Minutes
Tuesday, March 4, 2014; 7:15 P.M.
Julian Historical Society Headquarters Building
2188 Fourth Street
Julian, CA 92036

The meeting was called to order at 7:15 p.m.

I. Roll Call
   Present: Dackermann, Romano, Arter, Zane, Brown, Steutel. Absent: Seifert

II. The minutes of the February 4, 2014 meeting were approved as presented.
    M/Arter, S/Romano. Approved.

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.

IV. Old Business - Action Items
      The board instructed Brown to send a letter to owner Marta Kendall regarding sign compliance. M/Arter, S/Romano. Approved.
   C. Thomas Strick, Jr. residence. #22 in manual, 1933 Main Street; Owners: Betty and Don Carson. Signs approved; tent not in compliance. No action.
      M/Arter, S/Romano. Approved unanimously.
   F. Historical signs at museum. Motion to accept signs. M/Dackermann, S/Arter. Approved unanimously.
      M/Romano, S/Arter. Approved unanimously.
   J. Corner Market – Banners. Complied.
      M/Romano, S/Arter. Approved unanimously.

V. New Business
   A. Pioneer Museum. Enclosure for climate control equipment. Request for site plan waiver, external compressor for air conditioning from Dave Lewis

VI. Group Business
   A. Precedence – previous decisions
   B. Signs
      1. Logos
      2. Banners
         a. On owner’s property
         b. Off premises
      3. Off Premise signs
         4. Sandwich signs illegal under new ordinance. Banners promoting temporary functions, and directional signs are permitted. Refer to Off Remise Sign Regulations section 6200 through 6249 for specifics.
D. Web site

VII. Sub Committee Assignments

VIII. Adjournment   8 p.m.

Submitted by Bobbi Zane

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.