

**MINUTES CITY OF PLACERVILLE HISTORICAL ADVISORY COMMITTEE
REGULAR MEETING THURSDAY, AUGUST 21, 2014, 6:00 P.M.
SCOUT HALL, 3071 BENHAM STREET PLACERVILLE, CALIFORNIA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

3. ADOPTION OF AGENDA

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

4. ADOPTION OF MINUTES OF REGULAR MEETING – JULY 17, 2014.

Member Hardy moved to adopt the agenda, seconded by Member Sellers. The motion passed with Members Hardy, Sellers, Harkey and Wolfe voting aye. Member Rogers abstained.

5. ITEMS OF INTEREST TO THE PUBLIC

None were received.

6. GUEST SPEAKER: Jim Vindler, Spokesperson – Paint What Matters II

Mr. Vindler summarized and answered questions on the new Paint What Matters program to those in attendance.

7. NEW BUSINESS:

669 Bee Street – Conditional Use Permit 2014-05: The Committee is requested to advise and make recommendations to the Planning Commission with respect to the CUP 2014-05 project, a request by HUB Connection, Inc. to operate a teen center as an after school program at the former Westside Church located at 669 Bee Street. No exterior alteration of site buildings is proposed. Project site is adjacent to the Coloma-Spring Streets Residential Historic District.

Chair Wolfe introduced the item. HUB Connection, Inc. representative Tanya Moran presented the request and answered Committee and staff questions. Public comment was received from Kirk Smith and John Cowper.

Member Sellers moved to recommend that the Planning Commission approve CUP 2014-05 as submitted to the Commission, seconded by Member Hardy. The motion passed unanimously viva voce.

8. DISCUSSION

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

Member Hardy updated the Committee on his discussion with the Placerville Downtown Association (PDA) Executive Board. Member Hardy will attend the PDA's regular meeting on September 4, 2014 to formally invite them to the Historical Advisory Committee's meeting on September 18, 2014.

B. Media campaign outreach: web content, handouts/mailers to property owners within historic districts, etc.

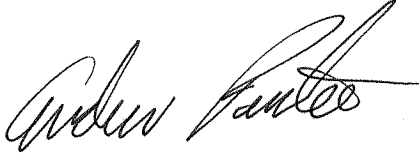
There was general discussion of outreach amongst Members. Interest expressed by Members to have an agenda item to discuss and potentially form Member sub-committees.

9. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF LIAISON

Staff Liaison Painter summarized the project status of a recent project that came before the Committee. The Staff Liaison answered questions by Members of upcoming City projects.

10. ADJOURNMENT

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


STAFF LIAISON