Minutes

From Public Hearing on August 7, 2018

The regular meeting of the Landmarks & Historic Preservation Commission was called to order at 5:30 p.m. in Council Chambers on the above date with the following members and staff in attendance:

**Commissioners Present**
- Roberta Thornton, Vice Chair
- Greg Applen
- Jeff Applen

**Commissioners Absent**
- Daniel Smith, Chair
- Karl Geidans, Commissioner

**Staff Present**
- Kelly Akin, Assistant Planning Director
- Seth Adams, Planner III
- Madison Simmons, Senior Assistant City Attorney
- Cinthya Perezchica, Recording Secretary

**City Council Liaison**

10. **Roll Call.**

20. **Consent Calendar (voice vote).** None.

30. **Minutes.**

30.1 The Minutes for July 10, 2018, were approved as submitted.

40. **Oral and Written Requests and Communications.**

50. **Public Hearings.**

Madison Simmons, Senior Assistant City Attorney, read the rules that govern a quasi-judicial hearing.

**50.1 HC-18-090,** Landmarks and Historic Preservation Commission Review of new fencing at 1121 S. Oakdale Avenue within the SFR-6/H (Single Family Residential – 6 dwelling units per gross acre/Historic Preservation Overlay) zoning district.

Vice chair Thornton asked for any potential conflicts of interest or ex-parte communications. There were none.

Seth Adams, Planner III, summarized the approval criteria and gave a PowerPoint presentation of the July 31, 2018, Staff Report. Staff recommended approval.
The applicant is proposing to install a six-foot solid cedar privacy fence beginning near the southwest corner of the residence, the proposed fence would extend across the street side yard and then run down the street side property line for a distance of 216 feet.

Public Hearing opened.

Karen Meyerding, Applicant, no comments.

Public hearing was closed.

Motion: Adopt the findings as recommended by staff and adopt the Final Order for approval of HC-18-090 per the staff report dated July 31, 2018, including Exhibits A through C. and the conditions of approval.

Moved by: Commissioner G. Applen  Seconded by: Commissioner J. Applen

Motion passed unanimously, 3-0.

60. Old Business.

None

70. New Business and Announcements.

Kuri Gill is a coordinator of the State Historic Preservation Office (SHPO). Ms. Gill thanked the Commissioners for their service in the Landmarks and Historic Preservation Commission. Ms. Gill spoke about the benefits of being in a Certified Local Government (CLG) program. Ms. Gill spoke about funding that was available to the Commission and informed them that the funding could be used in a variety of ways such as public outreach/education, nomination of historic places, rehabilitation funds, training, conferences, and design assistance. Ms. Gill offered her assistance to the Commission.

80. Report of the Planning Department

Ms. Akin reported that there is scheduled business for the September 4, 2018 Landmarks and Historic Preservation Commission meeting.

Ms. Akin reported that the Planning Department has an item for the City Council agenda. To amend Senate Bill 1051 and establish clear and objective standards for housing. Ms. Akin said that the changes should not affect the Landmarks and Historic Preservation Commission, unless there is a proposal within the Historic District.
90. **Comments from Commissioners**

Ms. Thornton reported that she had attended the National Alliance of Preservation Commissions (NAPC) in Des Moines, Iowa. Ms. Thornton said she tried to attend a broad scope of sessions and said some of her favorite topics were the Native American Artifacts, and Preventing Demolition by Neglect.

100. **City Council Comments.**

None.

110. **Adjournment.**

110.1 The meeting was adjourned at 6:01 p.m.

Submitted by:

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Cinthya Y. Perezchica               Landmarks & Historic Preservation Commission Chair
Recording Secretary