



ACTION MINUTES
Historic Preservation Commission
7:30 p.m., Wednesday, September 16, 2015
City Council Chambers
809 Center Street

Call to Order 7:30 p.m.

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

Absent: F. Miller (Excused Absence)

Others: D. Lauritson, staff planner and N. Ellis, Recording Secretary

Presentations - None

Oral Communications - None

Announcements - None

Approval of Minutes -April 15, 2015

ACTION: Commissioner McGettigan moved and Commissioner Meyer seconded, **APPROVAL** of the minutes of April 15, 2015, as submitted. The minutes were approved on a vote of 5/0/2; with Commissioner(s) R. Barker abstained and F. Miller absent.

Public Hearings -

1. 332 Plymouth St. CP15-0023 APN 008-142-04
Historic Alteration Permit to add 604 square feet to an existing 1,065 square foot residence listed on the City Historic Building Survey to result in a two bedroom, single story, single family dwelling: to relocate and reconstruct an existing 296 square foot accessory structure (garage) also listed on the City's Historic Building Survey; and to construct a 564 square foot detached two-car garage with an attached 311 square foot workshop with a half bathroom on the rear of the property. The property is located within the RL Zone District. (Environmental Determination: Categorical Exemption) (LANDIG MARK J & MICHELLE S, owner/filed: 2/17/2015) SH
Recommendation: Approval, with conditions.

ACTION: Commissioner Meyer moved and Commissioner Hooks seconded, **APPROVAL** of the Historic Alteration Permit for 332 Plymouth Street, as conditioned. The motion passed on a vote of 6/0/1; with Commissioner(s) R. Barker, I. Blackwood, D. Hooks, P. McGettigan and G. Schwartz voting YES; with Commissioner F. Miller absent.

General Business -

1. Formalize the Historic Preservation Commission Meeting to begin at 7:00 p.m.

D. Lauritson, staff planner, noted that the City Planning Commission begins at 7:00 p.m.

P. McGettigan moved and D. Hooks seconded, to formalize the Historic Preservation Commission meeting to begin at 7:00 p.m. The motion passed on a vote of 4/2/1; with Commissioner(s) I. Blackwood, D. Hooks, P. McGettigan and G. Schwartz voting YES; Commissioner(s) R. Barker and A. Meyer voting NO; and Commissioner F. Miller absent.

Subcommittee/Advisory Body Oral Reports

1. **Potential Wave Motor Historic Sign**

The subcommittee commented on the bid process.

2. **HPC Veteran's Day Cleaning of the War Memorial located at the corner of Pacific Avenue and Front Street.**

Commissioner McGettigan stated that the war memorial is in need of some cleaning with some scaffolding. He would like to have the bronze sculpture cleaned before Veteran's Day which is November 11th. Staff Planner D. Lauritson stated that this project could also be handled through the purview of the Parks and Recreation Department. Commissioner Blackwood stated that a little fundraising may be helpful and that the cleaning should be done the weekend before Veteran's Day. Commissioner McGettigan noted that the Historic Preservation Commission should also show some presence during the cleaning process.

Staff planner D. Lauritson stated that there is another project in need of some cleanup and that is the Pioneer Cemetary at Harvey West. P. McGettigan noted that the clean up is with the "Clampers". D. Lauritson noted that Commissioner McGettigan and Gil Sanchez may also want to get involved in the project.

ADJOURNMENT

At 9:00 p.m., the Historic Preservation Commission adjourned to the next regularly scheduled meeting of October 21, 2015 in the City Hall Council Chambers.