

Historic Sites and Records Preservation Commission

MEETING MINUTES-FINAL

Approved 4/12/21

DATE: Monday, March 8, 2021
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 Phillips called the meeting to order at approximately 10:10 a.m.

Commissioners Present: Jeanetta Phillips (Chair), Ed Drechsler and Ruth Sellers

Commissioners Excused: Burt Collins and Kathleen Leavitt

County Staff/Departments Present: Steve Engfer and Carol Suggs from the Planning Department

Applicants/Members of the Public Present: None.

2. Officer Elections

By Motion of Drechsler, seconded by Sellers, the Historic Sites and Records Preservation Commission Selected Philips as the Chair for 2021. Motion moved.

RESULTS: ADOPTED [3to 0]
AYES: 3 Drechsler, Phillips, Sellers

By Motion of Sellers, seconded by Phillips, the Historic Sites and Records Preservation Commission Selected Drechsler as the Vice Chair for 2021. Motion moved.

RESULTS: ADOPTED [3 to 0]
AYES: 3 Drechsler, Phillips, Sellers

3. Approval of Minutes: Meeting of February 8, 2021. Minutes Tabled to the next meeting, due to lack of quorum of those present to approve.

4. Review and Recommendation to Planning Director for Action: Historic Design Review Application No. 2021-014; Residential Remodel at 5053 Hwy 140; APN 013-144-0140; Jerry Wagner, applicant. Mariposa Fruit & Nut Co., LLC, Owner.

Senior Planner, Steve Engfer provided the staff presentation.

Discussion regarding colors. Some concern about colors being too dark. Suggs commented that the Queen Anne house in town is the same or similar color. Engfer provided the historic color palette which showed the slate blue color as an option.

Public Comment: None.

By Motion of Drechsler, seconded by Sellers, the Historic Sites and Records Preservation Commission recommended that the Planning Director approve Historic Design Review Application No. 2021-014 as presented with the recommendation that the color not be darker than the Slate Blue on the approved color palette. Motion Moved.

RESULTS:	ADOPTED [3 to 0]
AYES: 3	Drechsler, Phillips, Sellers

- 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.

Engfer reported that two applicants have come in that should be ready for next meeting:

- 1) Green House application for Creekside Nursery
- 2) Monarch Inn modification of a prior Design Review that the commission has previously seen.

Phillips inquired about updating the membership contact list and about doing advertising or reach out for the vacancies that we currently have on the Commission. Suggs to send updated contact list and update the noticing for vacancies.

- 6. Adjourn** Next meeting is set for April 12, 2021 at 10:00 a.m. There being no further business the meeting was adjourned at 10:42 a.m.