





Commissioner Miller asked if all four squares on the intermediate horizontal band are openable. In response, the applicant stated that only the two center ones will be openable and will be sliding glass windows.

Commissioner Blackwood stated that if the window operated it may have been an original casement window. He stated that the proposed window is better than the plate glass window.

Commissioner Blackwood didn't think that wood is appropriate and stated that the original window may have been a steel frame. He stated the aluminum was preferable rather than trying to go to wood which would bring a different type of set up.

**ACTION: Commissioner Steen moved and Commissioner Eriksen seconded to approve the Historic Alteration Permit for 913 Cedar Street and accept the staff recommendation modifying Condition No. 8 to clarify that the large arched window facing Cedar Street to be dark bronze aluminum with the mullion pattern to be consistent with what was presented by the applicant in the power point presentation. Condition No. 6 was modified to indicate all portions of hood vents and connecting equipment shall have a matte finish. The motion passed on a unanimous 5/0/2 vote; with Commissioner(s) Blackwood, Eriksen, Meyer, Miller and Steen voting yes and Commissioner(s) Carter and Subocz absent.**

### **General Business –**

**3. Adoption of Resolutions of Appreciation for former Commissioners Ross Gibson and Clarke Shultes**

**Recommendation: Adopt resolutions.**

**ACTION: Commissioner Steen moved and Commissioner Miller seconded, to adopt the resolution of appreciation for Commissioner(s) Gibson and Shultes. The motion passed on a unanimous 5-0 vote; with Commissioner(s) Carter and Subocz absent.**

**4. 2010 Certificates of Appreciation for May Blue Plaque Ceremony**

**Recommendation: Nominate and adopt list of certificates.**

Michael Bethke's house at 229 Union Street.

Commissioner Steen nominated the Santa Cruz Women's Club for their efforts in acquiring a plaque in recognition of the 54<sup>th</sup> Coast Artillery African American unit which was installed at Lighthouse Point this past Veteran's Day. She noted the plaque is just to the right of the Lighthouse by a memorial bench and is a bronze plaque mounted on a rock that lists the names of the men who came back and settled in Santa Cruz after their tour was up and most of them settled in the west side of Santa Cruz called the Circle's Neighborhood. The Santa Cruz Women's Club waged a community campaign and raised money for the beautiful dedication ceremony. She stated that they should be recognized for their efforts.

Principal Planner Marlatt stated that there are about 4 or 5 nominations per year for the Blue Plaque Ceremony. He suggested in making a list of completed projects.

Commissioner Steen stated that the deadline for these nominations would be the 3<sup>rd</sup> Wednesday in April.

Commissioner Steen stated the Blue Plaque Ceremony is scheduled for May 1<sup>st</sup> to coincide with National Preservation month. This is a combined ceremony with the Museum of Art & History which gives out their landmark plaques at the same time.

**ACTION: Accepted report.**

**5. Continued Discussion of Historic Preservation Zoning Incentives  
Recommendation: Discuss zoning incentives.**

Principal Planner Marlatt stated that one of the projects on the Work Program for the Planning Department is a fairly extensive overhaul of the Zoning Ordinance. He noted that a consultant is working on this very large effort in putting these programs into groups. He stated that it's the department's intent to put the Zoning Incentives into one of these groups.

**ACTION: Accepted report.**

**Subcommittee/Advisory Body Oral Reports**

None.

**Items Initiated by Members for Future Agendas –**

None.

**Adjournment**

At 9:00 p.m. the Historic Preservation Commission adjourned to the next regular meeting of March 17, 2010 in the Council Chambers.