HISTORIC SITE BOARD ACTIONS

Hearing Date: November 25, 2019 Compiled by: Donna Beddow

Hearing Date. November 20, 2019						<u>.</u>	Bonna Beddow								
Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	Historic Site Board Votes						gr	
								JE Y	GM Y	KW Y	V Y	JR Y	PJ Y	AS Y	ct Mg
		ddnS	Орро	App	Deny	Cont	Motion(s)	N A R	N A R	N A R	N A R	N A R	N A R	N A R	Project Mgr
Α	Roll Call						Gary Mitrovich - Absent	P	Α	Р	Α	Р	Р	Р	
В	Conflict of Interest						Paul Johnson – Item 3				-		-		
С	Reports						None								
D	Announcements	1		1		1	CLG Report Preparation	1		1	1		1		
E	Consent Calendar						None	Υ	Y	Υ	Υ	Y	Y	Υ	DB
2	Public Comments						None				-		-		
	Presentations						None								
	Action Items														
3	Leonard and Grace Smith, George Eckel House; PDS2019-MAA- 19-003				1		 Paul Johnson recused himself from Item #3. Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence, carport, and two-story addition as detailed in the Site Plan reference within the nomination report under two separate criteria as well as modifications to the proposed Mills Act Contract. Motion by Kiley Wallace for designation V(b)1; 2nd by Joe Esposito. Motion Carried. Motion by Kiley Wallace for designation V(b)3; 2nd by Abel Silva; Motion Carried. Motion for modifications to Mills Act Contract by Jim Royle; 2nd by Joe Esposito. Motion Carried. Same vote for all three motions as detailed in adjacent columns. 	Y	A	Y	V	Y	R	Y	DB
	Discussion Items														

Agenda Item.	Case Name/ Number	Pu	blic	Historic Site			Historic Site Board Votes	
		Testi- mony		Board Action			Historic Site Board JE GM KW V JR PJ AS V V V V V V V V V V V V V V V V V V	t Mg.
		ddnS	Oppo	Арр	Deny	Cont	Motion(s) N	Project Mgr
4	2019 Historic Site Board Goals			1	-1	1	Review changes to Historic Site Board Website and discuss any additional changes that may be beneficial to include on the Website Discuss progress of ongoing goals and trainings such as creation of Master Architect List	-1
5	Future Agenda Items					1	 Potential Next Quarterly Meeting –	
6	Adjournment						7:13 P.M	

PJ = Paul Johnson; V = Vacant; 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