

**MINUTES OF THE REGULAR MEETING  
CITY OF PLACERVILLE HISTORICAL ADVISORY COMMITTEE  
THURSDAY, OCTOBER 17, 2013, 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 6:05 p.m., then led the Pledge of Allegiance.*

**2. QUORUM CALL**

*Present: Vice Chair Harkey, Secretary Rogers, Members Hardy, Wolfe  
Absent: Chair Saragosa  
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 adopted by the following vote:*

*Ayes: Wolfe, Rogers, Hardy, Harkey  
Noes: None.*

**4. ADOPTION OF MINUTES: Regular Meeting –September 19, 2013**

*Hardy noted for the record that his business is at the Cary House and might be a conflict of interest with the mural project at 263 Main Street since this is less than 500 feet distance. Members commented that no financial gain or special privileges would be gained by member Hardy's participation.*

*Moved by Member Wolfe and seconded by Member Hardy to approve the Minutes as presented. The motion was adopted by the following vote:*

*Ayes: Wolfe, Rogers, Hardy  
Noes: None.  
Abstained: Harkey*

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

*Stan Morris updated the committee on his inventory of city plaques and monuments.*

**6. NEW BUSINESS:**

**6.1 Historical Advisory Committee's response to the September 19, 2013 letter from Evelyn Veerkamp**

*The Committee considered the draft letter prepared, then agreed to authorize staff to send the response letter as amended by the Committee by general consent.*

**6.2 City of Placerville Development Guide Update:**

*Motion by member Wolfe and seconded by Rogers to table for the next meeting the Committee's assistance and advice to the Planning Commission on The Development Guide, Chapter IV.*

*Ayes: Hardy, Harkey Wolfe, Rogers*

*Noes: None*

**7. UNFINISHED BUSINESS**

**7.1 Downtown Historic District Update**

*Member Rogers suggested members of the committee read Wikipedia web site on Historic Districts in the United States. [wikipedia.org/wiki/Historic\\_districts\\_in\\_the\\_United\\_States](http://wikipedia.org/wiki/Historic_districts_in_the_United_States)*

*Staff Liaison Painter presented a possible outline/presentation for the Historic District presentations. Member Hardy and Member Rogers volunteered to work with on the first section of the presentation. Member Wolfe volunteered to take photos of Historic District buildings and homes.*

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

*Staff Liaison Painter announced Michael Saragosa has resigned from the Committee. Kirk Smith made comments concerning the mural project at 263 Main Street.*

**9. ADJOURNMENT**

*Vice Chair Harkey adjourned the meeting at 7:30 p.m.*

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Andrew Painter, Staff Liaison

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JoAnne Rogers, Secretary