ITEM #3

MINUTES

Approved: 5-14-18

MEETING OF: **HISTORIC PRESERVATION COMMISSION**
DATE OF MEETING: **March 12, 2018**
TIME OF MEETING: **5:00 PM**
PLACE OF MEETING: **Georgina Cole Library Community Room**

CALL TO ORDER:

Commissioner Geldner called the meeting to order at 5:05 p.m.

ROLL CALL:

Present: Commissioners Kevin Bender, Laurie Boone, Linda Geldner, Jack Nelson

Absent: none

Staff Present: Suzanne Smithson, Deputy Library Director

APPROVAL OF MINUTES

- The minutes for the August 21, 2017 special meeting were approved (3, 0, 0, 1 with Commissioner Nelson abstaining)
- The minutes for the September 11, 2017 meeting were approved (3, 0, 0, 1 with Commissioner Boone abstaining)
- The minutes for the January 8, 2018 meeting were approved as corrected (3, 0, 0, 1 with Commissioner Geldner abstaining)

PUBLIC COMMENT

None

ELECTION OF CHAIR AND VICE CHAIR

Commission Liaison Smithson updated the commissioners that newly appointed Commissioner Shelly Sanders has moved out of the area and will not be able to serve on the commission filling Commissioner Chris Garcia's term. There are now two vacancies with Commissioner Linda Geldner's and Commissioner Chris Garcia's terms both ending in April 2018.

The commissioners felt it advantageous to elect a chair and vice chair at this meeting so those elected could attend the training being held on March 26, 2018 for chairs and vice chairs.

By proper motion and vote (Bender/Boone and vote 3, 0, 0, 0) the Commission elected Commissioner Linda Geldner as Chair and by proper motion and vote (Nelson/Geldner and vote 3, 0, 0, 0) Commissioner Laurie Boone as Vice Chair.

BOARDS AND COMMISSIONS TRAINING

Liaison Smithson informed the commissioners that after the March 26 training for the Chairs and Vice has been completed, the City Attorney and/or the City Clerk will do a training for the whole commission. This training follows the updates to Title 1 of the Municipal Code, and the upcoming revisions to Title 2.

HISTORIC PROPERTY INVENTORY

The inventory is being coordinated with the ordinance revisions.

ORDINANCE REVISIONS FOR THE MUNICIPAL CODE

This will be revisited when the updates to the Code have been completed. Liaison Smithson explained to the commissioners that Title 2 of the Code is part of the umbrella project that the City is working on. When that is complete then Titles 2 and 22 (which covers what this commission has been working on) can then go to council along with the inventory.
The commissioners requested to see the red line draft of the code for the Historic Preservation Commission as is and have a milestone schedule.

PROPERTIES OF CONCERN

Commission Liaison Smithson informed the commissioners that Catherine Bryan, daughter of the owner of the property at 3745 Adams Street, has not yet submitted the required information to ask the commission to designate the property as a historic property. During the discussion, it was noted that this property was not identified in the extensive list of properties that have historic potential in 1991.

Liaison Smithson also informed the commissioners that the Carlsbad Theater, built in 1927, located on State Street was sold last fall. Commissioner Kevin Bender spoke to the new owner and was told that the owner wants to keep the flair of the historic building and said it's not a good time for a tour.

CARLBAD HISTORICAL SOCIETY UPDATE

Commissioner Boone informed the commission that a full biography about Luther Gage, founder of the Carlsbad Flower Fields, is being reviewed by the Historical Society.

Commissioner Boone also reported that the atmosphere at Magee House has improved with the diligence of the City of Carlsbad's Police Department H.O.T. team (Homeless Outreach Team) and because of that, the 3rd grade tours will start again this spring.

COMMISSION LIAISON ANNOUNCEMENTS

Liaison Smithson handed out to the commission a flyer on the Village & Barrio Plan. On January 19, the 3rd draft was released and the prior two revisions are posted on the website. The draft will go to the Planning Commission in the spring then it will go to Council. Senior Planner Scott Donnell is willing to discuss the plan at our next meeting. The commissioners would like to have Mr. Donnell come and discuss the plan.

Liaison Smithson shared another flyer regarding Leo Carrillo Ranch making improvements.

Liaison Smithson relayed the deadline for applications for the current vacancies on the Historic Preservation Commission is April 9th.

Liaison Smithson also shared a draft letter to the teachers regarding the upcoming 3rd grade art presentation which will be sent out later in the month.

COMMISSIONER COMMENTS

Commissioner Boone informed the commission that the Community Center and Garden at Pine Avenue Park is due to open this spring on May 19, 2018.

ADJOURNMENT:

Meeting adjourned at 6:30 p.m.

Dianna Galindo
Recording Secretary