

## ***Architectural Review Board Julian Historic District***

### **MINUTES**

*March 5, 2019*

Julian Town Hall (downstairs) 2921 Main Street, Julian, CA 92036

- I. **Roll Call**– All members present.
  
  - II. **Approval of the Agenda.** Motion: Arter, Second: Dackerman. Approve the Agenda.  
Motioned passed.
  
  - III. **Approval of Minutes for February meeting:** Motion: Arter, Second: Brown.: Approve the minutes for the February meeting. Motion passed.
  
  - IV. **Public Comment.** Chris Herd was in attendance seeking guidance on putting solar panels on his property located at 2605 Lot A Rd. He was encouraged to bring brings plans. He requested to be on next months agenda.  
  
Julian Beer Company would like to be on the agenda for next month. 20X60 Solar array.  
  
Robbi Porter would like to be on the agenda for next month for colors for the Witch Creek School.
  
  - V. **Action Items**
    - A. Old Business:
      1. Kieth Usry, APN 291-130 33 Porter House on Porter Lane. No present.
      2. Joseph Fares, Lot A Rd. Alicia Sawaya project. APN 291-023-19,20,21 Request to be placed on next months agenda.
    - B. New Business.
      1. Committees: No discussion.
      2. Open Seats: Seat 2 (Zerbe), seat 5 (Arter) and Herb Dackerman are open.  
Seat 2 and 5 will be put on the Planning Group agenda for next month. Arter and Zerbe agree to be re-appointed. Dackerman states that he has been re-appointed already
      3. Appointment of new officers. Zerbe to be Chair, Brown to be Vice Chair. Zane resigning as secretary.
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4. Approval of Introduction Letter. Zerbe solicited input for the Board. A special meeting was scheduled for next Tuesday at the Townhall at 7:00 Juli will post it as a Special Meeting.

5. Changing Meeting Location: The pros and cons of having our meetings in the Witch Creek School rather than the Town Hall were discussed. Advantages to having the meetings in the School house are: It is a County owned building and we are a County appointed entity, It has storage for our files, Meetings would have less conflicts with other Chamber events, there is more parking. It was agreed that Stuetel would follow up with the Historical Society to seek their approval.

6. Website budget approval: Will put on the next agenda. Horton will put together a budget for the project.

7. Budget approval for stipend for a secretary. It was agreed that we would explore this idea.

Minutes submitted by Zerbe from memory and partial notes.

**To contact the Julian Historic District Architectural Review Board please contact  
Chairman Juli Zerbe at 760 445-1642 or email: [JulifromJulian@gmail.com](mailto:JulifromJulian@gmail.com)**

Board Members; Juli Zerbe, Pat Brown, Tony Romano, Bobbi Zane, Brian Steutel, Scott Arter, Herb Dackerman