

HISTORIC PRESERVATION BOARD

MINUTES

January 9, 2020

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Sean Hurley, Vice Chair
Holly Young, Member
Tia Hockensmith, Member
William Loughery, Member

ABSENT:

Chris Marone, Chair

ALSO PRESENT:

Ginny Keeter-Bodkin, Deputy City Clerk
Lynn Rosetti, Senior Planner
Brandon Berry, Planner I

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes – 12/05/2019

Member Hockensmith made a motion to approve the minutes of the December 5, 2019 meeting as presented.

Vice Chair Hurley asked that the date of the next meeting in the minutes be corrected to January 9, 2020.

The motion was seconded by Member Young and unanimously approved by an individual roll call vote.

4. Action Items

No action items.

5. Discussion Items

a. Historic Preservation Board Guide for Members 2020

Lynne Rosetti, Senior Planner, reviewed some of the contents of the member guide including procedures, Roberts Rules of Order, and local and historic designations.

b. 2014 Pass-a-Grille Historic District Community Engagement Summary

Ms. Rosetti stated that she had placed this summary on a flash drive for member review.

c. Streetscape Improvements

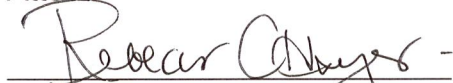
Ms. Rosetti showed a Powerpoint presentation with current photographs of the 8th St. streetscape for discussion, input and suggestions. She stated that the bricks will not be striped for parking. Discussion included parking, planters boxes, alleys, easements, and hexblocks for sidewalks. Member Loughery suggested that he may take an informal survey of business owners regarding bricks, sidewalks and planters and report back at the next meeting.

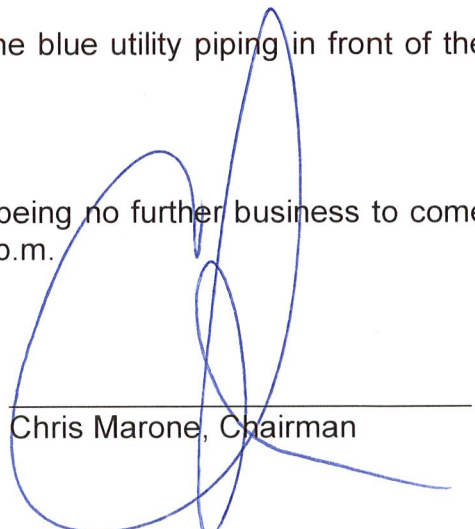
Alley clean up, possibly by a volunteer group, and the blue utility piping in front of the Berkeley Beach Club were also discussed.

6. Adjournment

The next meeting will be held on 2/06/2020. There being no further business to come before the board, the meeting was adjourned at 4:40 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Chris Marone, Chairman

Minutes approved on: 2/6/2020