

Historic Sites and Records Preservation Commission

MEETING MINUTES- FINAL

Approved 2/8/21

DATE: Monday, November 9, 2020
TIME: 10:00 a.m.
LOCATION: Government Center Board of Supervisors Chambers
2nd floor Bullion Street, Mariposa

1. Call to Order and Roll Call.

Chair Phillips called the meeting to order at 10:01 a.m.

Commissioners Present: Jeanetta Phillips (Chair), Ed Drechsler, Kathleen Leavitt and Burt Collins

Commissioners Absent: Ruth Sellers

County Staff/Departments Present: Steve Engfer, Kaitlyn Casner, Gabi Barrita from the Planning Department.

Applicants/Members of the Public Present: Eileen Collins, Melinda Abeles, Roger Powell

2. Approval of Minutes: Meeting of October 19, 2020

Corrections to the minutes are noted as:

Page 1 Item 3 Discussion correct spelling on Commissioner, applicant

Page 2 Item 5 Third Paragraph, change "commissionis" to "Commission is".

On Motion of Leavitt, seconded by Phillips, the Historic Sites and Records Preservation Commission approved the minutes of October 19, 2020 as amended.

RESULTS: ADOPTED [3 to 0]

AYES: 3 Phillips, Drechsler, and Leavitt

NAYES: 0

ABSTAIN: 1 Collins

3. Review and Recommendation to Planning Director for Action: Minor Historic Design Review Application No. 2020-157, 5030 Highway 140, Mariposa APN: 013-183-0020; Dennis Price, applicant. Odd Fellows Mariposa Lodge #39 IOOF, owner. (Kaitlyn Casner, Planning).

Casner presented the project.

Discussion was held regarding the Commissioner's concern about the metal potentially being too bright. A recommendation was made by Leavitt to use a dark chocolate/brown-colored corrugated metal roofing instead of unpainted, galvanized metal. Showed examples of what galvanized metal can look like after years of wear and tear.

On Motion of Leavitt, seconded by Drechsler, the Historic Sites and Records Preservation Commission recommended that the Planning Director approve Historic Design Review No. 2020-157 as presented with the stipulation that the new roofing is a non-reflective material that either resembles aged, corrugated metal or resembles the color of what the roofing currently has.

RESULTS: ADOPTED [4 to 0]

AYES: 4 Phillips, Collins, Drechsler, Leavitt

NAYES: 0

- 4. Review and Recommendation to Planning Commission for Action:** Conditional Use Permit Application No. 2020-142 and Historic Design Review Application No. 2020-143 Unassigned Address Stroming Road APNs, 013-130-055, 058 & 059; Habitat for Humanity, applicant. Melinda Abeles, Owner (Steve Engfer, Planning).

Engfer presented the project.

Discussion was held regarding the color scheme. Engfer verifies that light colors and warm tones will be used.

On Motion of Drechsler, seconded by Leavitt, the Historic Sites and Records Preservation Commission recommended that the Planning Director approve Historic Design Review No. 2020-142 as presented.

RESULTS: ADOPTED [4 to 0]

AYES: 4 Phillips, Collins, Drechsler, Leavitt

NAYES: 0

- 5. Non-agenda items (for discussion only, no action),** including persons wishing to speak on any item of interest within the subject matter or jurisdiction of the Commission that is not on the agenda:

Engfer informed the Commission during the meeting that there were no callers on the public comment line.

Phillips welcomed Commissioner Collins to the committee.

6. Adjourn

There being no further business, the chair adjourned the meeting at 10:32 a.m.

Respectfully Submitted,
Gabi Barrita
Office Technician