

**MINUTES OF THE REGULAR MEETING
CITY OF PLACERVILLE
HISTORICAL ADVISORY COMMITTEE
THURSDAY, JANUARY 17, 2013 - 6:00 P.M.
SCOUT HALL, PLACERVILLE, CA**

1. **Call to Order:** Co-Chair Harkey called meeting to order at 6:00 P.M., then led the Pledge of Allegiance.

Committee Members Present: Gutzman, Rogers, Klemm, Harkey

Committee Members Absent: Chair Saragosa

City Staff Present: Staff Liaison Painter

2. **General Public Comments:** None.

3. **Adoption of Agenda:**

Moved by Rogers and seconded by Gutzman to approve. Motion carried, viva voce.

4. **Adoption of Minutes:**

- 4.1 **Special Joint Workshop of Historical Advisory Committee, Planning Commission and City Council – October 30, 2012.**

Moved by Harkey and seconded by Rogers to approve. Motion carried, viva voce.

- 4.2 **Regular Meeting – November 29, 2012**

Moved by Rogers and seconded by Klemm to approve. Motion carried, viva voce.

5. **New Business:**

- 5.1 **Placerville Historic Main Street Video Project**

Stan Morris presented his plan to develop a professional, short video which would highlight key historic aspects of Placerville with a focus on the downtown corridor. The video would encourage tourism, increase commerce, and educate viewers who are interested in learning more about Placerville. Approximate production cost would be \$10,000.

Member Rogers moved to recommend to the City Council to consider funding all, or a portion of, the video project as presented by Stan Morris.

Ayes: Klemm, Harkey, Rogers, Gutzman

Nos: None

Motion passes 4-0.

- 5.2 **Historic Markers and Monuments Inventory Project**

Stan Morris and Dee Owens are collaborating on an effort to inventory existing historic markers in El Dorado County and within Placerville. According to Stan and Dee, there is no existing inventory. Additionally, they will be using various technologies such as GPS and online mapping software to create a comprehensive and interactive experience for future users.

Member Klemm moved that the Historical Advisory Committee has reviewed the aforementioned proposal and recommends it be also be considered by the City Council.

Ayes: Klemm, Harkey, Rogers, Gutzman

Nos: None

Motion passes 4-0.

5.3 Preserve America Communities Program Draft Application

Draft document has been completed and several endorsements received. According to the protocol, the document will now be forwarded to SHPO. Also noted that staff Liaison Painter and HAC member Rogers presented to the Placerville Downtown Association to a receptive audience.

Member Klemm moved that the Historical Advisory Committee direct staff to submit to SHPO for review. Historical Advisory Committee also recommends that it is presented to the City Council for approval.

Ayes: Klemm, Harkey, Rogers, Gutzman

Nos: None

Motion passes 4-0.

6. Unfinished Business:

6.1 Downtown Placerville Historic District Project. (Committee)

Item to be carried over to the following Historical Advisory Committee Meeting.

6.2 Historical Advisory Committee Member Photo.

Item to be carried over to the following Historical Advisory Committee Meeting.

7. Announcements from Staff and Committee Members

None.

8. Adjournment: By general consent to the next scheduled meeting on February 21, 2013.



Andrew Painter
Staff Liaison

Ron Gutzman
Secretary