

**MINUTES  
CITY OF PLACERVILLE  
HISTORICAL ADVISORY COMMITTEE  
REGULAR MEETING THURSDAY, OCTOBER 16, 2014, 6:00 P.M.  
SCOUT HALL, 3071 BENHAM STREET PLACERVILLE, CALIFORNIA**

**1. Call to Order and Pledge of Allegiance**

*Chair Wolfe called the meeting to order at 6:00 p.m., then led the reciting of the Pledge of Allegiance to the Flag.*

**2. Roll Call**

**Present:** Chair Wolfe, Vice Chair Harkey, Secretary Rogers, Member Hardy, Member Sellers

**Absent:** None

**Staff Present:** Staff Liaison Painter

**3. Adoption of Agenda**

*Member Hardy moved to adopt the agenda, seconded by Member Rogers. The motion was adopted by unanimous consent.*

**4. Adoption of Minutes – August 21, 2014 Regular Meeting**

*Minutes were approved by unanimous consent.*

**5. Public Comment**

*None received.*

**6. Communications:**

**Committee Collaboration with Organizations and Civic Groups Update (Committee Member Hardy)**

*Member Hardy updated the Committee of the outreach to the Placerville Downtown Association. No action was taken.*

**7. Formulation of Committee Work Project Sub-Committees: All sub-committees proposed shall be established by motion and upon majority vote of quorum present. No more than two Members may serve on any sub-committee formed.**

*Member Sellers moved, seconded by Member Hardy, to establish the "Architectural Outreach" sub-committee consisting of Members Sellers and Chair Wolfe. The motion was adopted by the following vote:*

*Yeas: Members Sellers, Hardy, Rogers, Harkey and Wolfe*

*Nays: None*

*Chair Wolfe moved, seconded by Member Sellers, to establish the "Webpage Reorganization" sub-committee consisting of Members Hardy and Rogers, and Staff Liaison Painter. The motion was adopted by the following vote:*

*Yeas: Members Sellers, Hardy, Rogers, Harkey and Wolfe*

*Nays: None*

**8. Sub-Committees Breakout Session**

*No action taken.*

**9. Announcements**

*Staff Liaison Painter updated the Committee on the status of projects recently considered by the Committee, as well as answered general questions of upcoming City projects.*

**10. Adjournment**

*Chair Wolfe adjourned the meeting at 7:17 p.m.*



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Andrew Painter, Staff Liaison  
Historical Advisory Committee