



COUNTY OF SANTA CRUZ

PLANNING DEPARTMENT

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
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KATHLEEN MOLLOY, PLANNING DIRECTOR

HISTORIC RESOURCES COMMISSION DRAFT MINUTES

April 29, 2019
9:30 a.m.
REGULAR MEETING

County Building
701 Ocean Street, Santa Cruz
5th Floor Board of Supervisors Chambers

1. CALL TO ORDER/ROLL CALL
*Chair Phillips called the meeting to order at 9:37 a.m.
Commissioners Present: Jenkins, Merriam, Orlando, Phillips, and Swift
Staff present: Annie Murphy, Staff to the HRC
Stephanie Hansen, Principal Planner for the Sustainability Section
Members of the public present*
2. AGENDA APPROVAL OR MODIFICATION
Modification to the agenda to defer agenda item 8D on the agenda to the next regular HRC meeting.
3. APPROVAL OF MINUTES from the regular meeting on January 14, 2019

*MOTION TO APPROVE AS SUBMITTED, WITH ADDITIONAL RECOMMENDATION TO STAFF TO DETERMINE WHETHER FUTURE MINUTES CAN NOTE WHEN MEMBERS OF THE PUBLIC ARE PRESENT: Commissioner Merriam
SECOND: Commissioner Swift
AYES: Jenkins, Merriam, Orlando, Phillips, and Swift
NOES: None*
4. DECLARATION OF EX PARTE COMMUNICATIONS
(Commissioner disclosure of oral and written communications and site visits related to applications appearing on this agenda)

*Commissioner Swift reported that she visited the Hihn Apple Barn site, and provided research and background information to the project applicants related to the historic interpretive panels for the Hihn Apple Barn and the Aptos Firehouse.
Commissioner Phillips reported that she viewed the Merriman House from her car, and visited the Hihn Apple Barn site and 8057 Valencia St.
Commissioner Jenkins reported that she visited the Hihn Apple Barn.*
5. PUBLIC COMMUNICATIONS (Members of the public may speak on items **not** on this agenda. Each speaker is limited to three minutes.)
Staff to provide an update regarding 8057 Valencia Street at a future HRC meeting.

6. CONSENT ITEMS
No Consent items

7. PUBLIC HEARING ITEMS
No public hearing items

8. NEW BUSINESS

A. Elect Chair and Vice Chair to serve on the HRC from April 1, 2019 – March 31, 2020

MOTION TO NOMINATE COMMISSIONER PHILLIPS AS CHAIR AND

COMMISSIONER MERRIAM AS VICE CHAIR: Commissioner Swift

SECOND: Commissioner Orlando

AYES: Jenkins, Merriam, Orlando, Phillips, and Swift

NOES: None

B. Review proposal for the Interpretive Display for the Hihn Apple Barn in Aptos Village

1. *Attachment: Staff memo*

2. *Proposal from applicant*

3. *Conditions of Approval for the Historic Preservation Plan*

Jessie Bristow with the project applicant Barry Swenson Builders reviewed the draft interpretive panels with the Commission. Commissioners Swift and Phillips provided comments and feedback to the applicant which will be considered in the final proposal submitted to Planning Staff.

Commissioner Merriam left the meeting at 11 am

Meeting Break from 11:30 to 11:36

C. Review proposal for the Interpretive Display for the former Aptos Firehouse in Aptos Village

Architect Maia Gendreau reviewed the draft interpretive panel with the Commission. Commissioners Swift and Phillips provided comments and feedback to the applicant which will be considered in the final proposal submitted to Planning Staff.

D. View slides from the 1989 earthquake from Joan Bishow and discuss appropriate repository.

Item deferred to next regular HRC meeting in July.

E. Information regarding County Budget for the Museum of Art and History and liaison position to the HRC

Discussion to invite Marla Novo to the HRC July meeting, to review how County funding is being used and provide overview of funding use over the past 5 years, and note how funds for specific properties are being spent.

F. Consider Awarding a Certificate of Appreciation for MAH Historic Awards Ceremony on May 11, 2019

Discussion to award a certificate of appreciation to Karell and Phil Reader for the addition of Silva Ranch Barn to the Historic Resources Inventory.

G. History Day Participation

Discussion to defer Commission participation in History Day until 2020, to allow more time to prepare.

H. Discuss HRC Training Opportunities for 2019

Commission supportive of training on the Secretary of the Interior Standards to be provided by Leslie Dill. Commissioners available on the dates of June 3 and June 24.

9. OLD BUSINESS

A. Status update on goals for 2019

Attachment: Draft list of HRC goals for 2019

Discussion to defer the item to the July HRC meeting.

B. Historic Resources Inventory Update: Report back from staff regarding corrections that can be completed by staff

Discussion to defer the item to the July HRC meeting.

C. Update on Merriman House, located at 1438 Capitola Road in Santa Cruz

1. *Attachment: Staff report*

2. *Updated Historic Evaluation and DPR form prepared by ARG*

Discussion to defer the item to the special meeting in June.

10. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS

11. WRITTEN COMMUNICATIONS

Email correspondence from Becky Steinbruner

12. ADJOURNMENT

The meeting begins at 9:30 AM with the first item and proceeds through the items in consecutive order unless otherwise noted. Staff reports and written materials for other agenda items are available to view in the Historic Resources Commission Binder no later than 72 hours prior to the meeting. The Historic Resources Commission binder is available at the Public Information Desk located in the Planning Department Lobby on the 4th Floor of the County Building, 701 Ocean St. in Santa Cruz.

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Planning Department meeting room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please call 454-3137 (TDD/ TTY call 711) at least 72 hours in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.

APPEALS

In accordance with Santa Cruz County Code Section 16.42.110, denials or approvals of Historic

Preservation Plans by the Historic Resources Commission are appealable to the Board of Supervisors. Pursuant to Santa Cruz County Code Section 18.10.340, appeals to the Board of Supervisors shall be taken by filing a written notice of appeal with the Clerk of the Board of Supervisors, and submitting a copy of the notice along with the required appeal fee to the Planning Department, no later than fourteen calendar days following the date of the hearing from which the action was taken. For more information on appeals, please contact the Planning Department at 831-454-2580.