I. Roll Call: Brown, Steutel, Zerbe, Dackerman, Romano, Arter, Zane absent/excused
Visitors: Ray M., Jesse Cruz, Jim Wayman,

II. Approval of the Agenda: Motion: Arter / 2nd Steutel, approved unanimously

III. Approval of Minutes for the meeting of April 3, 2017: Motion: Zerbe, 2nd Arter, approved unanimously, Romano abstained.

IV. Public Communication: Opportunity for members of the public to speak to the group on subject matter within the group's jurisdiction that is not on the posted agenda.
Jim Wayman of the Julian Chamber of Commerce and their contractor Jesse Cruz. The ARB agreed to consider their requests under "New Business" because they had requested to be on the agenda but were not included.

V. New Business - Action Items
A. 2104 2nd St. Residence Remodel: Biesty home, Master bedroom addition. Contractor Bob Schuty was not present but called Zerbe to request placement on June agenda.

B. Julian Town Hall: Jim Wayman (Chamber President) and Jesse Cruz (contractor) presenting. Jesse Cruz presented the need to reinforce the foundation of the building. Romano explained that the repairs are not visible so the project is outside of ARB jurisdiction. Jesse will be replacing rotted siding.
Motion: Brown, 2nd Steutel. Allow siding repairs using exactly the same materials painted exactly the same color as the existing siding. Jim Wayman requested ARB approval of the concept for temporarily enclosing the left side of the Town Hall porch. The board discussed the issue and there was consensus that the Town Hall is a historical building and should not be altered to enclose the porch.

VI. Old Business - Action Items
A. Julian Pie Company 2229 Main St.: Zerbe composed a letter (attached) to present to Code Enforcement concerning exterior changes being made to the building without ARB approval. Brown will take the letter to the County on May 9. No motion required as item was approved last month.

B. Jack's Grocery: Ray M. purposed installing Board and Batten materials on the back of Jack's Market to cover the stucco that was applied last year without ARB approval.
Motion: Brown, 2nd Arter: Allow plywood siding with 2" battens installed vertically over the top to simulate board and batten construction. Battens to be installed 12' on center. To be painted green with Behr paint color Aspen Valley N430-5d. Trim to be painted red with Behr Fire Roasted S150-7d. Motion passed unanimously.

C. AT&T duplicate power poles: Scott Arter contacted AT&T and USA Cable. They were cooperative and will start to inventory poles for removal. Scott will maintain contact to keep them moving on the project. No motion required.
D. **2013 3rd St.** Meachum, Historic Residence: Porch changes. Zerbe composed a letter (attached) to present to Code Enforcement concerning exterior changes being made to the building without ARB approval. Brown will take the letter to the county on May 9. No action required as the item was approved last month.

E. **Hollow Glen Rd.**: Romano to write a letter requesting the project be reviewed by the ARB.

F. **2603 3rd St.** Linda Pierson, Historic Residence: Pierson did not attend the meeting. No action taken.

G. **2007 3rd St.** John and Lila Masters, Historic Residence: Dormers, white plastic porch screen. Romano composed a letter (attached) to the owners requesting them to appear at the June 5, 2018 meeting to discuss compliance with ARB Guidelines.

H. **Neon Signs**: Zerbe composed a letter to codes concerning neon signs at Poncho Villas, Julian Market, Mountain Spirits Liquor. Arter felt that the owners of the businesses should be notified prior to involving County. Zerbe will compose another letter to distribute to the business owners.

I. **Sandwich Signs**: Brown will compose a letter to the County for signs at the Warm Hearth, Miner's Diner, Old Julian Garage, Carmen's, the Blue Door, the Old Well, the Bead Works, and Cert parking signs. Zerbe will send Brown the APNs for the properties.

VII. **Group Business:**

    Brown needs to be reappointed to the ARB by the Planning Group.

VIII. **Sub Committee Assignments and Reports:** None

IX. **Adjournment:** 8:17 P.M.

Minutes respectfully submitted by Juli Zerbe