HISTORIC SITE BOARD ACTIONS

Hearing Date: October 22, 2018 Compiled by: Donna Beddow

Agenda Item.	Case Name/ Number	Public Testi- mony			storic			Historic Site Board Votes							
				Board Action			Historic Site Board	JE Y	GM Y N	KW Y	SM Y	JR Y	PJ Y	AS Y	Project Mgr
		ddnS	OddO	App	Леи	Cont	Motion(s)	N A R	AR	N A R	, N A R	N A R	N A R	N A R	Proje
Α	Roll Call						Abel Silvas, Joe Esposito - Absent	Α	Р	P	Р	Р	Р	Α	
В	Conflict of Interest						None								
С	Reports						County Administration Center Project Check-In								
D	Announcements				-		New Historic Site Board Member – Gary Mitrovich				-		-	-	
E	Consent Calendar						None	Υ	Υ	Υ	Υ	Υ	Υ	Υ	DB
2	Public Comments						None								
	Presentations						• None								
	Action Items														
3	Harry and Ellen Saunders House; PDS2018-MAA-18-002			1	1	1	 Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence excluding the garage and with recommended modifications to the Mills Act Contract. Motion by Scott Moomjian; 2nd by Paul Johnson; Motion carried. 	А	Y	Y	Y	Y	Y	А	DB
4	Hammond W. and Rena A. Whitsitt House; PDS2018-MAA-18-003			1	1	1	Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence and including the driveway on-site with recommended modifications to the Mills Act Contract. Motion by Scott Moomjian; 2nd by Jim Royle; Motion carried.	A	Y	Y	Y	Y	Y	Α	DB
	Discussion Items														

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								JE Y	GM Y N	KW Y	SM Y	JR ×	PJ Y	AS v	Project Mgr
		ddnS	oddO	App	Deny	Cont	Motion(s)	N A R	AR	N A R	N A R	N A R	N A R	N A R	Proje
5	2018 Achieving Historic Site Board Goals						 Website updates – Continuing to update website and providing tools for interested individuals to research Historic Designation and Mills Act Contract Information Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers 					1		1	-
6	Mills Act Contract Guidelines						 Discussions regarding how to include landscaping and interior items for designation. Discussions regarding potential guidelines properties that are sold that are recently designated or tied Mills Act Contracts. 							1	-
7	Future Agenda Items						 Camp Lockett Special Meeting – Anticipated Early December Historic Site Board Goals Follow-Up and Progress 								
8	Adjournment						8:06 P.M.								

PJ = Paul Johnson; SM = Scott Moomjian; GM = Gary Mitrovich; JR = Jim Royle; AS = Abel Silvas; JE = Joe Esposito; KW = Kiley Wallace; DB = Donna Beddow; SO = Sean Oberbauer; ESU = Department of Public Works, Environmental Services Unit; DPR = Department of Parks & Recreation; DGS = Department of General Services;

Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused; VAC = Vacant; P = Present