

HISTORIC SITE BOARD ACTIONS

Hearing Date: December 6, 2021

Compiled by: Sean Oberbauer

Agenda Item.	Case Name/ Number	Public Testimony		Historic Site Board Action			Historic Site Board Motion(s)	Historic Site Board Votes							Project Mgr
		Supp	Oppo	App	Deny	Cont		JE	KH	KW	V	JR	PJ	AS	
								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	
A	Roll Call	--	--	--	--	--	Kiley Wallace Absent, Joe Esposito Absent at start of meeting	A	P	A	V	P	P	P	--
B	Conflict of Interest	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	• COVID-19 Meeting Protocol	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	• Various SHPO Classes to sign up for online	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Action Items														
3	Jennie C. Berensen House; PDS2021-MAA-21-003	--	--	--	--	--	• Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence based on criteria V.b.1 and V.b.3. The recommendation includes conditions for changing the cabana date, site plan updates for the bubble map in the report, noting landscaping pattern and hardscape changes, and noting for the record the 1977 period of significance being sufficient due to glass block changes. Motion by Paul Johnson; 2 nd by Kyle Hermann. Motion Carried.	A	Y	A	V	Y	Y	Y	SO
	Discussion Items														
4	Future Agenda Items	--	--	--	--	--	• COVID-19 Meeting Conduct Protocol • Future Meeting February 2022 • List of Master Architects • Discretionary Permits Review Sub-committee	--	--	--	--	--	--	--	--
5	Adjournment						7:56 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