

Historic Sites and Records Preservation Commission

Meeting Minutes – Final

DATE: Monday, MAY 9, 2022 (approved 6/13/22)

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

Chair, Jeanetta Phillips, called the meeting to order at: 10:02 am

Commissioners present: Jeanetta Phillips, Ed Drechsler, Will Fassett

Excused: Burt Collins, Kathleen Leavitt

County Staff Present: Steve Engfer, Kaitlyn Casner, Skip Strathearn, Jil Chiesa – all from the Planning Department

Applicants/members of the public present: William Brandle, project applicant.

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 May 9, 2022 to June 9, 2022 to pursuant Brown Act provisions.

There was discussion between Commission members and staff regarding the purpose and details of this resolution. Detailed explanation was given by staff, so that informed decisions could be made.

A motion was made by Fassett, seconded by Phillips. Motion passed.

AYES: (2-1) Fassett, Phillips

NAYES: Drechsler

3. Approval of Minutes:

- a. Meeting of April 11, 2022: Motion made by Drechsler, seconded by Fassett, to accept minutes as presented.

Motion approved.

AYES (3) Phillips, Fassett, Drechsler

4. **Review and Recommendation for Action:**

- a. **Recommendation to Mariposa County Planning Commission for Action on Conditional Use Permit Application No. 2022-072, 3086A Wass Road APN 015-200-0170 (The Tip Top Inn); William Brandle, applicant.**

Casner gave the presentation with Power Point.

There was discussion between Commission members, staff, and project applicant.

There were no public comments received.

Motion was made by Drechsler, seconded by Fassett, to accept the recommendation of the proposed action on Conditional Use Permit 2022-072, as presented.

Motion passed.

AYES: (3)

NAYES: Drechsler, Fassett, Phillips

- b. Discuss, review and Provide Recommendation Regarding Advisory Committee Guidelines (agenda packet attached)

Motion was made by Fassett to pass and accept, Drechsler seconded.

Ayes: (3) Fassett, Drechsler, Phillips

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. None.

6. **Adjourn:** There being no further business, the meeting was adjourned at: 10:31