



**York Historical Architectural Review Board
Meeting Minutes
August 6, 2014**

Members in attendance included John Fox, Chair; Dennis Kunkle, Vice Chair; Dave Redshaw; Justine Landis; W. Craig Zumbrun; Mark Shermeyer; and Genevieve Ray.
Absent: Teresa Johnescu; Robin Pottorff; and Matt Argabright
Consultant: Roger Ciuffo, Architectural Historian, Historic York, Inc.

AGENDA ITEM	DISCUSSION	ACTION/RESULT
<p>Welcome and call to order</p> <p>John Fox, Chair</p>	<p>The meeting was called to order at 5:30pm.</p> <p>The agenda had been prepared by HYI board members and City Staff.</p>	<p>A quorum was present.</p>
<p>Changes to the Agenda</p>	<p>There were no changes to the agenda.</p>	
<p>Cases</p>	<p>The following cases are forwarded to York City council with the recommended actions.</p>	<p>There were No applications for HARB review at this meeting.</p>
	<p>At the request of HARB Board members, it was decided to use this time as a working session to review the updated HARB ordinance which was completed by Historic York, Inc.</p>	
	<p>The Board requested the removal of the penalty section on page 13, they noted it was redundant. There is a separate penalty section on page 18.</p>	<p>On a motion by Craig Zumbrun, seconded by Mark Shermeyer, the Board unanimously approved the amendment to the ordinance.</p>
	<p>The HARB Board on a motion to recommend approval of the draft HARB ordinance as presented and to send to City Council for approval.</p>	<p>On a motion by Craig Zumbrun, seconded by Mark Shermeyer, the Board unanimously (7-0) approved the updated HARB ordinance as amended.</p>

	<p>Craig Zumbrun noted that he would draft the transmittal letter to the City Clerk. He would e-mail the letter to the other members of the board who will then have the opportunity to comment. After the letter is finalized all members of the board agreed to sign the letter. It was also noted that the HARB consultant would finalize the draft and hand deliver the letter and a copy of the draft HARB Ordinance to the City Clerk to be added to the Tuesday August 19, 2014 City Council agenda.</p>	
Adjourning and next meeting	<p>The meeting was adjourned by common consent at 6:35pm.</p> <p>The next meeting is September 3, 2014.</p>	
Other business		

Minutes recorded by Roger Ciuffo, Architectural Historian, Historic York, Inc.

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