

MINUTES

**CITY OF PLACERVILLE
HISTORICAL ADVISORY COMMITTEE
REGULAR MEETING: THURSDAY, APRIL 17, 2014, 6:00 P.M.
SCOUT HALL, 3071 BENHAM STREET, PLACERVILLE, CA**

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

Chair Harkey called the meeting to order at 6:01 p.m., then led the group in the Pledge of Allegiance to the Flag.

2. INTRODUCTION OF NEW MEMBER JOHN SELLERS

Members Harkey, Wolfe, Rogers and Hardy congratulated and welcomed Mr. Sellers upon his appointment to the Committee.

3. ROLL CALL:

*Present: Hardy, Harkey, Rogers, Sellers and Wolfe
Absent: None*

4. ADOPTION OF AGENDA

Member Hardy moved the adoption of the agenda. Vice Chair Wolfe seconded the motion. The motion carried by unanimous consent.

5. ADOPTION OF MINUTES OF REGULAR MEETING – FEBRUARY 20, 2014.

Member Hardy moved the adoption of the minutes. Vice Chair Wolfe seconded the motion. The motion carried by Member Hardy, Vice Chair Wolfe, Chair Harkey and Member Rogers voting yes. Member Sellers abstained.

6. ADOPTION OF MINUTES OF SPECIAL MEETING – MARCH 18, 2014

Member Hardy moved the adoption of the minutes. Vice Chair Wolfe seconded the motion. The motion carried by Member Hardy, Vice Chair Wolfe, Chair Harkey and Member Rogers voting yes. Member Sellers abstained.

7. ITEMS OF INTEREST TO THE PUBLIC

None were received.

8. NEW BUSINESS:

**8.1 Election of Committee Officers: Chair, Vice Chair and Secretary:
Officer Terms: March 1, 2014 to February 28, 2015**

A. Election of Chair:

Member Harkey nominated Member Wolfe for Chair. Member Sellers seconded the nomination. No further nominations were raised. The nomination was approved by the following voice vote:

*Yeas: Hardy, Harkey, Rogers, Sellers, Wolfe
Nays: None*

Chair-elect Wolfe presided over the meeting.

B. Election of Vice-Chair:

Chair Wolfe requested nominations for the office of Vice Chair. Member Hardy nominated Member Harkey for Vice Chair. Member Wolfe seconded the nomination. No further nominations were raised. The nomination was approved by the following voice vote:

*Yeas: Hardy, Harkey, Rogers, Sellers, Wolfe
Nays: None*

C. Election of Secretary:

Chair Wolfe requested nominations for the office of Secretary. Vice Chair Harkey nominated Member Rogers for Secretary. Member Hardy seconded the nomination. No further nominations were raised. The nomination was approved by the following voice vote:

*Yeas: Hardy, Harkey, Rogers, Sellers, Wolfe
Nays: None*

8.2 Amendment to City of Placerville Development Guide – Chapter IV: Architectural Guidelines:

Staff presented its proposed amendments to Chapter IV of the Development Guide. After questions of staff and discussion by Members, Secretary Rogers moved to recommend the amendments to Chapter IV as presented by staff. Member Hardy seconded the motion. The motion carried by the following vote:

*Yeas: Hardy, Harkey, Rogers, Sellers, Wolfe
Nays: None*

8.3 2014-2015 Work Activities: Open discussion and possible determination by the Committee of work activities (within duties as specified per City Council Resolution No. 7896) for 2014-2015.

Members raised and requested the following be placed on future agenda(s) for further discussion:

- *To evaluate the “Natural, Cultural and Scenic Resources Element” of the City of Placerville General Plan, and make recommendations to the Planning Commission and City Council on amending this Element if necessary;*
- *Increase Committee outreach opportunities through an evaluation of the Committee’s website to make it more user friendly and accessible for the user;*
- *Foster collaborations with community organizations and civic groups for the advancement of historic preservation, and oral history, and*
- *Recognition program*

8.4 Follow-up Discussion of February 25, 2014 California Preservation Foundation Webinar: Preservation Planning for Small Cities

A brief discussion was initiated by Member Hardy. No action was taken.

9. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF LIAISON

9.1 Committee Members

None were received.

9.2 Staff Liaison

Staff made two announcements: (1) City Council Neighborhood Chat on April 29, 2014, Town Hall, 6:00 p.m. to 8:00 p.m.; discussion on the Main Street Repaving Project and the proposed Sales Tax Measure; (2) Annual Tuolumne County Historic Preservation Conference – “Keeping Time VII” on June 20, 2014.

10. COMMITTEE MEMBER GROUP PHOTO

Upon general consent by the Committee, Staff took a group photograph of the Committee for posting on the City’s Historical Advisory Committee webpage.

11. ADJOURNMENT

Chair Wolfe adjourned the meeting at 7:35 p.m.



Andrew Painter, Staff Liaison