Minutes
Tuesday, February 3, 2015; 7:15 P.M.
Julian Historical Society Headquarters Building
2188 Fourth Street
Julian, CA 92036

Called to order 7:15
I. Roll Call: Present Brown, Dackermann, Zane, Arter. Absent Seifert (excused) and Steutel (excused), Romano.

Visitors: Gary and Carolyn Hennafin, Carmen McNerney

II. Approval of the minutes as presented for the meeting of January 6th, 2015: M/Arter, S/Dackermann, unanimous.

III. 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.

Chris Christenson presented a proposal for the community to honor Sally Snipes with a small terracotta bust to be placed at the Town Hall corner. He said he would seek donations from the community to pay for the project. The board suggested that he discuss the project with the Chamber of Commerce, since he plans to place the bust on their property. Chris said he would be back at next meeting.

IV. Old Business: Action Items
A. Stonewall Stores: sign compliance continued; window issue.
B. Carmen’s Place: sign approval and deck cover; Carmen was in attendance; she said is getting estimates for two signs, and she will come back to next meeting with designs.
C. Granny’s Kitchen: Banner. The county has the letter. Discussion, no action.
D. Ore cart, Washington Street and Eagle Mine: off premise sign. Table.
E. Julian Lodge. Light over sign and lights on building; send letter. Brown reported no response to the letter authorized at the last meeting. Motion to send a letter to the manager regarding the exterior lights that are not legal. M/Arter, S/Dackermann, Approved unanimously.
F. Romano’s sign; reduce number of colors. Tabled, Romano not in attendance.
G. The Yarn Shop; APN 291-073-11. Wall behind that house taking hits from drivers due to the sharp turn. Hannafin offered several options to change the low wall. He will contact the board with idea on how to fix the wall. Motion to send a letter to Katherine Dupre regarding the following infractions: illegal signs, birdhouses on the front wall, off premise sign. M/Arter, S/Dackermann. Approved unanimously.

H. Membership Appointment
1. Scott Arter, Seat #5, Term expires 1/5/15; Julian Community Planning Group
2. **Seat #4 vacant;** Buddy Seifert; (Formerly C. W. Holeman III’s seat); ARB Selection
3. Herb Dackermann, Seat #6; Term expires 1/5/15; Julian Chamber of Commerce Selection. Brown will write a letter to appoint Seifert to seat #4.
4. Tony Romano, Seat #2; Term expires 1/5/15; Julian Community Planning Group Selection

V. New Business
A. Corner signs, letter sent to Alan Rogers at KO Korral regarding sandwich signs
B. Brochure to explain sign regulations – discussion in progress
C. Apple Lane Orchard Sign; APN 291-131-06,07; 2627 Apple Lane, discussion and tabled until next month. Off-premise sign, possibly on easement.

VI. Group Business
A. Signs
1. Sub-committee – Bobbi Zane
2. Logos – to be discussed
3. Banners
   a. On owner’s property
   b. Off premises
4. Sandwich signs
   C. Web site – post guidelines, also photos of good and bad signs

VII. Sub Committee Assignments

VIII. Adjournment 8:20

Submitted by Bobbi Zane, secretary

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Board Members: Scott Arter (Seat 5), Pat Brown (Seat 7), Herb Dackermann (Seat 6), Tony Romano (Seat 2), Buddy Seifert (Seat 4), Brian Steutel (Seat 3), Bobbi Zane (Seat 1)

To place an item on the agenda for an upcoming meeting contact the chairman, Pat Brown at (760) 765-1343.