



**HARB**  
**Historic Architectural Review Board**



TO: Historic Architectural Review Board

Date: April 18, 2023

CC: August Memmi, Codes Administrator-Vacant

Time: 6:30 PM

From: Community & Economic Development  
Department

Subject: April HARB Meeting

Location: Trade & Transit II, 3<sup>rd</sup> Floor

**MEETING MINUTES**

*(Minutes prepared based off recording)*

- I.** Call to Order – 6:33PM
- II.** Roll Call (Sign-In Sheet) – Recorded on sign in sheet.
- III.** Approval of October 2022 Minutes – Rob Wozniak made a motion to approve minutes, second by Nan Young-motion approved and carried.
- IV.** Projects  
NEW
  1. 7 Center Place – Karl Matz requested to replace existing asphalt roof and skylight with in-kind replacement. John Desantis made a motion to approve, second by Hannah Ramsauer-motion approved and carried.
- V.** Discussion with The McKissick Associates - Updating HARB Ordinance  

The McKissick Associates was unable to attend the meeting due to a schedule conflict. This agenda item will be discussed at the May 16<sup>th</sup> meeting.
- VI.** Adjourn  

Mary Rucinski made a motion to adjourn the meeting, second by Fred Kellers. Meeting adjourned at 7:01PM.

