DATE: Tuesday, June 11, 2019  
TIME: 6:30 p.m.  
LOCATION: Takoma Park Community Center Auditorium, 7500 Maple Avenue, Takoma Park, MD

Members Present: Nicholas Corcoran, Lorraine Pearsall, Malcolm Williams  
Members Absent: Anne Fothergill, Lucy Moore, Eric Sepler  
Staff Present: Roz Grigsby  
Alternate: Jim DiLuigi (absent)

1. Call to Order

2. Adoption of Minutes – January 8, 2019

3. Public Comments - Project Reviews (limit 2 minutes per speaker) - None

4. Public Comments - General Comments (limit 2 minutes per speaker) - None

5. Project Reviews  
   a. 7054 and 7056 Carroll Avenue  
      Board Action:  
      The Board voted to approve the application as submitted with the following conditions:  
      1. Paint all steel elements, with the exception of the wire mesh, to match the building.  
      2. Include screening of the kitchen exhaust ducts with tighter mesh.  
      3. If, in the course of engineering, the project differs substantially from what has been presented, return to the Façade Advisory Board with an update.  
         Recommended but not required: Include mesh for vines or a green wall along the west side of the property, if acceptable to the adjacent residential neighbor.

6. Design Consultations  
   a.

7. Old Business  
   a. Board vacancy for business owner or commercial property owner  
   b. Retroactive reviews

8. New Business  
   a. Board membership  
   b. Discussion of meeting format and public comments

9. Adjourn  
   A video recording of the meeting is available on-line: https://youtu.be/dQDTbw9ehtY