

MINUTES

CITY OF PLACERVILLE HISTORICAL ADVISORY COMMITTEE REGULAR MEETING: THURSDAY, JANUARY 16, 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 6:10 p.m. and then led the Pledge of Allegiance.

2. QUORUM CALL

Present: Hardy, Harkey, Rogers, Wolfe
Absent: None
Staff Present Andrew Painter, City Planner

3. ADOPTION OF AGENDA

It was moved by Member Hardy and seconded by Member Rogers to adopt the agenda. The motion was passed by the following vote:

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

4. ADOPTION OF MINUTES:

4.1 Regular Meeting – December 19, 2013

It was moved by Member Hardy to adopt the minutes and seconded by Member Harkey to accept the minutes. The motion was approved by the following vote:

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

5. ITEMS OF INTEREST TO THE PUBLIC

Kirk Smith discussed his buildings on Main Street and his request to have members of the Historical Advisory Committee give him input on the renewal of his property's façade.

The Committee requested that Staff agendize for discussion at the next Committee meeting a review the City of Placerville City Council's Resolution on the duties of committee members.

6. NEW BUSINESS:

Chapter IV, Section 4, Materials, Finishes and Colors – Development Guide Update

Member Wolfe presented a Color Selections and Paint Policy to be considered.

Motion made by Hardy to accept and recommend approval to the Planning Commission the Paint Policy Update with section "H" revised to read, "The use of open flame or propane torches to remove paint from siding on historic structures is not allowed." The motion was approved by the following vote:

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

7. UNFINISHED BUSINESS

7.1 Downtown Placerville Historic District

Draft presentation by Hardy given on DVD with explanation of what will be added and omitted to total 8 minutes. Presentation will include handouts that will include a map of the historical districts, myths and facts and other items yet to be decided. Final presentation is to be considered by the Committee at the February 20, 2014 meeting.

The Committee took no action.

7.2 Presentation Next Steps/Roll Out

Kirk Smith commented about the fast pace of the Historical District project.

By general consent of the Committee, the first presentation is scheduled for March 6, 2014, for the Placerville Downtown Association.

8. COMMUNICATIONS

Staff Liaison Andrew Painter announced that beginning the week of January 20, 2014, Susan Zito, City Clerk will begin receiving applications for the vacant seat on the Historical Advisory Committee.

9. ADJOURNMENT

Chair Harkey adjourned the meeting at 7:55 p.m.



Andrew Painter, Staff Liaison