

Approved:
7-8-19

ITEM #3



HISTORIC PRESERVATION COMMISSION

Minutes

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: May 13, 2019
TIME OF MEETING: 5:00 PM
PLACE OF MEETING: City Council Chamber

CALL TO ORDER:

Commissioner Majer called the meeting to order at 5:06 p.m.

ROLL CALL:

Present: Commissioners Laurie Boone, Anne Estes, Chad Majer

Absent: none

Staff Present: Suzanne Smithson, Deputy Library Director
Sarah Dana, Senior Librarian
Dianna Galindo, Sr. Office Specialist

APPROVAL OF THE MINUTES:

The minutes of the special meeting held on April 22, 2019 were approved (3/0/0/0)

PUBLIC COMMENT:

None

TOUR OF HISTORIC PROPERTIES:

The commission traveled together to view 13 of the 19 properties that were designated as having historic significance by City Council resolution between the years 1986 and 1990 listed below:

- | | |
|------------------------------------|-------------------------|
| 1. Santa Fe Depot | 400 Carlsbad Village Dr |
| 2. Frazier's Well/Alt Carlsbad | 2802 Carlsbad Blvd |
| 3. St Michael's Episcopal Church | 2775 Carlsbad Blvd |
| 4. Magee House | 258 Beech St |
| 5. Hart Realty/South Coast Land Co | 2956 State St |
| 6. Gaus House | 3442 Roosevelt St |

- | | |
|---|-----------------------|
| 7. Gage House/Monterey condominiums | 3080 Lincoln St |
| 8. Carlsbad School District/Senior Center | 801 Pine Ave |
| 9. Ramsay House | 1330 Chuparosa Way |
| 10. Culver/Myers/Capp House | 3140 Highland Ave |
| 11. Highland Bungalows | 3264 Highland Ave |
| 12. Calavera School Site/Gardens | 2997 Glasgow Dr |
| 13. Calavera Lake & Dam | trailhead at Tamarack |

The commissioners walked around the Magee House property and received an inside tour of the Gage House/Monterey condominiums.

DISCUSSION OF HISTORIC PROPERTIES:

Upon returning to the City Council Chamber at 6:59 p.m., the commission discussed the properties they had seen.

CARLSBAD HISTORICAL SOCIETY UPDATE:

Commissioner Boone shared that the Carlsbad Historical Society is also concerned about the Magee House and the repairs that the property needs.

COMMISSION LIAISON ANNOUNCEMENTS:

Commission Liaison Smithson shared the process information for the 3rd grade presentation at the City Council meeting on June 11.

Commission Liaison Smithson also reminded the commissioners that applications are being accepted for the current commission vacancies. The first application was due May 6 and the second is due June 7.

She also shared that the process to appoint new commissioners is being discussed at City Council.

COMMISSIONER COMMENTS:

Commissioners would like to add the gazebo to the agenda under properties of concern.

ADJOURNMENT:

Meeting was adjourned at 7:35 p.m.

Respectfully submitted by,


Dianna Galindo