

MINUTES

CITY OF PLACERVILLE HISTORICAL ADVISORY COMMITTEE REGULAR MEETING: THURSDAY, MAY 16 2013, 6:00 P.M. SCOUT HALL, 3071 BENHAM STREET, PLACERVILLE, CA

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

Acting Chair: Harkey called the meeting to order at 6:05 p.m., then led the Pledge of Allegiance.

2. QUORUM CALL

Present: Harkey, Vice Chair, Members Wolfe, Rogers
Absent: Saragosa, Hardy

Staff Present Andrew Painter, City Planner, Staff Liaison

3. ADOPTION OF AGENDA

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

Ayes: Rogers, Harkey, Wolfe
Noes: None.

4. ADOPTION OF MINUTES: Regular Meeting – April 18, 2013

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

Ayes: Rogers, Harkey, Wolfe
Noes: None.

5. GENERAL PUBLIC COMMENT

Audience members Alison Loeprich and her mother were introduced to the Committee.

6. CONTINUED BUSINESS

6.1 Committee Agenda Order of Business Guidance Template.

This item was continued from the April 18, 2013, Advisory Committee meeting.

It was moved by member Rogers and seconded by member Wolfe that the Order of Business Guidance Template be adopted.

Ayes: Rogers, Harkey, Wolfe
Noes: None.

7. NEW BUSINESS

7.1 801 Morey Drive-CUP 2001-03, SPR 2013-02.

Request for Site Plan Review (SPR 2013-02) to construct a new 20' x 36' two story structure for residential purposes, connected to the existing Henry S. Morey House via a breezeway. In addition, a second request is to amend Conditional Use Permit 2001-03 to expand the number of bed and breakfast rooms at the Glen Morey Country House Bed and Breakfast, located onsite, from three to five. The site is located within the Coloma Street – Spring Street Residential Historic District.

Staff member Andrew Painter summarized the project. Alison Loeprich presented a site map, 3-D model, and structural plans to the Committee. Questions on adequate parking were answered. The committee suggested that a list of exterior materials and finishes be supplied by applicant prior to submission to the Planning Commission.

Minutes, May 16, 2013

Approved JULY 18, 2013

It was moved by member Wolfe and seconded by member Rogers that the new structure and changing the existing number of bed and breakfast bedrooms from three to five be recommended for approval by the planning commission.

Ayes: Harkey, Wolfe, Rogers
Noes: None.

7.2. Preserve America Designation Application.

Members Rogers, Harkey and Wolfe agreed 'by general consent to establish a members' planning subcommittee for the purpose to assist the City in planning a celebration for Placerville's anticipated selection as a Preserve America community. Members Rogers, Harkey and Wolfe volunteered to serve on the committee.

8. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF:

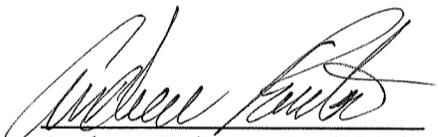
None received.

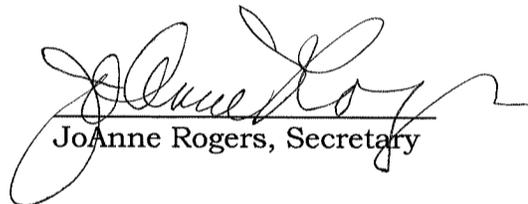
9. 7:00 P. M. to - 8:30 P. M. WALKING TOUR OF HISTORIC DOWNTOWN PLACERVILLE

The tour began at the Fountain & Tallman Building with an introduction by Marilyn Ferguson and Don Uelmen from the El Dorado County Historical Society. Mr. Uelmen conducted the tour.

10. ADJOURNMENT

Vice Chair Harkey adjourned the meeting at 8:52 P.M.


Andrew Painter, Staff Liaison


JoAnne Rogers, Secretary