Chair Sayal called the meeting to order at 8:35 am.

1. **ROLL CALL**
   Members present: Chair Whitney Hoffman Sayal, Kathryn Juneau, Nedra Hains, Amy Fransen, Susannah Johannsen, and Sara Brignac

   Members absent: Vice Chair Uyuho Eduok

   Staff present: Planning Director Frank Duke and Planner I Collin Lindrew

2. **MINUTES (March 13, 2019)**
   
   Motion to approve: Johannsen, Juneau second.
   Motion carried, 6-0.

3. **HPC-1-19 927 NORTH 7TH STREET**
   
   Motion to approve: Juneau, Hains second.
   Motion carried, 6-0.

4. **HPC-2-19 630 NORTH 8TH STREET**
   
   Motion to approve: Johannsen, Juneau second.
   Motion carried, 6-0.

5. **HPC-3-19 840 NORTH 8TH STREET**
   
   Motion to approve: Johannsen, Brignac second.
   Motion carried, 6-0.

6. **TA-11-19 10.4 HISTORIC DISTRICT OVERLAYS**
   
   Motion to approve: Johannsen, Juneau second.
   Motion carried, 6-0.

7. **PRESERVATION MONTH**

8. **STAFF REPORTS AND UPDATES**
   There are no pending COA applications for the May meeting.

   The HPC discussed short term rentals in Spanish Town.

9. **OTHER BUSINESS**
   None.
10. **ADJOURN**
   
   Meeting adjourned at 9:37 am.