Motions made at HPC meeting 1/28/2008

Motion: Confirm that condition #7 (regarding the popcorn wagon) was satisfied by issuance of a separate COA in November 2007.

Motion passed.

Motion: Confirm that condition #6 regarding retention of the tree has been satisfied through the provision of final construction drawings indicating that the tree is retained. Motion passed (3 in favor, 1 opposed, 1 abstain)

Motion: Confirm that the condition #5 regarding the material used on the east elevation is satisfied.

Motion passed (4 in favor, 1 opposed)

Motion: Table the condition #3 regarding the signage, with the understanding that it will be treated with a separate COA.

Motion passed

Motion: Confirm that the condition #2 regarding street level storefront glazing is satisfied through the provision of final construction drawings indicating the use of clear glazing, a black granite bulkhead, and an adjustment in the bulkhead/glazing proportion. Motion passed.

Motion: Confirm that the condition #4 regarding the snow removal chute is satisfied through the provision of final construction drawings indicating that the building will not have an exterior snow removal chute.

Motion passed (5 in favor, 1 opposed)

Motion made by Commissioner McSweeney to postpone approval of color, texture and type of exterior cladding material and grillwork – motion failed for lack of a second.

Motion: Approve exterior cladding material and grillwork per samples presented at the HPC meeting on 1/28/2008 (referenced as condition #1). Motion passed (5 in favor, 1 opposed)

Motion made by Commissioner McSweeney regarding statement that "HPC has no responsibility with respect to the decisions being questioned in the lawsuit involving 2574-90 N. Downer Ave." Motion failed for lack of a second.