

HISTORIC PRESERVATION COMMITTEE MINUTES

Rachel Perzel, Chair
 Elizabeth Soriano, Vice-Chair
 Susan Stratton, Member
 Torey Rubrecht, Member
 Kaycee Krieg Wysaski, Member

Neda Zayer, Interim Community Development Director
 Michael MacDonald, City Clerk

REGULAR MEETING

THURSDAY, JUNE 15 – 6:00 P.M.

COMMUNITY MEETING ROOM, CITY HALL, 501 POLI STREET

Vice-Chair Soriano called the meeting to order at 6:10 p.m.

ROLL CALL

PRESENT: Members Krieg, Rubrecht, and Vice-Chair Soriano

ABSENT: Member Stratton and Chair Perzel

STAFF: Rachel Dimond, Interim Assistant Community Development Director
 Gene Burse, Senior Planner
 Tyler Walter, Associate Planner
 Heather Bowling, Recording Clerk

PUBLIC COMMUNICATIONS – Stephen Schafer

CONSENT ITEM

- Approval of the Historic Preservation Committee February 16, 2023 and May 18, 2023 Meeting Minutes.**

Recommendation: Approve, as presented.

Member Rubrecht made a motion to approve the February 16, 2023 and May 18, 2023 Meeting Minutes.

Member Krieg seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Members Krieg, Rubrecht, and Vice-Chair Soriano
NOES: None
ABSTAIN: None
ABSENT: Member Stratton and Chair Perzel

Recording Clerk Bowling declared the motion carried 3-0.

FORMAL ITEMS

2. **PROJ-23-0278 - Ivy Lawn Memorial Park Historic Design Review located at 5400 Valentine Road.**

Request for a Historic Design Review to remodel an existing 3,247 square-foot single story office building and add a 3,328 square-foot second story addition to the same office building on a 14.74-acre site in the in the Limited Industrial Zone (M-1) zone with a land use designation of Industry.

Recommendation: That the Historic Preservation Committee recommend the Community Development Director approve the Historic Design Review.

Case Planner: Tyler Walter, Associate Planner
Applicant: Dylan Chappell

SPEAKERS:

Staff: Tyler Walter, Associate Planner

Applicant: Dylan Chappell

Members of Public: Stephen Schafer

Emails: None

Documents: PowerPoint by Staff

Ex-Parte Communication: None

Member Rubrecht made a motion recommend the Community Development Director approve the Historic Design Review.

Member Krieg seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Members Krieg, Rubrecht, and Vice-Chair Soriano

NOES: None

ABSTAIN: None

ABSENT: Member Stratton and Chair Perzel

Recording Clerk Bowling declared the motion carried 3-0.

3. **PROJ-22-0097 114 W. Simpson Street Historic Design Review located at 114 W. Simpson Street.**

Request for Historic Design Review to add one attached single-family dwelling unit and one attached accessory dwelling unit to an existing single-family residence on a 0.13-acre site located in the Multiple-Family (R-3) zoning district with a land use

designation of Neighborhood Medium within the Simpson Tract Historic District Overlay Zone.

Recommendation: That the Historic Preservation Committee recommend the Community Development Director approve the Historic Design Review.

Case Planner: Gene Burse, Senior Planner

Applicant: Art Hernandez

SPEAKERS:

Staff: Gene Burse, Senior Planner

Applicant: Arturo Hernandez and Art Hernandez

Members of Public: Stephen Schafer, Hadley English, and Scott English

Emails: None

Documents: PowerPoint by Staff

Ex-Parte Communication: None

Vice-Chair Soriano made a motion to recommend the Community Development Director approve the Historic Design Review with the recommendation that the North Elevation which faces the street have a hipped roof and the East Elevation include some windows or features that reflect the neighborhood's character.

Member Krieg seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Members Krieg, Rubrecht, and Vice-Chair Soriano

NOES: None

ABSTAIN: None

ABSENT: Member Stratton and Chair Perzel

Recording Clerk Bowling declared the motion carried 3-0.

STAFF COMMUNICATION

None

ADJOURNMENT

There being no further items on the agenda, the meeting is adjourned at 07:23 p.m.