## HISTORIC SITE BOARD ACTIONS

Hearing Date: <u>December 4, 2023</u> Compiled by: <u>Sean Oberbauer</u>

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	Historic Site Board Votes							
								V		JR Y	PJ V Y Y		Project Mgr		
		ddnS	Орро	App	Deny	Cont	Motion(s)	N A R	N A R	N A R	, N A R	N A R	N A R	N A R	Proje
Α	Roll Call	1	1	1		1		Α	Р	Р	Α	Р	Р	Α	
В	Conflict of Interest	1	-	1		1	None				1		1		
С	Reports	-		-		1	<ul> <li>Virtual Meeting Protocols and 2024 Calendar Year Protocol</li> </ul>				1		1		
D	Announcements						<ul> <li>Historic Site Board Vacancies and Appointment Timing</li> </ul>								
E	Consent Calendar					-	None								
2	Public Comments				-		• None								
	Presentations	1	1	1		I	None				1		1		
	Action Items														
3	George E. Eckel/Leonard M. Smith Spec House No. 1; PDS2023-MAA-23-001	1		1			<ul> <li>Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence and pool excluding the hardscape surrounding the pool and to evaluate if roof material could be replaced in the future, include clinker brick planter near front entry door, exclude slab/railing at south façade, and to confirm the name of the resource. Motion by Paul Johnson; 2<sup>nd</sup> by Kiley Wallace. Motion Carried.</li> </ul>	V	Y	Y	V	Y	Y	V	SO
	Discussion Items														
4	Future Agenda Items						<ul> <li>List of Master Architects</li> <li>Discretionary Permits Review Sub- committee (Future discretionary permits involving historic properties are anticipated to be submitted in the next few months)</li> </ul>								
8	Adjournment						7:21 P.M.								

PJ = Paul Johnson; V = Vacant; JR = Jim Royle; KW = Kiley Wallace; KH Kyle Hermann 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