

Historic Sites and Records Preservation Commission

MEETING MINUTES- FINAL

(technically approved at 1/9/2023 meeting)

DATE: Monday, OCTOBER 17, 2022

TIME: 10:00 a.m.

LOCATION: Government Center Upper Floor
Board of Supervisors Chambers
5100 Bullion Street, Mariposa
See call information on previous page.

1. Call to Order and Roll Call

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

Present: Jeanetta Phillips, Ed Drechsler, Will Fassett, Jacob Hawley

Excused: Kathleen Leavitt, Burt Collins

Staff: Steve Engfer, Polina Pivak

Members of the Public: None

2. A resolution of the Mariposa County Historic Sites and Records Preservation Commission (HSRPC) proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the HSRPC for the period from October 17, 2022 to November 16, 2022 pursuant to Brown Act provisions.

Motion made by Hawley, seconded by Fassett. Motion to accept resolution passed.

Result: (3-1)

Ayes: Phillips, Fassett, Hawley

Nayes: Drechsler

3. Approval of Minutes:

- a. Meeting of September 12, 2022: Motion made by Drechsler, seconded by Fassett, to accept minutes with edits to note arrival of Kathleen Leavitt, lack of action on agenda item 2, and correct discussion on agenda item 5a. Motion passed.

Note: Jacob Hawley and Burt Collins cannot vote.

Result: (3-0)

Ayes: Phillips, Drechsler, Fassett

4. **Public Comment on 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. The following people spoke:

No Comments.

5. Review and Recommendation for Action:

- a. Historic Design Review Application No. 2022-187:** Recommendation to the Planning Director on the replacement of 28 windows at the Mariposa Probation Department Building located at 5089 and 5091 Bullion Street, Mariposa CA (APNs 013-127-010, -013); Mariposa County Public Works, applicant.

Pivak gave a presentation.

Pivak clarified the request for recommendation and which windows are to be replaced.

Group discussed what is historic in terms of mullion features in Mariposa. Currently some windows have mullion, and some do not, due to various replacements over the years. There was consensus to replace all windows to the original historic standard. Hawley suggested mullions for all windows.

Phillips affirmed the consistency of project with the second option of the HSRPC window policy.

A motion was made by Fassett to recommend to Public Works to replace all 28 windows with solid pine wood rehabilitation windows so that all windows have mullion features that are as uniform as possible, as appropriate for different window sizes. Drechsler seconded. Motion passed.

Result: (4-0)

Ayes: Drechsler, Phillips, Hawley, Fassett

6. Update on Caltrans Mariposa Pedestrian Safety Project. Info provided by: Pivak

Pivak provided an email from Scott Uch, Caltrans representative, stating that due to current regulations, the pedestrian signs cannot be reduced any further than 30"x 30."

Drechsler stated that the total number of signs in town currently stands at 37 signs. Drechsler commended the project engineer.

Phillips received clarification on Uch's email. Phillips asked Pivak to thank Uch.

7. Adjourn: There being no further business, the meeting was adjourned at: 10:42 a.m.

Minutes submitted by,

Polina Pivak, Planner