

ACTION SHEET

**RECONVENED MEETING OF THE HISTORIC DISTRICT COMMISSION
PORTSMOUTH, NEW HAMPSHIRE
1 JUNKINS AVENUE**

EILEEN DONDERO FOLEY COUNCIL CHAMBERS

7:30 p.m.

**April 9, 2008
reconvened from April 2, 2008**

MEMBERS PRESENT: Chairman Sandra Dika; Vice-Chairman Richard Katz; Members; John Wyckoff, Elena Maltese, Tracy Kozak; City Council Representative Eric Spear; Alternate Joe Almeida

MEMBERS EXCUSED: Alternate George Melchior

ALSO PRESENT: Roger Clum, Assistant Building Inspector, David Holden, Planning Director

From 6:30 – 7:30 p.m., the Commission held a work session to discuss possible changes to the Historic District map and procedures related to demolition.

I. OLD BUSINESS

1. Approval of minutes – March 12, 2008

It was moved, seconded, and passed unanimously to approve the minutes as presented.

II. WORK SESSIONS

A. Work Session requested by **Baer Real Estate, LLC, owner**, for property located at **51 Islington Street**, wherein permission was requested to allow demolition of an existing structure (demolish building) and allow a new free standing structure (construct mixed use, multi-story building). Said property is shown on Assessor Plan 126 as Lot 33 and lies within the Central Business B and Historic A Districts.

The Commission recommended another work session.

B. Work session requested by **Nip Lot 2, LLC and Nip Lot 5/6, LLC, owners**, for property located at **111 Maplewood Avenue**, wherein permission was requested to allow exterior renovations to an existing structure (change fenestration). Said property is shown on Assessor Plan 124 as Lot 8 and lies within the Central Business A, Historic A, and Downtown Overlay Districts.

The Commission recommended a public hearing.

C. Work session requested by **American Financial Realty Trust, owner**, and **Bank of America, applicant**, for property located at **Daniel Street**, wherein permission was requested to allow a new free standing structure (install parking attendant booth). Said property is shown on Assessor Plan 107 as Lot 27 and lies within the Central Business B, Historic A, and Downtown Overlay Districts.

The Commission recommended a public hearing.

V. ADJOURNMENT

At 9:15 p.m., it was moved, seconded, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Liz Good
HDC Recording Secretary