

MINUTES

Historic Preservation Commission

7:30 p.m., Wednesday, May 20, 2009

City Council Chambers

809 Center Street

Call to Order The Chair called the meeting to order at 7:30 p.m.

Roll Call Chair H. Carter; D. Subocz, K. Eriksen; R. Gibson; A. Meyer;
C. Shultes; J. Steen

Absent: None

Presentations – Bonnie Lipscomb, Director - Economic Development
& Redevelopment Department (Tentative)
This item is continued to June 17, 2009

Oral Communications – Commissioner Shultes thanked Commissioner Gibson for his considerable time and effort that went into his La Bahia documents. He had a few observations and commented on the sentence that said “The HPC has unanimously not supported this project”. He stated that he (Commissioner Shultes) has supported the La Bahia project many times and in different venues. He also stated that the book’s statements about “Official La Bahia alternatives” are misleading and dangerous. Commissioner Gibson indicated he is planning to do an addendum to the book clarifying some of its statements.

Announcements – None

Approval of Minutes – April 15, 2009

ACTION: Commissioner Gibson moved and Commissioner Steen seconded, **APPROVAL** of the minutes of April 15, 2009. The motion passed on a 5-0-2 vote; Commissioner(s) Gibson, Steen, Carter, Subocz, Meyer voting YES; Commissioner(s) Shultes and Eriksen abstained.

Public Hearings - None

General Business

1. Mills Act Program

Recommendation: Discuss Draft Program and provide direction.

ACTION: Commissioners Meyer, Steen, Erikson, Gibson and Carter recused themselves from the item. Commissioner Subocz took the podium as chair. After a random drawing of numbers, Commissioner(s) Gibson and Carter were seated to create a quorum of the Commission to discuss the item. The Commission agreed by

consensus to bring back the Draft Program as an agenda item together with a discussion of potential zoning incentives.

2. Cowell Lime Works Historic District

Recommendation: Discuss district and August conference.

ACTION: Accepted report.

3. Projects & Budget for Historic Preservation

Recommendation: Discuss potential projects and budget.

ACTION: Accepted report and continued to the next meeting with a laundry list of items discussed at this meeting.

Information Items

4. Asilomar Workshop Report

Recommendation: Receive report from Commissioner Steen & Don Lauritson

Action: Acknowledged report from Commissioner Steen and Senior Planner D. Lauritson.

Subcommittee/Advisory Body Oral Reports - No Action

Items Initiated by Members for Future Agendas –

- Zoning Incentives
- Projects and Budget

Adjournment

At 9:40 p.m. the Historic Preservation Commission adjourned to the next regular meeting of June 17, 2009 in the Council Chambers.

APPROVED:

Dated

H. Carter, Chair

Dated

Don Lauritson, Secretary