

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

MAY 1, 2018

MINUTES

**(The May 1, 2018 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER – Vice Chairperson Darlene Boyd called the meeting to order at 6:00 p.m.

B. ROLL CALL **Present:** Board Members Boyd, Franco, Medeiros and Freels

Staff Present: City Manager LaForge,
Associate City Planner Kennedy,
Deputy City Clerk Paetz

2. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Vice Chairperson Boyd announced that she was open to assuming the position of Board Chairperson.

A motion was made by Board Member Medeiros to nominate Board Member Franco as Chairperson of the Historic Resources Board. Board Member Franco deferred to Vice Chairperson Boyd. The motion passed unanimously.

A motion was made by Board Member Medeiros to nominate Ernie Franco as vice chairperson of the Historic Resources Board. The motion passed unanimously.

3. PUBLIC COMMENT

There was no public comment received.

4. INFORMAL PROJECT REVIEW

Nothing was presented.

5. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for May 2, 2017 Meeting

C. Approve Minutes for July 10, 2017 Meeting

D. Approve Minutes for August 1, 2017 Meeting

A motion was made by Board Member Franco and seconded by Board Member Medeiros to approve all items on the consent agenda. The motion passed unanimously, 4-0.

6. ACTION ITEMS

A. Consider Public Structure and Residential Structure to Recognize During Preservation Month

Board Member Medeiros reported that the Historical Society stepped up to the task and provided input into the process. May is Preservation Month. During public comment San Juan Bautista Historic Society representative Cara Vonk spoke in support.

A motion was made by Board Member Medeiros and seconded by Board Member Franco to recognize the DeAnza Adobe and the Texas Lodge during National Preservation Month. The motion passed unanimously.

7. COMMENTS

A. Historic Resources Board

Chairperson Boyd requested that a discussion on Historic Streets be added to the next agenda. Board Member Medeiros suggested the Youth Commission get involved with the preservation month selection.

B. City Manager

No comments received.

C. City Planning

No comments received.

8. Adjournment

The meeting was adjourned at 6:15 p.m.

Darlene Boyd, Chairperson

ATTEST:

Trish Paetz, Deputy City Clerk