

**CITY OF SAN JUAN BAUTISTA
REGULAR HISTORIC RESOURCES BOARD MEETING
APRIL 2, 2019
MINUTES**

**(The April 2, 2019 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER –Chairperson Freels called the meeting to order at 6:00 P.M.

ROLL CALL Present: Chairperson Freels, Vice Chairperson Medeiros, Board Members Brewer, Delgado and Matchain

Staff Present: Interim City Manager Tewes, City Clerk Cent, Associate Planner Kennedy

PLEDGE OF ALLEGIANCE – Chairperson Freels led the pledge of allegiance.

2. PUBLIC COMMENT

Emily Renzel spoke in support of recognizing Inaka Japanese Restaurant for Historic Preservation Month. Shawn Dalk spoke in support of opening a disc golf course in the area and asked if there was public land available for such a project.

3. INFORMAL PROJECT REVIEW

Associate Planner Kennedy reported there were no projects at this time.

4. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

Board Member Brewer made a motion to approve the affidavit of posting the agenda. Second by Vice Chairperson Medeiros. Motion passed 5-0.

B. Consider Recommending to the Planning Commission Approval of a Sign Permit for 312A Third Street. Applicant is Jeremy VanderKraats with Signs by Van and the property owner is Pat Garrett.

Associate Planner Kennedy reviewed his staff report and recommended approval of the sign as presented. Board Members asked questions of the applicant, Jeremy VanderKraats, and the property owner, Pat Garrett. There was no public comment. Vice Chairperson Medeiros made a motion to Recommend to the Planning Commission Approval of a Sign Permit for 312A Third Street, for the larger 60" x 30" sign. Second by Board Member Matchain. Motion passed 5-0.

5. DISCUSSION ITEMS

A. Further Analysis for Separating the Planning Commission from the Historic Resources Board

Associate Planner Kennedy reviewed his staff report. Board Members asked questions of staff. Public comment was received from Cara Vonk supporting the separation of the Historic Resources Board and the Planning Commission. Discussion among Board

Members continued. Public comment was received from Cara Vonk on how the Historic Resources Board came into existence. Public comment was received from Rachel Ponce in support of separating the Historic Resources Board and the Planning Commission. Public comment was received from Darlene Boyd asking the Board to look at the ordinance and decide what Board Members should be able to do. Discussion continued with the Board Members and staff. Public comment was received from Darlene Boyd supporting putting an invitation out to the community to be on the Board. Interim City Manager Tewes recommended appointing a sub-committee to review the current ordinance and report back, and then for the Historic Resources Board to make a recommendation to the City Council. Chairperson Freels appointed Vice Chairperson Medeiros and Board Member Brewer as the Subcommittee to review the Historic Resources Ordinance and to involve members of the community in the review. Public comment was received from Ann Fritch, a member of the Strategic Plan Committee-Historic Subcommittee, wanting to interact with the Subcommittee to review the Historic Resources Ordinance. The Subcommittee to review the Historic Resources Ordinance was asked to report back in 30 days with a consensus.

6. COMMENTS

A. Historic Resources Board Members

Board Member Delgado requested that a disc golf facility be added to the next agenda. Interim City Manager Tewes reported it would be appropriate for the Planning Commission and the Parks & Recreation Master Plan Task Force address this project. There were no other comments received.

B. City Planner

No comments received.

C. City Manager

No comments received.

7. ADJOURNMENT

The meeting was adjourned at 6:57 P.M.



Scott Freels, Chairman

ATTEST:



Laura Cent, City Clerk