

Historic Sites and Records Preservation Commission

Meeting Minutes – Final

(Approved 8/8/22)

DATE: Monday, JUNE 13, 2022

TIME: 10:00 a.m.

LOCATION: Government Center Upper Floor
Board of Supervisors Chambers-Moved to Development
Services Conference Room
5100 Bullion Street, Mariposa

1. Call to Order and Roll Call

The meeting was called to order at 10:00 a.m.

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

Planning Staff: Steve Engfer, Skip Strathearn, Polina Pivak, Jil Chiesa

Public: Chris Ferbrache, Mimi Bolotin, Ben Goger (via telephone)

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 June 13, 2022 to July 13, 2022 to pursuant to Brown Act provisions.

By motion of Leavitt, seconded by Fassett, the resolution was approved as presented.

Result: (4-1)

Ayes: Collins, Fassett, Leavitt, Phillips

Nay: Drechsler

3. Approval of Minutes:

- a. Meeting of April 12, 2021

By motion of Drechsler, seconded by Leavitt, the minutes of April 12, 2021, were approved as presented.

Result: (4)

Ayes: Collins, Drechsler, Leavitt, Phillips

Abstained: Fassett

- b.** Meeting of April 11, 2022 – with corrections to Item 4 a. Application 2021-190 add the following: “motion was made to recommend approval as presented.”

By motion of Drechsler, seconded by Fassett, the minutes of April 11, 2022, were approved as corrected.

Result: (5-0)

Ayes: Collins, Drechsler, Fassett, Leavitt, Phillips

- c.** Meeting of May 9, 2022

By motion of Drechsler, seconded by Fassett, the minutes of May 9, 2022, were approved as presented.

Result: (5-0)

Ayes: Collins, Drechsler, Fassett, Leavitt, Phillips

4. Review and Recommendation for Action:

- a.** Recommendation to the Planning Director on a new sign at 5070 Chinatown Main Street, Coulterville, CA (APNs 002-020-027, -028, -042); Marilyn Kelly, applicant. Pivak presented the item, including a Power Point Presentation.

There was discussion between the Commission members regarding the material, font, and appearance of the sign. All agreed that it does not appear to have a historical look to it.

By motion of Fassett, seconded by Leavitt, the HSRPC recommended that the Planning Director approve the project with the following changes: removal of the white-board portion of the sign, the font should match the font of the business name and the color should be white.

Result: (4-1)

Ayes: Collins, Fassett, Leavitt, Phillips

Nay: Drechsler

- b.** Recommendation to the Planning Director on the replacement of 28 new 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 presented the item, including a Power Point presentation.

Comment was received after meeting packet was produced, from public member, Ben Goger. Engfer gave additional explanation regarding the options to consider.

The group discussed several factors surrounding the project. The proposed windows would not match the current historical look, it would cost less money to preserve rather than replace.

By motion of Leavitt, seconded by Drechsler, the HSRPC recommended that the project be denied, and requested the that the county look into repairing rather than replacing windows.

Result: (5-0)

Ayes: Collins, Drechsler, Fassett, Leavitt, Phillips

- c. Recommendation to the Planning Director on the demolition of the historic residential structure located at 5123 Jones Street, Mariposa, CA (APN 013-112-003); Mariposa County, proponent.
Engfer introduced the recommendation. Strathearn presented with Power Point.

Discussion was had between commissioners and Chris Ferbrache. Explanation was given regarding the condition of the structure. Strathearn pointed out items in the report regarding several issues and said that remodeling, from staff's point, is not the best direction. The group discussed matters such as any remote possibility of saving the structure, lead, asbestos, any other possible alternatives instead of demolition.

By motion of Fassett, seconded by Leavitt, the HSRPC recommended that the Planning Director approve the project as presented.

Result: (3-2)

Ayes: Fassett, Leavitt, Phillips

Nays: Collins, Drechsler

- 5. 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:

Phillips commented on the big yellow crosswalks/signs downtown.

- 6. Commission Member Training on Rules, Responsibilities, and Meeting Etiquette**
Presentation given by Engfer.

- 7. Adjourn**

There being no further business, the meeting was adjourned at 12:20 p.m.