MARCH 5, 2019 CITY OF OCEAN CITY HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

CALL TO ORDER – The meeting was called to order at 6:00 PM in Council Chambers on the third floor of City Hall at 861 Asbury Avenue.

OPEN PUBLIC MEETINGS ANNOUNCEMENT – Adequate notice of this meeting was given pursuant to Public Law 1975, Chapter 231, also known as the Open Public Meetings Act.

FLAG SALUTE – Everyone was asked to rise for the flag salute.

ROLL CALL

Name	Title	Present	Absent
Vacant	Alternate II	-	
Mr. Dean Chorin	Alternate I	Present	
Mr. Ken Cooper	Vice Chairperson	Present	
Mr. Jeffrey Frost	Commissioner	Present	
Mr. John Loeper	Chairperson	Present	- 4 1 19 5 5
Mr. Nicholas Marotta	Commissioner	Present	174
Mrs. Susan Matthews	Commissioner	TO JUNE SHALL ME	Absent
Mrs. Marian Talese	Commissioner		Absent
Mr. Robert Williams	Commissioner	Present	

Jessica M. Fenton was Secretary for the Commission. Mr. Michael Allegretto, Director of Community Services, was also in attendance.

ADOPTION OF MINUTES – The minutes from the February 5, 2019 meeting were unanimously approved by all present members eligible to vote.

NEW BUSINESS

OLD/OTHER BUSINESS

- Recognition Plaques
 - o Mr. Loeper briefly reviewed copies of the historical surveys for three (3) properties—416 Central Avenue, 644 Central Avenue, and 732 Wesley Avenue—that were taken from the blue books stored at the Henry Knight Building at 115 12th Street. These properties were previously identified as potential nominees.
 - o Mr. explained that the individual historical survey, including the attached photograph of what the property looked like 30 years ago or whenever the survey was done, should be reviewed in conjunction with current photographs of the property. Then using the

- Justification for Recognition guideline, draft a document—at least one to two paragraphs long—that will serve as a nomination report for a recognition plaque.
- O It is possible further research may be required to determine if a property is worthy of nomination. Said research may reveal that a given property has been restored in a manner in which the restoration has diminished the property's historical significance. It may also reveal that the property has been properly restored, and that the historical survey requires updates in the form of an additional sheet.

Brochure

- o Mr. Allegretto indicated that Mr. Bergen emailed an updated version of the previous walking tour brochure to some members. It is to serve as a starting point. The Commission is hopeful the updated brochure will be available for distribution by summer, but the goal is to have it ready by the spring block party on May 4th.
- Mrs. Fenton to mail out a copy of the updated brochure in preparation of the next meeting. Members were asked to review and make comments and/or edits for review and finalization.

Survey Update

 Mr. Allegretto indicated that the survey is still not completed but expects for it to be done within the next couple of weeks.

PUBLIC COMMENT(S) – Mark Crego, 323 Ocean Avenue, had general comments.

ADJOURNMENT – The meeting adjourned at 6:25 PM. Motion to adjourn was made by Mr. Marotta and seconded by Mr. Cooper. Motion to adjourn was approved unanimously.

The next meeting is Tuesday, April 2, 2019, at 6:00pm, in Council Chambers on the third floor of City Hall at 861 Asbury Avenue.

Adopted: While 2, 20

JESSICA M. FENTON Recording Secretary