



MINUTES
Heritage Preservation Commission Meeting
City of Chowchilla
Civic Center
130 S. Second Street

January 20, 2011

CALL TO ORDER: 7:01

ROLL CALL: Chairman: DeWall
Vice Chairman: C. Thomas
Commissioners: Cornaggia, Costa, Flanagan, Troost

ABSENT: Commissioner: Thomson

STAFF: Community Dev. Manager: Wiederhold
Deputy Assistant Attorney: Donaldson
Recording Secretary: Hicks

Item 1: Public to Address Commission

This time is reserved for members of the audience to address the Heritage Commission on items of interest that are not on the Agenda and are within their subject matter jurisdiction. It is recommended that speakers limit their comments between 3 to 5 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Commission on items on the Agenda should notify the Chairman when that Agenda item is called. The Commission is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Commission does not respond to public comment at this time. Speakers are asked to please use the microphone, and provide their name and address.

Item 2: APPROVAL OF MINUTES: October 1, 2009

Motion by Commissioner Thomas, second by Commission Costa to approve the minutes from the October 1, 2009 Special Meeting. Motion passed unanimously with Commissioner Thomson absent.

Item 3: PUBLIC HEARING

- Consideration of an application filed for a Heritage Resource Alteration Permit for 800 Robertson Blvd. (Heffington) Roof Replacement, HVAC Replacement, Window Replacement, and Exterior Siding replacement at rear of residence.

Staff Report was given by Sam Plamer, Housing Rehabilitation Specialist II, SelfHelp Enterprises. He stated that this repair will provide Mrs. Heffington with a more energy efficient home, and a safer living environment. Repairs being made to the street side exterior of the home will not change, with exception that the roof will look more like the original wood roof that it originally built with. The rear laundry area will closely match that which is already there, and will the repair and replacement of the porch ceiling. Partial window replacement will result in an appearance undistinguishable from what is currently in place.

Commission Flanagan asked if the roof on the garage will be replaced also and Mr. Plamer stated that it was not in the contract but if the Commissioners would like for the roof to be replaced at this time there would not be a problem to do so after further review

of the Heritage Preservation guidelines There should be a motion made stating that the Commission would like for the garage roof to be replaced at this time.

Community Development Manager stated that she would change the application to reflect that the garage will be re-roofed also.

Motion by Commissioner Flanagan, second by Commissioner Thomas to approve HRAP # 11-0001 application with the recommendation to re-roof the garage also. Motion carried unanimously by voice vote with Commissioner Thomson absent.

Item 4: Selection of Chairman and Vice Chairman for 2011

Chairman DeWall asked if there were any nominations for a new chairman.

Motion by Commissioner Troost, second by Commissioner Flanagan to nominate Commissioner DeWall for Chairman. Motion carried unanimously by voice vote with Commissioner Thomson absent.

Chairman DeWall asked if there were any nominations for a new Vice-chairman.

Motion by Commissioner Troost, second by Commissioner Flanagan to nominate Commissioner Thomas for Vice-Chairman. Motion carried unanimously by voice vote with Commissioner Thomson absent.

Item 5: Staff Reports

Community Development Manager Wiederhold gave the Commission an update on the New Rite Aid Project.

Item 6 Next Meeting April 21, 2011

Item 7 Adjournment

Motion by Commissioner Flanagan, second by Troost to adjourn meeting of January 20, 2011 at 8:10 pm. Motion carried unanimously by voice vote with Commissioner Thomson absent.

ATTEST:

APPROVED:

Liz Wiederhold, Community Development Manager

Chairman Pat DeWall