

Historic Sites and Records Preservation Commission

MEETING MINUTES – FINAL

(Approved 8/8/22)

DATE: Monday, JULY 11, 2022
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

Please note COVID-19 Resolution No. 2022-05 was approved at the previous HSRPC meeting on June 13, 2022, and is applicable until July 13, 2022, therefore no new resolution is required to conduct a hybrid meeting.

Chair, Jeanetta Phillips called the meeting to order at 10:00 A.M.

Commissioners Present: Jeanetta Phillips, Will Fassett, Ed Drechsler, Kathleen Leavitt
Absent: Burt Collins

Planning Staff Present: Sarah Williams, Kaitlyn Casner, Polina Pivak, Steve Engfer, Jil Chiesa

Applicant/Members of the Public Present: Lynn Breshears

2. Approval of Minutes:

- a. Meeting of June 13, 2022 Minutes tabled to the next meeting.

3. 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.

4. Review and Recommendation for Action:

- a. **Historic Design Review Application No. 2020-146:** Recommendation to the Planning Director on a re-roof of an existing building located at 5069 Jones Street, Mariposa (APN 013-154-0120); Robert Evans, applicant.

Casner presented the item.

Commission members discussed the project.

Motion made by Fassett, seconded by Leavitt, HSRPC recommended that the Planning Director approve the project as presented.

Result: (4)

Ayes: Drechsler, Fassett, Leavitt, Phillips

- b. Historic Design Review Application No. 2022-149:** Recommendation to the Planning Director on a phased, conceptual plan for future development at the Northern Mariposa County History Center located at 10303/10307 Highway 49 North, Coulterville (APN 002-070-001, -002, -009, -010); Lynn Breshears, applicant.

Casner presented the item

Engfer gave more clarification of the details with this project and the process of it.

Discussion on the project was held by the commission, staff, and applicant.

Motion made by Drechsler, seconded by Leavitt, to recommend approval as presented.

Result: (4)

Ayes: Drechsler; Fassett, Leavitt, Phillips

5. Discussion on New Mariposa Town Planning Area CalTrans Project - Crosswalk Signs and Sidewalks etc.

Commission members discussed issues and concerns regarding the project, with input from Planning Director, Sarah Williams. The Commission will create an agenda item to add to the next meeting.

6. Adjourn

There being no further business, the meeting was adjourned at 10:28 A.M.