

**CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD MEETING**

APRIL 5, 2016

MINUTES

**(The April 5, 2016 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER – Chairperson Wanda Guibert called the meeting to order at 6:00 p.m.

B. ROLL CALL **Present:** Board Members Guibert, Franco, Medeiros, Gredassoff and Coke

Staff Present: City Manager Grimsley, Asst. City Planner Luquin, Deputy City Clerk Paetz

Chairperson Guibert introduced new Board Member Lorraine Coke.

2. PUBLIC COMMENT

No comments were received.

3. INFORMAL PROJECT REVIEW

A. Native Daughters

Georgana Gularte presented a proposal to make repairs and maintenance on the Adobe at 203 Fourth Street. A question and answer period followed.

4. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

A motion was made by Board Member Gredassoff and seconded by Board Member Medeiros to approve. The motion passed unanimously, 5-0.

B. Consider Historic Downtown Streetscape Guidelines and Recommend Adoption by the Planning Commission

Chairperson Guibert presented Historic Downtown Streetscape Guidelines. After discussion about where the guidelines would fit into the San Juan Bautista Design Guidelines, it was determined that it should be placed as Item 7.0 and the existing should follow as 8.0 which will move everything else down.

A motion was made by Board Member Franco and seconded by Board Member Gredassoff to approve and recommend approval to the Planning Commission. The motion passed unanimously, 5-0.

C. Consider Public Building and Residential Structure to Recognize During Preservation Month.

Chairperson Guibert nominated the Glad Tidings Church at 499 Third Street. During public comment, Jan Jensen suggested the Lavagnino Barn at Christopher Ranch. It was the consensus of the Board to recognize Glad Tidings Church.

Board Member Medeiros selected fifteen homes in San Juan Bautista for consideration and provided a slideshow of the homes. During public comment, in an email Cara Vonk listed various homes and commercial properties she felt were worthy of recognizing. Georgana Gularte expressed appreciation for continuing this process during Preservation Month. A question and answer period followed. It was the consensus of the Board to nominate the Marentis House at 1111 First Street for recognition.

5. Discussion

A. Update on Brewery Building

Staff provided a report.

6. Comments

A. Historic Resources Board

Chairperson Guibert commented that all projects in the historic district, residential and business should come to the Board.

B. City Planner

No comments were received.

C. Assistant City Planner

No comments were received.

6. Adjournment

The meeting was adjourned at 6:55 p.m.

Wanda Guibert, Chairperson

ATTEST:

Trish Paetz, Deputy City Clerk