

HISTORIC PRESERVATION COMMITTEE MINUTES

Laura O'Neill, Chair
 Ann Huston, Vice-Chair
 Dena Mercer, Member
 Paul Muller, Member
 Rachel Perzel, Member

Peter Gilli, Community Development Director
 Neda Zayer, Assistant Community Development Director
 Andy Heglund, Senior Assistant City Attorney
 Julie Stuva, Recording Secretary

REGULAR MEETING

WEDNESDAY, FEBRUARY 19, 2020 – 4:00 P.M.

COMMUNITY MEETING ROOM, 501 POLI STREET

Chair O'Neill called the meeting to order at 4:06 PM in the Community Meeting Room of City Hall.

Present: Members Mercer, Muller, , Perzel, and Chair O'Neill

Absent: Vice-Chair Huston

Staff: Neda Zayer, Assistant Community Development Director
 Tim Rosenstein, Associate Planner
 Andy Heglund, City Attorney
 Julie Stuva, Recording Secretary

ROLL CALL – HISTORIC PRESERVATION COMMITTEE

PUBLIC COMMUNICATIONS - None

CONSENT ITEM

- Approval of the Historic Preservation Committee January 22, 2020 Meeting Minutes.**

RECOMMENDATION

Approve, as presented.

Chair O'Neill made a motion to approve the January 22, 2020 Historic Preservation Committee Meeting Minutes as presented.

Member Mercer seconded the motion.

Upon call of the roll, the vote was as follows:

AYES: Members Mercer, Muller, Perzel, and Chair O'Neill

NOES: None

ABSTAIN: None

RECUSED: None

ABSENT: Vice-Chair Huston

Chair O'Neill declared the motion carried 4 – 0, with Vice-Chair Huston absent.

FORMAL ITEMS

2. **PROJ-11663 – J.C. Penney Company Mills Act Contract located at 327 E. Main Street.**

Mills Act contract request for 4,920 square-foot single-story commercial building with a 1,230 square-foot mezzanine and 1,220 square-foot “subway” basement designated as Landmark No. 112 “J.C. Penney Company in the Urban Core (T6.1) zone.

Case No.: MILL-12-19-53620.

RECOMMENDATION

Continue the project to a date uncertain.

Case Planner: Jamie Peltier, Associate Planner

Applicant: Cynthia Thompson

SPEAKERS:

Staff: Neda Zayer, Assistant Community Development Director, Andy Heglund, Senior Assistant City Attorney, Jamie Peltier, Associate Planner

Applicant: Cynthia Thompson, (Applicant)

Member of the Public: None

Documents: PowerPoint by staff

Ex Parte Communication: None

Member Mercer made a motion to continue this project to a date uncertain.

Member Muller seconded the motion.

Upon call of the roll, the vote was as follows:

AYES: Members Mercer, Muller, Perzel, and Chair O'Neill

NOES: None

ABSTAIN: None

RECUSED: None

ABSENT: Vice-Chair Huston

Chair O'Neill declared the motion carried 4 – 0, with Vice-Chair Huston absent.

3. PROJ-10729 – Pierpont Inn (Landmark No. 80) Design Review located at 550 Sanjon Road.

Historic Preservation Design Review for exterior repairs and alterations of the exterior and surrounding flatwork of the main building of Pierpont Inn (Landmark No. 80) on a 5.1-acre site in the Commercial Tourist Oriented (CTO) zone.

Case No.: HPDR-12-19-53329.

RECOMMENDATION

Approve the project as conditioned by staff.

Case Planner: Tim Rosenstein, Associate Planner

Applicant: DKN Hotels

SPEAKERS:

Staff: Neda Zayer, Assistant Community Development Director, Andy Heglund, Senior Assistant City Attorney, Tim Rosenstein, Associate Planner

Applicant: DKN Hotels, (Applicant), Jay Lomagno, (Rasmussen & Assoc.)

Member of the Public: None

Documents: PowerPoint by staff

Ex Parte Communication: None

Chair O'Neill made a motion to approve with the modification to condition #3:

- Look at ways to make the trellis design more balanced within the space.

Member Perzel seconded the motion.

Upon call of the roll, the vote was as follows:

AYES: Members Mercer, Muller, Perzel and Chair O'Neill

NOES: None

ABSTAIN: None

RECUSED: None

ABSENT: Vice-Chair Huston

Chair O'Neill declared the motion carried 4 – 0, with Vice-Chair Huston absent.

4. PROJ-12312 – Ivy Lawn Cemetery Design Review located at 5400 Valentine Road.

Historic Preservation Design Review for the construction of a new 1,418 square-foot mausoleum on a 58.7-acre site in the Ivy Lawn Cemetery historic district in the limited Industrial (M-1) /Industry (I) zone.

Case No.: HPDR-3-18-44264.

RECOMMENDATION

Approve construction of the new mausoleum.

Case Planner: Tim Rosenstein, Associate Planner

Applicant: Ivy Lawn Memorial Park

SPEAKERS:

Staff: Neda Zayer, Assistant Community Development Director, Andy Heglund, Senior Assistant City Attorney, Tim Rosenstein, Associate Planner

Applicant: Ivy Lawn Memorial Park, (Applicant), Thomas D. Woodworth, (Carrier Mausoleums)

Member of the Public: None

Documents: PowerPoint by staff

Ex Parte Communication: None

Member Mercer made a motion to continue this project to a date uncertain:

- Have applicant explore other alternate designs that didn't include the dome feature, that would better comply with the design guidelines.

Chair O'Neill seconded the motion.

Upon call of the roll, the vote was as follows:

AYES: Members Mercer, Muller, Perzel and Chair O'Neill

NOES: None

ABSTAIN: None

RECUSED: None

ABSENT: Vice-Chair Huston

Chair O'Neill declared the motion carried 4 – 0, with Vice-Chair Huston absent.

STAFF & COMMITTEE COMMUNICATIONS: None

ADJOURNMENT – The next meeting regular meeting of the Historic Preservation Committee is scheduled to occur on March 18, 2020 at 4:00 P.M.
No further items the meeting adjourned at 5:42 P.M.