

## **ACTION MINUTES**

### **MEETING OF THE HISTORICAL RESOURCES COMMITTEE FRIDAY, MARCH 9, 2018**

#### **1. CALL TO ORDER**

Chair Bill Hart called the Historical Resources Committee to order at 10:05 a.m.

#### **2. ROLL CALL**

HRC Members: Chair Bill Hart, and Committee Members Ken Sage and Shirley Gibson, and Patricia Price were present, Vice Chair Vincent Allan was absent.

City Staff Present: Planning Manager Matt Downing and Planning Intern Christopher Turner were present.

#### **3. FLAG SALUTE**

Committee Member Price led the flag salute.

#### **4. AGENDA REVIEW**

None.

#### **5. COMMUNITY COMMENTS AND SUGGESTIONS**

None.

#### **6. WRITTEN COMMUNICATIONS**

None.

#### **7. APPROVAL OF MINUTES**

##### **7.a. CONSIDERATION OF APPROVAL OF MINUTES (Downing)**

Committee Member Sage made a motion, seconded by Committee Member Gibson, to approve the minutes of the February 9, 2018 meeting as submitted. The motion passed on the following voice vote:

**AYES:** Sage, Gibson, Price, Hart

**NOES:** None

**ABSENT:** Allan

#### **8. REGULAR BUSINESS**

##### **8.a. CONTINUED CONSIDERATION OF HISTORIC RESOURCE SURVEYS**

(Downing)

Planning Manager Downing reintroduced the item and recapped the Committee's progress on reviewing the Draft Historic Commercial District Statement.

The Committee revisited the previous revisions, and continued to review the remainder of the document. The Committee discussed the potential timeline for notifying property owners and taking the item before the City Council.

**8.b. CONTINUED CONSIDERATION OF WORK PROGRAM FOR 2018**

(Downing)

The Committee continued to discuss the work program for 2018 and decided to continue to refine the Draft Historic Commercial District Statement.

**9. NEW BUSINESS**

**9.a.** None

**10. DISCUSSION ITEMS**

The Committee discussed why construction and remodels of buildings in the Village are not brought before the Committee, the procedure for deciding which projects come before the Committee, the possibility of inviting Planning Commission Members to Historical Resources Committee meetings, and began to identify which properties the Committee may want to pursue Historic designation. Committee Member Gibson presented a visual history of the Village, and the Committee discussed various aspects of the Village history including how to research documentation of Mr. Mosier and the architect responsible for designing several Village buildings.

The Committee discussed whether they could pursue both the designation of a Historic District and designation of individual properties simultaneously, the appropriate time to notice property owners should the Committee choose to pursue individual property designations, how to educate the public on Historic District designations, and which City Staff should be aware of the work the Committee is conducting.

**11. COMMITTEE COMMUNICATIONS**

None.

**12. STAFF COMMUNICATIONS**

Planning Manager Downing informed the Committee that the historic evaluation of the tabernacle structure at Camp Arroyo Grande has commenced.

**13. ADJOURNMENT**

The meeting was adjourned at 11:59 a.m.

**/s/Bill Hart, Chair**

**ATTEST:**

**Christopher Turner, Planning Intern  
(Approved at HRC Mtg 04-13-2018)**