

Historic Sites and Records Preservation Commission

MEETING MINUTES – FINAL

DATE: Monday, AUGUST 8, 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

Chair, Jeanetta Phillips called the meeting to order at: 10:05 AM

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

Absent: Burt Collins

Planning Staff Present: Steve Engfer, Polina Pivak, Jil Chiesa

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 August 8, 2022, to September 8, 2022 pursuant to Brown Act provisions. **It was determined that this resolution was not necessary as all members were present at this meeting. Therefore no action was taken.**

3. Approval of Minutes:

a. Meeting of June 13, 2022

By motion of Drechsler, seconded by Fassett, the minutes of June 13, 2022, were approved as presented.

Results: (4-0)

Ayes: Drechsler, Fassett, Leavitt, Phillips

b. Meeting of July 11, 2022

By motion of Leavitt, seconded by Fassett, the minutes of July 11, 2022, were approved as presented.

Results: (4-0)

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.

5. Review and Recommendation for Action:

- a.** Review Caltrans Mariposa Pedestrian Safety Project and Potential Recommendation to the Board of Supervisors.

Commissioners and staff discussed the project, namely the current number and placement of signs on Highway 140, between 3rd and 13th Streets.

Public Comment was received in writing from Russ Marks, after the production of the meeting packet, with copies provided at the meeting. The suggestion was made that Caltrans should sign the historic district of Mariposa to mirror Angels Camp and Sonora, CA.

A motion was made by Leavitt, seconded by Drechsler, requesting 1) clarification of which signs will remain, along with visual aids, including a legend or key, showing what the sign referenced in a sign code, such as W 11-2, looks like.

2) Would also like, if possible, for a Caltrans representative to attend the next HSRPC meeting, prepared to answer questions regarding minimal signage requirements, etc.

Results: (4-0)

Ayes: Drechsler, Fassett, Leavitt, Phillips

6. Adjourn

There being no further business, the meeting was adjourned at: 10:56 AM.

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