

Historic Sites and Records Preservation Commission

MEETING AGENDA – FINAL MINUTES

(approved at 10/17/22 meeting)

DATE: Monday, SEPTEMBER 12, 2022

TIME: 10:00 a.m.

LOCATION: Government Center 1st Floor
Development Services Conference Room
5100 Bullion Street, Mariposa
See call information on previous page.

1. Call to Order and Roll Call

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

Members present: Ed Drechsler, Jeanetta Phillips, Will Fassett, Kathleen Leavitt

County Staff present: Polina Pivak, Jil Chiesa (Planning), Matt Hespenheide (Public Works)

Caltrans District-10 Staff Present: Scott Uch, Rick Brewer, Jagmohanjit Brar

Public present: Mark Norman, Mariposa resident.

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 September 12, 2022, to October 10, 2022 pursuant to Brown Act provisions.

Note: Action on this resolution was tabled. Ultimately, no action was taken on this resolution and was not necessary, because all Commission members present attended the meeting in-person.

3. Approval of Minutes:

a. Meeting of August 8, 2022

By motion of Fassett, seconded by Drechsler, the minutes of August 8, 2022, were approved as presented.

Result: (4)

Ayes: Drechsler, Fassett, Leavitt, Phillips

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. None

Leavitt arrived at the meeting.

5. Review and Recommendation for Action:

- a. Review **Caltrans Mariposa Pedestrian Safety Project** and potential recommendation to the Board of Supervisors with Presentation by Caltrans Representative, Scott Uch.

Uch gave a presentation, explaining the planned reduction of about half the number of signs and addressed questions and concerns from commissioners and public. The recommendation of Caltrans is to keep the proposed reduction in pedestrian crossing signs, with the revision of size to 30" x 30", or 24" x 24", if possible, which is the size preference of the commissioners. Pedestrian crossing signs at each end of town will cover the state requirements.

Hespenheide provided the group with printed examples.

The group discussed painting the back of the signs brown to reduce the reflectivity of the signs. Caltrans and Hespenheide recommended revisiting the proposal at a later date, as part of the next Caltrans project in town, after the implementation of the proposed changes.

Motion by Leavitt, seconded by Drechsler, to recommend the project as planned, with changing signs to 24", rather than 36" if possible, and to address the reflectivity of the signs at a later date after observing the implementation of the proposed changes by Caltrans.

Motion passed.

Result: (4)

Ayes: Drechsler, Fassett, Leavitt, Phillips

- b. **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.

Discussion was had between staff and commissioners regarding design, energy efficiency and the need for some, versus all windows being replaced.

Motion made by Leavitt, that with respect to the question of mullions, would like to see photos of each elevation of each building, showing the windows to be replaced. This will enable the group to give a recommendation. Drechsler seconded the motion. Motion passed.

Result: (4)

Ayes: Drechsler, Fassett, Leavitt, Phillips

6. Discussion on the Mariposa Downtown Revitalization Project

Presented by Hespenheide. Examples provided to group, showing sewer and street improvements. Great impact during projects. Manholes will have to be replaced. Each street will have to be closed one at a time. Business owners will be spoken with.

Discussion was had between members and Hespenheide. Topics of concern were the dumpster enclosure located in the parking lot between 5th and 6th Streets, being that the current look is not historic, and the parking issues associated with the 6th and 7th Street improvements.

7. Transfer of Archival Material from the County Vault to the Mariposa Museum and History Center

8. Adjourn

There being no further business, the meeting was adjourned at 11:07 a.m.

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