HISTORIC SITE BOARD ACTIONS

Hearing Date: __May 21, 2018__   **Compiled by:** __Donna Beddow__

Agenda Item.	Case Name/ Number	Public Testimony		Historic Site Board Action			Historic Site Board Motion(s)	Historic Site Board Votes							Project Mgr
		Supp	Oppo	App	Deny	Cont		JE Y N A R	HO Y N A R	KW Y N A R	SM Y N A R	JR Y N A R	PJ Y N A R	AS Y N A R	
A	Roll Call	--	--	--	--	--	Abel Silvas, Scott Moomjian, Helen Ofield - Absent	P	A	P	A	P	P	A	--
B	Conflict of Interest	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	• August 8th, Marston House (Paul Johnson)	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	• None	Y	Y	Y	Y	Y	Y	Y	DB
2	Public Comments	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Action Items														
3	Corinne Griffith Residence Minor Alterations	--	--	--	--	--	• Recommend approval as presented that the minor alterations are consistent with the Mills Act Application and the goals and intent of the Local Register of Historical Places and the Mills Act Program with the request that the wall is separate from existing historic fabric. Motion by Paul Johnson; 2nd by Joe Esposito. Motion carried.	Y	A	Y	A	Y	Y	A	DB
	Discussion Items														
4	**2018 Achieving Historic Site Board Goals**	--	--	--	--	--	• Website updates – Continuing to update website and providing tools for interested individuals to research Historic Designation and Mills Act Contract Information • Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers	--	--	--	--	--	--	--	--
5	Future Agenda Items	--	--	--	--	--	• Next Meeting – October 22, 2018	--	--	--	--	--	--	--	--
6	Adjournment						7:20 P.M.	--	--	--	--	--	--	--	--

PJ = Paul Johnson; SM = Scott Moomjian; HO = Helen Ofield; JR = Jim Royle; AS = Abel Silvas; JE = Joe Esposito; KW = Kiley Wallace; DB = Donna Beddow; SO = Sean Oberbauer; ESU = Department of Public Works, Environmental Services Unit; DPR = Department of Parks & Recreation; DGS = Department of General Services;
Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused; VAC = Vacant; P = Present