HISTORIC SITE BOARD ACTIONS

Hearing Date: <u>December 10, 2018</u> Compiled by: <u>Donna Beddow</u>

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action				Historic Site Board Votes							
							Historic Site Board	JE Y	GM Y N	KW Y	SM Y	JR Y	PJ Y	AS Y	Project Mgr
		ddnS	Obbo	Арр	Deny	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, Gary Mitrovich - Absent	Р	Α	Р	Р	Р	Р	Α	
В	Conflict of Interest					1	None						-		
С	Reports						None								
D	Announcements						None								
E	Consent Calendar						None	Υ	Υ	Υ	Υ	Y	Υ	Υ	DB
2	Public Comments						None								
	Presentations						None								
	Action Items														
3	Camp Lockett; PDS2017-POD-17-003				1		Formation of sub-committee consisting of Paul Johnson, Joe Esposito, and Kiley Wallace for the Camp Lockett project to assist in the preparation of reports and the analysis associated with the project and plan. Motion by Scott Moomjian; 2nd by Jim Royle; Motion carried.	А	Y	Y	Y	Y	Υ	А	DB
4	Election of Vice Chair Until 2019				1		Nominate and elect Kiley Wallace to serve as Vice Chair. Motion by Scott Moomjian; 2 nd by Paul Johnson; Motion carried.	Α	Y	Y	Y	Y	Y	Α	DB
	Discussion Items														

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		ddnS	oddO	Арр	Deny	Cont	Motion(s)	, N A R	AR	N A R	N A R	N A R	N A R	N A R	Project I
5	2018 Achieving Historic Site Board Goals		1	1	-	-1	 Website updates – Frequently Asked Questions website page update to be included at future date. Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers 	1		1		1	1	1	1
6	Future Agenda Items			1			 January 2019 Meeting for New Year Historic Site Board Goals Follow-Up and Progress 2019 					1	1		
7	Adjournment						8:05 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