

Historic Sites and Records Preservation Commission

Meeting Minutes – Final

DATE: Monday, APRIL 11, 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 10:10 a.m.

Commissioners Present: Jeanetta Phillips (Chair), Ed Drechsler, Burt Collins, Kathleen Leavitt (by telephone) and Will Fassett (by telephone)
Ruth Sellers – excused (resigned)

County Staff/Departments Present: Steve Engfer, Kaitlyn Casner, Polina Povik, and Jil Chiesa, all from the Planning Department

Applicants/Members of the Public Present: Nate Pyle; David Budries; Madelyn & Scott McGrath; Nate Gustus (phone)

2. Approval of Minutes:

- a. Meeting of April 12, 2021: There was no quorum to accept minutes, therefore minutes were tabled to the next meeting.
- b. Meeting of October 18, 2021: Motion made by Drechsler, seconded by Collins, to accept minutes as presented. Motion approved.

AYES (5) Phillips, Leavitt, Fassett, Collins, Drechsler

3. Election of officers. Chair, Vice Chair, Secretary

By motion of Leavitt, seconded by Drechsler, the Historic Sites & Records Preservation Commission selected Phillips as Chair. Motion passed.

RESULTS: (5-0)

AYES: Leavitt, Fassett, Collins, Drechsler and Phillips

By motion of Phillips, seconded by Leavitt, the Historic Sites & Records Preservation Commission selected Drechsler as Vice Chair. Motion passed.

RESULTS: (5-0)

AYES: Phillips, Leavitt, Fassett, Collins, Drechsler

Committee proposed to assign secretary position to Planning Department. Drechsler motioned, Collins seconded.

RESULTS: (5-0)

AYES: Drechsler, Collins, Phillips, Leavitt, Fassett

4. Review and Recommendation for Action:

- a. Recommendation to Planning Director for Action on Historic Design Review Application No. 2021-190, Government Center Mariposa APNs 013-116-0050 and 0080; Mariposa County, applicant. **Amended** Site for Solar System Installation, Was Rear Parking Area Government Center, now proposed for roof mounts on Library and Assessors Office Buildings.

Engfer presented the item.

Comments: Drechsler asked that with solar being placed on roofs, is there any interference with antenna/dishes?

Engfer stated that there will be no conflict, then gave information regarding the project and a breakdown of each component. Members asked questions about color and material.

Nate Gustus, applicant contractor, (on phone) gave detailed description.

A Motion was made by Drechsler *to recommend approval as presented*, Fassett seconded.

AYES: (5) Collins, Dreschler, Phillips, Fassett, Leavitt

- b. Recommendation to Planning Director for Action on Historic Design Review Application No. 2022-060, 4998 7th Street, Mariposa APN 013-143-0150; Marty Page, applicant.

Pivak gave a presentation.

Committee member discussion occurred, regarding color, background, and border of signs.

A motion was made by Leavitt to approve, with the requirement that both proposed signs be the similar to the existing signage on the front of the building, with the same style of routed wood look and background color (brown) with raised relief borders.

Phillips seconded.

AYES: (4) Phillips, Collins, Fassett, Leavitt

NAYES: (1) Ed Dreschler

- c. Recommendation to Planning Director Regarding Historic Design Review Application No. 2022-043; APN 013-185-0010; 4993 5th Street, Mariposa (New Grove House location); Applicant: Nate Pyle; Signage, Sound baffling & color scheme on food truck.

Casner gave a presentation.

Committee member discussion occurred regarding the various details of the proposed signage including colors, lighting, dimensions, and sound.

A motion was made by Fassett, to recommend proposal, as is, with exception that marquis background be off white and black font. Leavitt seconded, with an amendment proposing cream or almond tone for the background, with all black lettering and no red lettering. Motion amendment was accepted. Motion passed with the following votes:

AYES:	(3)	Phillips, Fassett, Leavitt
NAYES	(1)	Collins
ABSTAINED:	(1)	Dreschler

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

Engfer gave a presentation.

Members concurred that meeting date discussion would be tabled for the next meeting.

- 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

Scott McGrath, guest, proposed a discussion item for the next meeting, regarding options for railings, in the town of Mariposa, associated with the recent CALTRANS improvements and other related design elements in the HDRO.

- 6. Adjourn:** There being no further business, the meeting was adjourned at 11:37 a.m.

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