

ACTION MINUTES

REGULAR MEETING OF THE HISTORICAL RESOURCES COMMITTEE FRIDAY, JULY 14, 2017

1. CALL TO ORDER

Chair Bill Hart called the Historical Resources Committee to order at 10:03 a.m.

2. ROLL CALL

HRC Members: Chair Bill Hart, Vice Chair Vincent Allan, and Committee Members Ken Sage and Patricia Price were present at time of roll call. Shirley Gibson arrived at TIME.

City Staff Present: Planning Manager Matt Downing and Planning Intern Christopher Turner were present.

3. FLAG SALUTE

Vice Chair Vincent Allan led the flag salute.

4. AGENDA REVIEW

Staff recommended the Committee hear all items in order.

5. COMMUNITY COMMENTS AND SUGGESTIONS

None.

6. WRITTEN COMMUNICATIONS

None.

7. APPROVAL OF MINUTES

7.a. CONSIDERATION OF APPROVAL OF MINUTES (Downing)

Planning Manager Downing informed the Committee that after consultation with the City Attorney's office, all Committee members are allowed to vote on the minutes, even if they were not present for the meetings being voted on.

Committee member Ken Sage made a motion to approve the minutes of the April 14, 2017 meeting as submitted. Committee member Patricia Price seconded, and the motion passed on a 4-0 voice vote as Committee Member Shirley Gibson was absent.

8. REGULAR BUSINESS

8.a. HISTORICAL RESOURCES COMMITTEE REVIEW OF DRAFT HISTORIC RESOURCES MAP AND ASSOCIATED INFORMATION. DISCUSSION OF POTENTIAL PROPERTIES FOR HISTORIC DESIGNATION. (Downing)

Planning Manager Downing presented the Draft Historic Resources map and asked the Committee Members to review it for inconsistencies. He explained that several sites identified on the map as designated historic resources are not actually currently designated. Matt Downing explained that the Bridge Street Bridge has been deemed

eligible for State historic designation, but the appropriate application has not yet been submitted, and therefore is not designated as the draft map illustrates.

Review of the map prompted discussion of re-evaluation of up to four properties in the Village to determine if they are eligible for local designation and initiate the application process on one or two properties. Planning Manager Matt Downing presented a draft spreadsheet containing information about potentially historic properties in the City. He expressed his interest in creating a master spreadsheet containing all designated, eligible, and potentially eligible properties for local historic designation that would be accessible by the public.

Committee Member Ken Sage expressed concern about how designation would affect businesses in the Village, and Committee Member Patricia Price asked if houses in older parts of the surrounding residential areas would be considered on a house by house basis. Vice Chair Vincent Allen suggested the creation of two separate designation categories, for example business and residential designations, or historic and contributing designations.

Following discussion of the Draft Historical Resources Map and associated information, the committee agreed to move forward with the application for local designation of the Bennett building as well as the application for State designation of the Bridge Street Bridge.

9. NEW BUSINESS

9.a. DISCUSSION OF CONTENT FOR THE CITY OF ARROYO GRANDE HISTORIC RESOURCES WEBSITE. (Downing)

Planning Manager Matt Downing presented examples of Historic Resources web pages from several municipalities. Committee Member Ken Sage identified commonalities between websites that the City of Arroyo Grande should include in their Historical Resources website as well. Committee Member Patricia Price expressed the need for a better map of the City's historic resources. Matt Downing suggested the committee members review website examples and come to the next meeting prepared for a more in depth discussion of website layout and content.

10. DISCUSSION ITEMS

None

11. COMMITTEE COMMUNICATIONS

None.

12. STAFF COMMUNICATIONS

Chair Bill Hart asked Planning Manager Matt Downing if there was any information on Camp Arroyo Grande. Matt Downing responded that the City is working on it but cannot share any information at this time.

13. ADJOURNMENT

The meeting was adjourned at 11:55 am.

CHRISTOPHER TURNER,
PLANNING INTERN

BILL HART, CHAIR

(Approved at HRC Mtg. 08-11-2017)