DECEMBER 5, 2017 CITY OF OCEAN CITY HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

The Meeting was called to order at 7:00 by John Loeper; 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. Chorin, Mr. Cooper, Mr. Frost, Mr. Loeper, Mr. Marotta, Mrs. Matthews, Mrs. Talese, and Mr. Williams

Absent: Mr. Ball

Jaime M. Cornell-Fine was Secretary for the Commission

Adopt 10/3/17 Meeting Minutes- those eligible to vote adopted unanimously.

New Business: Adopt 2018 meeting schedule: Members unanimously voted to change start time to 6:00 pm; annual meeting schedule adopted unanimously. Members unanimously voted to reappoint Mr. Stein and Mr. Calafati for 2018.

Other Business: Mr. Loeper gave samples of previous recognition plaque recipient reports. Mrs. Matthews will edit pictures with addresses of possible sites for recognition and send to secretary for distribution. Mrs. Matthews also had concerns about various properties: 604 Central Ave, members were advised this was approved by HPC on 8/4/15; 600 central Ave advised was approved by Administrative Officer; 729 Wesley Ave, Mr. Loeper will follow up on.

Adjournment: 8:10 pm

Adopted: 12/18

JAIME M. CORNELL-FINE
Certified Land Use Administrator