

Consent Agenda

Agenda Item #	5B
Meeting Date	March 23, 2016
Prepared By	Rosalind Grigsby, Community Development Manager, HCD
Approved By	Suzanne R. Ludlow, City Manager

Discussion Item	Resolution Providing for Appointments to the Façade Advisory Board
Background	<p>The Takoma Park Facade Ordinance provides for the establishment of a seven member Facade Advisory Board (FAB). The Board’s primary function is to serve as an advisory body to the City Council and the Montgomery County Historic Preservation Commission; to provide input on regulated building projects in the Old Town and Takoma Junction commercial areas; and to provide technical assistance and support to affected commercial property owners.</p> <p>The makeup of the Board is prescribed by the Ordinance. At least two Board members must be architects, planners, and/or historians. At least two members must own a building or business in the Takoma Old Town and Takoma Junction. One seat is set aside for a representative of Historic Takoma, Inc. Board members, with the exception of the Historic Takoma representative and his or her alternate, can serve for a maximum of two consecutive three-year terms.</p> <p>Mr. William A. Fischer, registered architect and Takoma Park resident has applied for re-appointment to the Facade Advisory Board; and</p> <p>Historic Takoma, Inc. has designated Mr. James DeLuigi as its representative and Ms. Lorraine Pearsall to serve as the representative’s alternate.</p> <p>The Board by-laws require a member who has served two consecutive terms to step down for at least a year before re-applying. Mr. Nicholas Corcoran has served on the Board for two terms, ending March 31. Thus the end of his term opens a vacancy on the Board.</p>
Policy	To maintain the historic and architectural character of Old Town and the Takoma Junction through the creation and continuation of the Facade Advisory Board.
Fiscal Impact	None
Attachments	<ul style="list-style-type: none"> • Resolution Providing for Reappointment to the Facade Advisory Board • Facade Advisory Board Membership Listing
Recommendation	Review and approve the attached resolution.

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

RESOLUTION 2016-XX

PROVIDING FOR APPOINTMENTS TO THE FACADE ADVISORY BOARD

WHEREAS, the City Council adopted the Takoma Park Facade Ordinance in 1999, requiring the review of certain building improvements occurring within the Old Town and Takoma Junction commercial districts; and

WHEREAS, the Ordinance, as amended, provides for the establishment of a Facade Advisory Board whose primary responsibility is the implementation of the Takoma Park Facade Ordinance; and

WHEREAS, membership of the Facade Advisory Board consists of seven individuals, at least two of which must be architects, planners, and/or historians, at least two of which must own a building or business in the Takoma Old Town and Takoma Junction area, and one of which is to serve as the representative of Historic Takoma, Inc.; and

WHEREAS, Mr. William A. Fischer, registered architect and Takoma Park resident has applied for re-appointment to the Facade Advisory Board; and

WHEREAS, Mr. James DiLuigi has been designated by the Board of Directors of Historic Takoma, Inc. to serve on the Facade Advisory Board as its representative with Ms. Lorraine Pearsall designated as his alternate; and

WHEREAS, the Council has found these individuals to be appropriate candidates to serve the Facade Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND THAT Mr. William A. Fischer is appointed effective April 1, 2016 to serve on the Facade Advisory Board for a three-year term expiring on March 31, 2019.

BE IT FURTHER RESOLVED that Mr. James DiLuigi and Ms. Lorraine Pearsall are appointed effective April 1, 2016 to serve on the Facade Advisory Board as representative and alternate of Historic Takoma, Inc., respectively, for one-year terms expiring on March 31, 2017.

Adopted this __ day of March, 2016.

ATTEST:

Jessie Carpenter, CMC
City Clerk

City of Takoma Park Maryland
FACADE ADVISORY BOARD

2015 Membership Listing

Board Member	Ward	Representing	Initial Appointment	Term Expires
Cahall, Darsie	2	Landscape Designer	4/25/2011	March 31, 2017
Corcoran, Nicholas	6	Architect	1/11/2010	March 31, 2016
DiLuigi, James	6	Historic Takoma, Inc.	4/13/2015	March 31, 2016
Fischer, William	2	Architect	3/17/2014	March 31, 2016
Leonard, Rick	3	Business Owner	9/12/211	March 31, 2017
Moore, Lucy	3	Architect	2/9/2015	March 31, 2018
Pearsall, Lorraine	1	Historic Takoma, Inc. – Alt.	4/13/2015	March 31, 2016
Sepler, Eric	3	Business Owner	12/3/2012	March 31, 2018