



MEETING NOTES

SPECIAL MEETING HISTORIC RESOURCES COMMITTEE (HRC) CITY COUNCIL CONFERENCE ROOM 215 E. BRANCH STREET

FRIDAY, FEBRUARY 26, 2010
10:00 AM

HRC MEMBERS: Chair Bill Hart, Vice Chair Gary Scherquist, Geraldine Fesler, Shirley Gibson, and Norma Harloe.

ROLL CALL:

APPROVAL OF MINUTES: None

I. PUBLIC COMMENT:

No public comments were received.

II. DISCUSSION ITEMS:

A. Discussion and comments related to future City Council consideration of potential changes to the historic resource criteria – Rescheduled to March 9, 2010.

The HRC discussed the upcoming City Council Consideration of potential changes to the historic resource criteria. Discussion included reading an e-mail exchange between HRC Member Scherquist, Council Member Arnold and Mayor Ferrara. An editorial from the *Times Press Recorder* regarding the Historic Resources Criteria was read and discussed. The HRC will wait for direction from the City Council, which will occur prior to the next HRC meeting.

B. Notice and Comment related to demolition permit request for 550 East Branch Street.

The project was introduced by Jim Bergman, Planning Manager. The applicant, Tim Hutchinson added information related to the property, existing buildings and his intentions with the property. After discussion, HRC member Scherquist made a motion that the structure appears to be significantly altered, that no new information was found, and that the HRC supports the applicant's request. The motion was seconded by HRC member Fesler. The motion passed 5-0.

C. Notice and Comment related to 100 Crown Terrace – Lot Line Adjustment Case No. 09-005 and Planned Unit Development Case No. 09-003.

The project was introduced by Ryan Foster, Associate Planner. A representative from MW Architecture was onsite and answered questions regarding the project. After discussion that included comments about the

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stone wall, the wash room and the garage, HRC Member Scherquist made a motion that: 1) the project move forward with the stonewall and stairs remaining, 2) the wash house will remain since it does not cause increased site distance dangers, 3) the garage will be relocated on the site or if this is not feasible that the garage be advertised for relocation for a period of three months including the placement of an advertisement in the *Times Press Recorder*. The motion was seconded by HRC Member Gibson. The motion failed 3-2.

HRC Member Harloe made a motion that the project be approved with both the wash house and the garage to be removed. HRC Member Fesler seconded the motion. The motion passed 3-2.

III. HRC ITEMS AND COMMENTS:

The HRC was updated on issues related to the Stillwell House and JJ' s Market. The HRC was given a staff generated map and Table of Contents of the 1991 Historic Survey.

IV. ADJOURNMENT: The meeting was adjourned to Friday, March 12, 2010.

The Historical Resources Committee may act upon any item(s) not appearing on the posted agenda if it is determined by a two-thirds vote of the full committee that there is a need to take immediate action, and that the need for action came to the attention of the committee after the agenda was posted.

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