

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

FEBRUARY 7, 2017

MINUTES

**(The February 7, 2017 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER – Planning Commission Chairperson John Hopper called the meeting to order at 6:00 p.m.

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

Staff Present: City Manager Grimsley,
City Attorney Mall, Community
Development Director Orbach,
Deputy City Clerk Paetz

2. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

A motion was made by Board Member Moore and seconded by Board Member Franco to keep the Chairperson Hopper and Vice Chairperson Boyd of the Planning Commission as the chairperson and vice chairperson of the Historic Resources Board. The motion passed unanimously, 5-0.

3. PUBLIC COMMENT

Greg and Kristen Burda, new owners of the restaurant at 107 Third Street, formerly La Casa Rosa, provided an update on their plans for renovating the property. They added that they had selected “Richters” as the name of the new restaurant.

4. INFORMAL PROJECT REVIEW

A. Plant Nursery in Mixed Use Zone – Marci Huston

Ms. Huston was not present.

B. Tattoo Shop, 302 Third Street – Chase Weggeland

Chase Weggeland explained his plan to open a tattoo shop at 302 Third Street, what was previously the Guatamalan Shop. His building contractor was present and explained the shop would be designed with an art studio in front and tattoo parlor with four stations in the back. Property owner, Dante Bains, was present. Staff informed the Board that this project in the downtown area would require a conditional. Board Member Freels commented that the façade will be important to the community.

Community Development Director Orbach reviewed conditional use permit rules, regulations, and policies and the forms required for an application, and City Manager

Grimsley suggested a workshop for the Board to become familiar with the process.

C. Cutting Horse Signage – Billy Surber

Mr. Surber was not present.

5. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

A motion was made by Board Member Boyd and seconded by Board Member Freels to approve the affidavit of posting agenda. The motion passed unanimously, 5-0.

B. Approve Minutes for October 4, 2016 Meeting

A motion was made by Board Member Franco and seconded by Board Member Moore to accept the minutes as presented as none of the board members were present at the October 4, 2016 meeting. The motion passed unanimously, 5-0.

6. Comments

A. Historic Resources Board

No comments were received.

B. City Planner

No comments were received.

C. Community Development Director

No comments were received.

7. Adjournment

The meeting was adjourned at 6:37 p.m.

Chairman John Hopper

ATTEST:

Trish Paetz, Deputy City Clerk