

## MINUTES

**CITY OF PLACERVILLE  
HISTORICAL ADVISORY COMMITTEE  
THURSDAY, DECEMBER 19, 2013, 6:00 P.M.  
SCOUT HALL, 3071 BENHAM STREET, PLACERVILLE, CALIFORNIA**

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

*Vice Chair Harkey called the meeting to order at 6:00 p.m. and then led the Pledge of Allegiance.*

**2. QUORUM CALL**

*Present: Vice Chair Harkey, Members Rogers, Hardy, Wolfe*

*Absent: None*

*Staff Present: Andrew Painter, City Planner*

**3. ADOPTION OF AGENDA**

*It was moved by Member Hardy and seconded by Member Wolfe to adopt the agenda, with the addition of Item 6.4 involving an introductory discussion of a public art ordinance. The motion was passed by the following vote:*

*Yeas: Wolfe, Rogers, Hardy, Harkey*

*Nays: None.*

**4. ADOPTION OF MINUTES:**

**4.1 Regular Meeting – October 17, 2013**

*It was moved by member Hardy to adopt the minutes and seconded by member Wolfe to accept the minutes. The motion was approved by the following vote:*

*Yeas: Harkey, Rogers, Wolfe, Hardy*

*Nays: None.*

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

*Michael Drobesh addressed the Committee regarding adding Stan Morris and Dee Owens' inventory of plaques and monuments within the City to the City Historic Resources Inventory. No action was taken.*

**6. NEW BUSINESS:**

**6.1 Election of Historical Advisory Committee Chair:**

*Election to fill remainder of Michael Saragosa's unexpired term ending March 1, 2014.*

*Member Rogers nominated member Harkey and was seconded by Hardy. The motion was approved by the following vote:*

*Yeas: Rogers, Hardy, Wolfe, Harkey*

*Nays: None.*

**6.2 Election of Historical Committee Vice Chair:**

*Election to complete term ending March 1, 2014.*

*Member Rogers nominated member Wolfe and was seconded by Hardy. The motion was approved by the following vote:*

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

**6.3 Placerville Development Guide, Chapter IV Review and Comment**

*Staff Liaison Painter presented Chapter IV with possible deletions and additions for consideration. Member Rogers presented suggested additions to paint color selection. Member Wolfe suggested more details with illustrations throughout entire guide.*

*A motion was made by Vice Chair Wolfe, seconded by Hardy, to accept the deletions and additions as presented by Staff, excepting Section 4 - Materials, Finishes and Colors to be continued to the next scheduled meeting, and not accept member Rogers paint additions. The motion was approved by the following vote:*

*Yeas: Harkey, Hardy, Wolfe  
Nays: Rogers*

**6.4 Public Art Discussion**

*Vice Chair Wolfe discussed his desire to have the Historical Committee encourage more public art projects in Placerville. After Committee discussion, by general consensus, the subject will be revisited at another time.*

**7. UNFINISHED BUSINESS**

**Downtown Placerville Historic District**

*Member Hardy updated the Committee on the video presentation status, based on a presentation outline given to the Committee by Staff Liaison Painter at the October 17, 2013 meeting. Member Rogers wrote a definition of what a historical district is that will be included. Member Hardy and Rogers will meet prior to the January Committee meeting to complete the video and present to the Committee for approval. Presentation to the Planning Commission and City Council are tentative during the month of February.*

**8. ANNOUNCEMENTS**

*Staff Liaison Painter distributed copies of City Council's recently revised attendance policy for City-wide commission, commissions and boards. Staff also announced that the awning approved for the Becker/Delfino building on Main and Center Streets was installed.*

**9. ADJOURNMENT**

*Chair Harkey adjourned the meeting at 8:15 p.m.*

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Andrew Painter, Staff Liaison

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JoAnne Rogers, Secretary