HISTORIC SITE BOARD ACTIONS

Hearing Date: <u>July 29, 2024</u> Compiled by: <u>Sean Oberbauer</u>

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Agenda Item.	Case Name/ Number		blic	Historic Site Board Action				Historic Site Board Votes						<u></u>	
		Testi- mony		Board Action			Historia Sita Dagrad	V	KH	KW	V	JR	PJ	V	Project Mgr
			–	<u> </u>	App Deny	Cont	Historic Site Board Motion(s)	N Y	Y N	Y N	Y N	Y N	Y N	Y N	ojeci
		Supp		Арр			WOUGH(S)	A R	$A \mid A \mid \stackrel{\sim}{\Delta} \mid \stackrel{\sim}{\Delta} \mid A$	Α	$A \mid A$	Α	Prc		
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Α	Roll Call							Α	P	P	Α	P	P	Α	
В	Conflict of Interest						Paul Johnson Conflict of Interest on Item 4 and will abstain during any motion								
С	Reports						PDS Move Updates								
D	Announcements						Historic Site Board Vacancies and Appointment Timing								
Ε	Consent Calendar						None								
2	Public Comments						None								
	Presentations			-		1	None							-	
	Action Items														
3	Craigmoor Cottage; PDS2024-MAA-24-001			1		1	Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence and small wood-framed addition for the construction campaign from 1927 to 1937 including the rock wall and excluding the 1961 single-car garage and wood frame shed. Motion by Paul Johnson; 2 nd by Kyle Hermann. Motion Carried.	V	Y	Y	V	Y	Y	V	SO
4	Ed and Mary Fletcher Memorial Rock and "Dream Home"; PDS2024-MAA-24-002						Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program following staff's recommendation for the boulder with a scenic outlook as well as the residence with the addition of rock walls on the property that pre-date 1961. Motion by Kyle Hermann; 2nd by Kiley Wallace. Motion did not carry due to lack of votes for a quorum and no follow-up motion was made.	V	Y	Y	V	Y	AB	V	SO
	Discussion Items														
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Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	V	Hist KH	oric Site E	e Boa V	rd Vote	es PJ	V	et Mgr
		ddnS	oddO	Арр	Deny	Cont	Motion(s)	N A R	N A R	N A R	N A R	N A R	N A R	NAR	Project
5	Future Agenda Items			1			List of Master ArchitectsAugust 26, 2024 Special MeetingPDS2024-MAA-24-003				1			i	1
6	Adjournment						7:54 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