

**MINUTES
CITY OF PLACERVILLE
HISTORICAL ADVISORY COMMITTEE**

**THURSDAY, JULY 17, 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 those in attendance in the Pledge of Allegiance.

2. Roll Call

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

3. Adoption of Agenda

*Moved by Chair Wolfe and seconded by Member Sellers to adopt the agenda.
Motion was adopted by general consent.*

4. Adoption of Minutes – June 5, 2014 Regular Meeting

Moved by Member Hardy and seconded by Member Sellers to adopt the minutes. Motion was adopted by the following vote:

*Yeas: Member Hardy, Member Sellers, Vice Chair Harkey
Nays: None
Abstain: Chair Wolfe*

5. Public Comment:

None Received

6. Committee Discussion Items:

A. Outreach to local community organizations

Member Hardy updated the Committee on outreach with the Placerville Downtown Association (PDA) Executive Board. By general consent of the Committee, Member Hardy was requested to arrange a future joint meeting of the Historical Advisory Committee with the PDA Executive Board.

B. Meeting location, dates and times

Staff Liaison Painter provided a summary of the availability of Town Hall for future Commission meetings. No action was taken.

C. Future agenda discussion items

Potential discussion items were offered by Members, including:

- *asking community organizations to give talks on history or historic preservation matters;*
- *informational talks by property owners regarding local historic resources;*
- *media campaign outreach topics: handouts/mailers to property owners within historic districts, alterations to historic resources within the City;*
- *presentation by Chair Wolfe regarding bicycle tour observances of small U.S. towns/cities*

7. Committee Member Report by Chair Wolfe:

Chair Wolfe provided an overview of the Keeping Time IV Historic Preservation Conference he attended on June 20, 2014, Columbia State Park, California.

8. Communications from Committee Members and Staff Liaison

Staff Liaison Painter updated the Committee regarding Member Rogers and projects recently considered by the Committee.

9. Adjournment

Andrew Painter, Staff Liaison
Historical Advisory Committee