



FINAL MINUTES

Historic Preservation Commission
7:30 p.m., Wednesday, March 19, 2014
City Council Chambers
809 Center Street

Call to Order by Chair Miller at 7:30 p.m.

Roll Call F. Miller - Chair; I. Blackwood; D. Hooks; A. Meyer;
J. Steen; R. Barker, G. Schwartz

Absent: None

Presentations - None

Others: Senior Planner J. Lum, N. Ellis, Recording Secretary and Leslie Dill of Archives and Architecture

Oral Communications - Daniel Model spoke on behalf of the Raymond Uhden Triangle Neighborhood Association and the El Portal median. He recommended placement of a memorial in the Raymond Uhden triangle area as a major entry into Santa Cruz.

Ed Silveira presented a hand-out from the Villa de Branciforte Neighborhood Preservation Association regarding signage.

Announcements - None

Approval of Minutes - January 15, 2014

ACTION: The minutes of the Historic Preservation Commission meeting were **APPROVED** as submitted with the deletion of the 1st paragraph on page 2, which was a duplication of the action on page 2. Commissioner(s) Miller, Blackwood, Hooks, Meyer, Steen, Barker and G. Schwartz voting YES, with no abstentions and no absences (7/0).

Public Hearings - None

General Business -

1. Secretary of the Interior's Standards (Standards) Design Review Training

RECOMMENDATION: Receive presentation.

ACTION: Leslie Dill presented a very informative overview of the Secretary of the Interior's Standards for Design Review and tools for how the Historic Preservation Commission can conduct more effective and collaborative historic design review that allows a design concept to be successfully executed all the way through construction. The training was intuitive, practical, and inspiring.

2. Nominations for Certificates of Appreciation for Award at May 2014 Blue Plaque Historic Awards Event.

RECOMMENDATION: Discuss and make nominations.

ACTION: D. Lauritson, planner and previous staff member/secretary to the Historic Preservation Commission presented several projects worthy of Blue Plaque Awards. Commissioners A. Meyer, J. Steen and R. Barker also made nominations and the final list approved is as follows:

- 175 West Cliff Drive, O'Neill's Surf Shop mural (designated as a State Point of Historical Interest)
- 217 Mission Street (single-family residence)
- 846 Front Street (Veterans Hall)
- 440 Caledonia Street (single-family residence)
- Seabright Neighborhood Association

3. Election of 2014 Chair and Vice-Chair

RECOMMENDATION: Re-nominate chair and vice-chair and vote with no abstentions.

ACTION: Commissioner Miller was nominated as Chair and Commissioner Blackwood as Vice-Chair for the 2014 year. Commissioner(s) Miller, Blackwood, Hooks, Meyer, Steen, Barker and G. Schwartz voting YES, with no abstentions and no absences (7/0).

4. Historic Property Designation Incentives Subcommittee Member Election

RECOMMENDATION: Nominate and elect subcommittee members.

ACTION: A. Meyer moved and R. Barker seconded, to recommend R. Barker, G. Schwartz and D. Hooks to be on the Historic Property Designation Incentives Subcommittee. Commissioner(s) Miller, Blackwood, Hooks, Meyer, Steen, Barker and Schwartz voting YES, with no abstentions and no absences (7/0).

Subcommittee/Advisory Body Oral Reports - None

Items Initiated by Members for Future Agendas None

Adjournment

At 9:30 p.m. the Historic Preservation Commission adjourned to the next regular scheduled meeting of April 16, 2014 in the Council Chambers.

APPROVED: _____
Frank Miller, Chair

ATTEST: _____
Janice Lum, Secretary