click on the link below to join:

<https://us02web.zoom.us/j/82924689577>

For public comment, you will need to use the “raise your hand” feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the moderator when it is time for public comment.

For One tap mobile:

US: +19292056099,,82924689577# or +13017158592,,82924689577#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 829 2468 9577

International numbers available: <https://us02web.zoom.us/j/82924689577>

For more information on how to use Zoom, please go to: <https://www.portlandmaine.gov/remotepud>

- 1. ROLL CALL AND DECLARATION OF QUORUM**
- 2. REPORTS OF DECISIONS AT THE MEETING HELD JULY 28, 2021.**
 - i. Adoption of Remote Participation Policy effective August 1, 2021. The Board voted 6-0 (O'Brien absent) to adopt the policy as written.
- 3. COMMUNICATION AND REPORTS**
- 4. PUBLIC HEARING - 5:00 PM**
 - i. Certificate of Appropriateness for Exterior and Site Alterations, Dormer Additions; 5 EASTERN PROMENADE, Casco Chatauqua Development, Applicant.

- ii. Certificate of Appropriateness for Rooftop Addition and Exterior Alterations; 50 EXCHANGE STREET; Edith Armstrong, Applicant.
- iii. Certificate of Appropriateness for Comprehensive Program of Site Alterations; 144 & 148 STATE STREET; New Height Redfern LLC, Applicant.

5. WORKSHOP

- i. Preliminary Review of Proposed Site Alterations, including Labyrinth; 143 STATE STREET; St. Luke's Cathedral, Applicant.

6. CONSENT AGENDA