HISTORIC SITE BOARD ACTIONS

Hearing Date: <u>June 7, 2021</u> Compiled by: <u>Sean Oberbauer</u>

Treating Date. Suite 1, 2021 Compiled by. Sean Oberbauer															
Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board		Historic Site Board Votes						ıţ
								JE Y	KH Y	KW Y		AS S	st Mg		
		ddnS	Oppo	Арр	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				1			Р	Р	P	Α	Р	Р	Р	
В	Conflict of Interest				-		None						-		
С	Reports			1	1		 COVID-19 Protocol Updates Noticing Language Updates Discretionary Permit Reviews related to Historic Resources Updates 						1		
D	Announcements						 New Historic Site Board Member Appointment – Kyle Hermann 								
E	Consent Calendar						• None								
2	Public Comments						• None								
	Presentations						• None								
	Action Items														
3	Belle Claggett House; PDS2021-MAA-21-001						 Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence and trees, excluding the detached accessory structure on the northwest portion of the property. The motion included conditions to find the project consistent in accordance with criteria V.b.(3) and for staff to consider eligibility under V.b.(2), include updated photos in the report, update the site layout text of the report, and request for staff to report back to the Historic Site Board regarding the updated report. Motion by Paul Johnson; 2nd by Kyle Hermann. Motion Carried. 	Y	Y	Y	V	Y	Y	V	SO
	Discussion Items														

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Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	JE V	Histe KH	oric Site	e Boai	rd Vote	es PJ V	AS	st Mgr
		ddnS	Орро	Арр	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
5	Future Agenda Items						 Newly Submitted Application Record ID: MAA-21-002 Future Meeting July/August 2021 List of Master Architects Discretionary Permits Review Subcommittee Follow-up Belle Claggett 								
6	Adjournment						8:06 P.M.								

PJ = Paul Johnson; V = Vacant; JR = Jim Royle; AS = Abel Silvas; JE = Joe Esposito; KW = Kiley Wallace; KH Kyle Hermann 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