



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

February 19, 2009  
7:00 PM

**CALL TO ORDER: 7:05 PM**

**ROLL CALL:**

Chairman:	DeWall
Vice Chairman:	C. Thomas
Commissioners:	Cornaggia, Costa, Fox, Troost
Senior Planner:	James
Contract Planner:	Skinner
Clerk Technician:	Alford

**ABSENT:**

Commissioner: Flanagan

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Item 1: Public to Address Commission – **None**

Item 2: APPROVAL OF MINUTES: January 15, 2009

**Motion by Commissioner Costa, second by Commissioner Fox to approve the January 15, 2009 minutes. Motion passed unanimously with Commissioner Flanagan absent.**

Item 3: Planning for exhibit at the County Fair in May

- Status on arrangements for space
- Request Council approval to have an exhibit
- Preliminary Planning for the exhibit

Senior Planner James reported to the Commission that it was too early to have any information on the arrangements for space at the fair, but questioned if the Commission felt they needed more space for their displays.

Discussion ensued among the Commissioners of what they might do as a display for the fair with different pictures, movies, etc. They agreed that a similar space like they had at the 2008 fair would be good for them.

Item 4: Committee Reports

There was nothing to report from the different committees as of now.

Item 5: Staff Reports

- Notice of Preparation for the General Plan, Greenhills Lakes Specific Plan and the Environmental Impact Report

Contract Planner Skinner presented a PowerPoint presentation in conjunction with the Notice of Preparation for the General Plan. He explained the key points of the Draft General Plan

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demographics, land use types and areas, comparison with the current General Plan, and the significance of Senate Bill 375 from this past legislative year in modifying previous draft land use maps to reduce the development area and increase densities to minimize the City's carbon footprint, He also summarize the purpose and content of each of the General Plan Elements. The review process of the General Plan will include Greenhills Lakes Specific Plan and the Environmental Impact Report

- Updates on projects

Senior Planner James gave a brief update on the projects located at 247 Robertson Blvd., Trinity Building located at 345 Trinity Avenue, and the remodel of Tom Dubose's building located at 208 Robertson Blvd.

Contract Planner Skinner gave an update on the Environmental Impact Report for the Dodge Brothers building.

Senior Planner James informed the Commission of a public meeting in March at the Madera Fairgrounds for the High Speed Rail if they were interested in attending. The representative will be speaking at the City Council meeting on February 23 to invite them to the meeting and give an update to the new City Council members.

**Motion by Commissioner Troost, second by Commissioner Fox to adjourn the February 19, 2009 meeting at 8:43 PM. Motion passed unanimously with Commissioner Flanagan absent.**

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Chairman, Pat DeWall

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Senior Planner, Leona Franke James