## **FEBRUARY 7, 2017** CITY OF OCEAN CITY **HISTORIC PRESERVATION COMMISSION** REGULAR MEETING MINUTES

The Meeting was called to order at 7:00 by Jack Ball; asked everyone to rise for the flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.

## **Commission Roll Call:**

Present: Mr. Ball, Mr. Chorin, Mr. Cooper, Mr. Frost, Mr. Loeper, Mr. Marotta, Mrs. Matthews, and Mr. Williams

Absent: Mrs. Talese

Mark Stein was the Attorney for the Commission and Jaime M. Cornell-Fine was Secretary for the Commission.

Adopt 12/6/16 Meeting Minutes- those eligible to vote adopted unanimously.

Reorganization: Chair: John Loeper; Vice-Chair: Ken Cooper; Commission Secretary: Jaime Cornell-Fine; Commission Architect: Michael Calafati; Commission Solicitor Mark Stein; official newspaper: Sentinel, secondary: The Press; permit review subcommittee: Dean Chorin, Jeffrey Frost and John Loeper (alternate).

Memorialize resolutions: None

**New Business:** 

Mr. Loeper gave brief update on grants.

## Other Business:

Debra Burkett, 700 Wesley Avenue, and William McLees, Professional Architect, presented a concept plan for her duplex at 700 Wesley Avenue, Block 706, Lot 9- no formal action taken.

Adjournment: 7:50 pm

Adopted: 44

Certified Land Use Administrator