

Approved:  
4-22-19

ITEM #4



**HISTORIC PRESERVATION COMMISSION**

# Minutes

**MEETING OF:** HISTORIC PRESERVATION COMMISSION  
**DATE OF MEETING:** February 11, 2019  
**TIME OF MEETING:** 5:00 PM  
**PLACE OF MEETING:** City Council Chamber

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**CALL TO ORDER:**

Commission Chair Chad Majer called the meeting to order at 5:03 p.m.

**ROLL CALL:**

**Present:** Commissioners Laurie Boone, Anne Estes, Chad Majer, Jack Nelson and Sam Souri

**Absent:** none

**Staff Present:** Suzanne Smithson, Deputy Library Director  
Ron Kemp, Assistant City Attorney  
Heather Pizzuto, Library & Cultural Arts Director  
Mick Calarco, Parks & Recreation Historic Sites Manager  
Dianna Galindo, Sr. Office Specialist

**PUBLIC COMMENT:**

The commission heard public comment from Noel Breen who voiced his concern regarding a clause in the municipal ordinance allowing city council to remove duly appointed members of a commission for no just cause. Also, he was concerned about the broadening definition of the barrio section of town as a historic area.

**ORDINANCE REVISIONS:**

The commission discussed their edits and questions regarding the Municipal Ordinances. Assistant City Attorney Ron Kemp and Historic Sites Manager Mick Calarco were present to answer any question and/or concerns the commissioners regarding their suggested edits.

By proper motion and vote the commission moved to strike item B3 of chapter 2 Title 2.42.040 and change item B2 of Title 2.42.040 to read "designating historic resources and any historic resources inventory adopted by the city council" (Nelson/Estes and vote 5/0/0/0).

By proper motion and vote the commission moved to add the word "completed" in front of the word "request" under item C. in chapter 2 Title 22.06.030 (Nelson/Estes and vote 5/0/0/0)

By proper motion and vote the commission approved the document as modified during the meeting to move forward for city council consideration (Nelson/Boone and vote 5/0/0/0).

**ADJOURNMENT:**

Meeting was adjourned at 6:26 p.m.



Respectfully submitted by,  
Dianna Galindo