

**Historic Preservation Advisory Board  
DRAFT Minutes January 8, 2020**

**I. ADMINISTRATIVE ACTIONS**

**Members Present:** Leslie Linke, Chair; Patrick Moore, Vice Chair; Jonathan Creel, Nancy Bartlit and Michelle Murillo

**Council Liaison:** Katrina Martin

**Others Present:** Margaret Ambrosino, Georgia Strickfadden, Melisa Arias, Wayne Kohlrust, and Barbara Lai, Staff Liaison

**A. Call to Order**

Meeting called to order at 5:32 pm by Chair Linke.

**B. Approval of Today's Agenda**

**Motion:**

The Agenda was approved as amended (5-0).

**C. Approval of Minutes from December 4, 2019.**

Member Creel moved to approve the minutes as amended. Member Murillo seconded. The motion passed (5-0).

**D. Public Comment:**

No public comment.

**II. HISTORIC PRESERVATION BUSINESS**

**A. Chairman's Report**

Chair Linke updated the board on various issues including the detonography sculpture and its placement outside the boundaries of the historic district; JFK Memorial relocation and renovation; and the WAC building. She also asked that the revisions to the historic preservation brochure (comparing the duties of the Historical Society to the HPAB) be on the agenda for the February meeting.

Chair Linke reported that she received an email regarding a visit by an Iraqi Delegation asking to tour cultural-heritage sites. Vice Chair Moore asked that the email be forwarded to him.

Mr. Kohlrust explained the contract process underway to complete the scope of work for evaluating the WAC building structure and systems in order to determine future uses.

**III. STAFF REPORTS**

**A. Reports and Updates**

Waterman Bench Update. Ms. Lai reported that she has forwarded the contact information to Mr. Humpton in the PROS Department. Mr. Humpton is responsible for the bench replacement program and will contact Mr. Waterman.

Ms. Lai reported that she is waiting on the County Surveyor to complete the placement of the historic preservation pond boundaries.

**IV. INFORMATIONAL ITEMS**

Grant Cabin Update

Ms. Arias and Ms. Strickfadden discussed the current status of the Grant Cabin. The cabin is owned by Ms. Arias, who is committed to the renovation and restoration of the building. The board offered contacts to Ms. Arias to enable her to undertake the renovations.

Fuller Lodge Tour

Mr. Kohlrust conducted a comprehensive “behind the scenes” tour of Fuller Lodge for board members and guests. He explained the renovations made over the past five years to protect the lodge from major problems such as electrical, fire, pest control, and security. The tour encompassed the second floor, third floor and the basements.

**V. PUBLIC COMMENT**

No public comment.

**VI. NEXT MEETING(S) FUTURE AGENDA ITEMS**

The next meeting will be on February 5, 2020, at 5:30 pm in the Municipal Building, Room 110. The agenda will include review and approval of the historic preservation brochure revisions.

**VII. ADJOURN**

Chair Linke adjourned the meeting at 7:10 p.m.