

# Historic Sites and Records Preservation Commission

## MEETING MINUTES-ACTION FINAL

**DATE:** Monday, October 18, 2021

**TIME:** 10:00 a.m.

**LOCATION:** Government Center Upper Floor  
Board of Supervisors Chambers  
5100 Bullion Street, Mariposa

- 1. Call to Order and Roll Call:** Drechsler opened the meeting at 10:09 am and called for the Roll: Vice Chair: Ed Drechsler, Committee Members: Burt Collins and Kathleen Leavitt. It was noted that the following Commissioners were excused: Jeanetta Phillips and Ruth Sellers. Planning Department: Sarah Williams, Carol Suggs and Steve Engfer (phone). Member of the Public: Becky Barnes (public member) and Jamie Martin (applicant for 3<sup>rd</sup> project on the agenda).

### 2. Approval of Minutes:

- a.** Meeting of April 12, 2021. Tabled due to no quorum of those in attendance.
- b.** Meeting of June 14, 2021. Motion was made by Leavitt, seconded by Collins to accept the minutes as presented. Motion Approved.

Ayes: (3) Collins, Drechsler, Leavitt

### 3. Review and Recommendation to Planning Director for Action:

- a.** Recommendation to Planning Commission and Board of Supervisors on County Code Amendment No. 2021-162; an Amendment to Add Section 17.108.240 to Chapter 17.108 (Supplementary Standards) of Title 17 to Establish Special Use Provisions for Historic Structures Countywide.

Williams presented the project to the Commission.

Discussion amongst the Commissioners regarding current process and advantages to property owners should this amendment be approved.

Public Comment was received by: Becky Barnes.

Motion was made by Leavitt, seconded by Collins that the Historic Sites and Records Preservation Commission recommended that the Planning Commission and the Board of Supervisors approve the item as presented. Motion Approved.

Ayes: (3) Collins, Drechsler, Leavitt

- b.** Recommendation to Planning Director for Action on Historic Design Review Application No. 2021-158, 4978 10<sup>th</sup> Street, Mariposa APN 013-116-0080; Mariposa County Library, applicant. Satellite dish installation and location.

Williams presented the project to the Commission.

Discussion amongst the Commissioners regarding the proposed location of the satellite dish.

There was no public comment.

Motion was made by Collins, seconded by Leavitt, that the Planning Director approve the installation of the item as presented in the preferred location as indicated in the packet. Motion approved.

Ayes: (3) Collins, Drechsler, Leavitt

- c.** Recommendation to Planning Director for Action on Historic Design Review Application No. 2021-169, 5010 Hwy 140, Mariposa APN 013-185-0040; Mariposa, Jaimie Martin, applicant. Exterior Paint and Sign Color changes at Daily & Co. Building.

Williams presented the project to the Commission.

Discussion amongst the Commissioners regarding colors.

During the public comment portion, Jaimie Martin (applicant that was on the phone) re-stated the information that was in the packet with Engfer making some clarifications as we were having audio issues.

Clarifications included the colors and that the blue roof color is only on the logo portion of the sign and not the building and that they were going to match the sign colors base and trim of the building colors as best as possible.

Motion was made by Leavitt, seconded by Collins that the Planning Director approve the project as presented. Motion approved.

Ayes: (3) Collins, Drechsler, Leavitt

- 4. 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. None.
- 5. Adjourn.** Drechsler adjourned the meeting at 10:50 a.m.