HISTORIC SITE BOARD ACTIONS

Hearing Date: August 30, 2021 Compiled by: Sean Oberbauer

Agenda Item.	Case Name/ Number	Pui	blic		storic .			Historic Site Board Votes							
		Testi- mony		Board Action			Minterio Oite De and	JE	KH	KW	V	JR	PJ	AS	t Mgi
		Supp		Арр	Deny	Cont	Historic Site Board Motion(s)	Y N A R	Y N A R	Y N A R	Y N A R	Y N A R	Y N A R	Y N A R	Project Mgr
Α	Roll Call							Р	Р	P	V	Р	Р	Α	
В	Conflict of Interest						None								
С	Reports						 Belle Claggett House Report Updates CAC Restoration Project – Fountain Repair Update 								
D	Announcements						Various SHPO Classes to sign up for online								
E	Consent Calendar						None			1			-		
2	Public Comments			-	1	1	• None			1			1		
	Presentations						• None								
	Action Items														
3	Taylor Residence; PDS2021-MAA-21-002		-	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 alterations to the garage and carport based on criteria V.b.3. Motion by Kyle Hermann; 2nd by Paul Johnson. Motion Carried. 	Y	Y	Y	V	Y	Y	А	SO
4	King Ranch House Alterations						Find the alterations in conformance with the Secretary of the Interiors Standards for Treatment of Historical Resources with recommended changes focusing on material separation, changing size of eave extensions, purlins, add north arrow to plans, and differentiate the roof using different colors/textures on roof. Motion by Jim Royle; 2nd by Paul Johnson. Motion Carried.	Y	Y	Y	V	Y	Υ	A	SO
	Discussion Items														

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	Historic Site Board Votes							_
								JE V	KH	KW	V	JR	PJ V	AS	t Mgr
		ddnS	oddO	Арр	Deny	Cont	Motion(s)	N A R	N A R	N A R	N A R	Y N A R	N A R	Y N A R	
5	Future Agenda Items				1		 Future Meeting October/November 2021 List of Master Architects Discretionary Permits Review Subcommittee CPG Training 						1	1	
6	Adjournment						7:44 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