

**MINUTES**

**CITY OF PLACERVILLE  
HISTORICAL ADVISORY COMMITTEE  
REGULAR MEETING: THURSDAY, FEBRUARY 20, 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 6:03 p.m. and then led the Pledge of Allegiance.*

**2. QUORUM CALL**

Present: Hardy, Harkey, Rogers, Wolfe  
Absent: None  
Staff Present Andrew Painter, Staff Liaison  
Pierre Rivas, Director, Development Services

**3. ADOPTION OF AGENDA**

*It was moved by Vice Chair Wolfe and seconded by Member Hardy to adopt the agenda. The motion was passed by the following vote:*

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

**4. ADOPTION OF MINUTES:**

**Regular Meeting – January 16, 2014**

*Staff Liaison Painter requested an amendment to the minutes for clarity. It was moved by Member Hardy, and seconded by Secretary Rogers to adopt the minutes as amended. The motion was approved by the following vote:*

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

**5. ITEMS OF INTEREST TO THE PUBLIC**

*Kirk Smith addressed the Committee regarding "Main Street Matters," the repainting project sponsored by Benjamin Moore for downtown. Director Rivas would contact Matt Boyer, local representative for Benjamin Moore, to guest speak at a future Committee meeting.*

**6. SPEAKER:**

**Jim Swigart – Past President of the National Pony Express Association**

*Mr. Swigart entertained the Committee and the attended members of the public with information on the Pony Express and the National Pony Express Association. No action was taken.*

**7. UNFINISHED BUSINESS:**

**Draft Downtown Placerville Historic District**

**A. Video Presentation by Member Hardy**

*Member Hardy presented his draft video. Public comments were received from Kirk Smith and David Price.*

**B. Advisement / Recommendation to City Council**

Committee consideration of formal advisement/recommendation to City Council regarding the Draft Downtown Placerville Historic District, including the June 2012 Committee approved draft Downtown Placerville Historic District Map, video presentation, etc.

*The Committee and staff discussed a formal advisement / recommendation to City Council on the matter. At 7:30 P.M., during discussion Member Rogers left Scout Hall and did not return.*

*Public comment was received from Kirk Smith. Following discussion, it was moved by Vice Chair Wolfe, seconded by Member Hardy, to forward the June 6, 2012 proposed Downtown Placerville Historic District map to the City Council. It was further recommended that this map be used for the City Council and Development Services staff in connection with the Resolution of Intention for, and the public hearings related to, establishing a Downtown Placerville Historic District. The motion was approved by the following vote:*

Yeas: Hardy, Harkey, Wolfe  
Nays: None

**8. DISCUSSION:**

**Historical Advisory Committee Duties**

*Development Services Director Rivas lead discussion of these duties as specified under City Council Resolution 7896, adopted May 10, 2011.*

**9. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF**

*Minnie P. Blair: Days Remembered of Folsom and Placerville, California..., University of Nevada Oral History Program (1968): Excerpt provided to the Committee as general interest. No action was taken.*

**10. ADJOURNMENT**



Andrew Painter, Staff Liaison