

CITY OF PORTLAND, MAINE

HISTORIC PRESERVATION BOARD



Julia Sheridan, Chair
Bruce Wood, Vice Chair
Ian Jacob
Robert O'Brien
Penny Pollard
Julia Tate
John Turk

AGENDA

HISTORIC PRESERVATION BOARD MEETING

On January 16, 2019, the Portland Historic Preservation Board will meet at 5:00 p.m. in Room 209 of City Hall to review the following items. (Public comments are taken at all meetings):

1. **ROLL CALL AND DECLARATION OF QUORUM**
 2. **REPORTS OF DECISIONS AT THE MEETING HELD ON JANUARY 2, 2019.**
 - i. Review of Revisions to the City of Portland Technical Manual: Revised Standard for Lighting Fixtures in Historic Landscape Districts; Caitlin Cameron, Urban Designer, City of Portland, presenter. By a vote of 6-0 (Jacob absent), the Board found that the street and pedestrian light fixtures proposed for Portland's designated historic landscapes meet the historic preservation ordinance standards, subject to the following conditions: 1) The fixture recently installed along a section of the Eastern Promenade in the vicinity of Fort Allen Park shall be the specified fixture for street lights along the Eastern and Western Promenades and Baxter Boulevard; 2) Concrete poles proposed for both pedestrian and street lights to feature a smooth finish, slight sheen and through-color (black); and 3) Every effort shall be made to change out the entire pole/fixture assembly whenever replacement is proposed to ensure the intended appearance. Based on this finding and subject to the aforementioned conditions, the Board voted 6-0 to recommend proposed amendments to Section 10 (Municipal Street Lighting Standards) of the City of Portland Technical Manual that pertain to lighting within and on streets immediately abutting designated historic landscape districts.
 3. **COMMUNICATION AND REPORTS**
 4. **WORKSHOP - 5:00 P.M.**
 - i. Preliminary Review of Proposed Hotel Construction (2nd workshop); One Center Street; Fathom Companies, Applicant
 - ii. Preliminary Review of Proposed Exterior Alterations and Addition; 265 State Street; Elliot Murphy, Applicant.
- BREAK FOR DINNER - MEETING RESUMES AT 7:30 P.M.**
5. **WORKSHOP, CONTINUED**
 - i. Preliminary Review of Proposed Preservation Treatment and Revised Location for Building 12; former Portland Company Complex, 58 Fore Street; Portland Foreside, Applicant.
 6. **CONSENT AGENDA**