HISTORICAL PRESERVATION COMMISSION

APPROVED ACTION MINUTES MARCH 14, 2007

MEMBERS PRESENT: Bunse, Hancock, and Vicars

MEMBERS ABSENT: Garbesi

STAFF PRESENT: Norris, Pinegar GUESTS: Alan Whipple, Intern

Roll Call:

Meeting called to order at 6:15 PM.

Approval/Revision of Agenda:

The Agenda was approved as submitted

Approval of Minutes:

Minutes from February 14, 2007.

Secretary's Report:

- Staff informed the Commission that it is anticipated that the City Center Lofts project will come before them next month. Commissioner Hancock asked if the alley is presently proposed to be open for access as part of this project. Staff indicated that they thought that was the case in the current proposal. Staff indicated that a cultural resources survey for dead cat alley is proposed to be included in the CEQA review for this project.
- Staff indicated that there are several possible projects in the downtown that are up and coming and gave a brief description of Tovar and Capital Hotel projects.

Subcommittee Reports:

No Report. .

Public Comment:

No Comment.

Commission and Staff Comments:

Commissioner Vicars gave an update regarding the update on the Historic Preservation Commission at the March 6, 2007 City Council Meeting.

Commissioner Hancock asked if City funds were available to fund the walking tour booklet. Ron Pinegar indicated that yes, budgeted funds as well as possible CDBG and RDA sources could be used for the booklet.

Heritage Home Awards:

Alan Whipple, gave an updated presentation of the five nominated homes. Staff indicated that letters have gone out to nominees and that the date of construction had been determined for the home at 810 First Street. Staff indicated that once date of construction was confirmed for all homes, that plaques would be ordered.

Preservation Awards:

Commissioner Hancock indicated that the Train Depot is presently not completed such that it would be eligible for an award. Commissioner Bunse indicated that they wish to be discriminating with regard to nominations to lend value to the award. That there have been past years when there were no recipients. There are a number of projects in progress that might be eligible in the next year. There were three suggestions proposed that staff will investigate: The Boy Scout cabin rehabilitation; investigate any work that may have been done recently on the girl scout cabin, and Bill McCandless, a local architect specializing in downtown rehabilitation projects. The Commission requested that staff report back at the next meeting.

Walking Tour Booklet Update:

Ron Pinegar was present as the staff project manager for the Walking Tour Booklet update. He gave an overview of the actions of the subcommittee. There are approximately 120 new entries for the booklet. That local artist, Ruth Santor, has submitted a proposal that was accepted by the City. There are currently 16 volunteers, plus a couple other possibilities, who are helping with research, however, due to limited hours at the Yolo County archives, getting this done in time may be an issues. The Archives will have the last Saturday of the month available, but they need a head count at least 14 days in advance. At this time there are only 21 unassigned sites. The City will try to have city resources available to aid research of the more recent homes.

Adjournment:

Meeting adjourned at 7:00 PM.

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