

Approved:
11-21-19

ITEM #3



HISTORIC PRESERVATION COMMISSION

Minutes

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: September 9, 2019
TIME OF MEETING: 5:30 PM
PLACE OF MEETING: City Council Chamber

CALL TO ORDER:

Commission Chair Majer called the meeting to order at 5:33 p.m.

ROLL CALL:

Present: Commissioners Laurie Boone, Anne Estes, Pearl Ly, Chad Majer, Robert Prosser

Absent: none

Staff Present: Suzanne Smithson, Deputy Library Director
Kyle Lancaster, Parks and Recreation Director
Tim Selke, Parks Superintendent
Sarah Dana, Senior Librarian
Dianna Galindo, Sr. Office Specialist

APPROVAL OF THE MINUTES:

The minutes of the meeting held on July 8, 2019 were approved (3/0/2/0)

PUBLIC COMMENT:

None

HERITAGE TREE REPORT:

Parks and Recreation Director Kyle Lancaster and Parks Superintendent Tim Selke updated the Commissioners on the Heritage Tree report as part of Carlsbad Community Forest Management Plan. By proper motion and vote the commissioners received the plan and recommended its adoption by City Council. (5/0).

ENCINA POWER PLANT – SMOKESTACK:

The commission heard from 4 community residents who shared their thoughts on the historic significance of the Encina Power Plant smokestack.

- Glenn Bernard spoke in opposition to leaving the smokestack up. An open space and natural environment are what he would like to see in that area.
- Bill Bowman approves of leveling the smokestack and had ideas as to what could be done with that area and feels the people of Carlsbad should decide.
- Jim Strickland stated that the smokestack is a historic part of Carlsbad and would like to see it stay.
- Lela Panagides compared the smokestack as a landmark like the Eiffel Tower, Big Ben and the Space Needle. Ms. Panagides stated that the power plant has brought in much revenue to Carlsbad and is a visible symbol of the City of Carlsbad.

By proper motion and vote the commission moved to take no action on this item. (5/0).

PROPERTIES OF CONCERN:

Sr. Librarian Sarah Dana shared a draft of a spreadsheet of historical properties the Carlsbad History staff are updating. The multi-page spreadsheet includes properties that have been discussed or considered historically significant in the records of the Historic Preservation Commission, City Council, city staff, city consultants, marked with a plaque, or included in the *Historic Carlsbad: A Self-Guided Tour* brochure.

Ms. Dana also noted that Roth and Associates were hired by the City in 1990 to complete a survey of sites with potential historic significance in Carlsbad. The resulting 5-volume report is now housed in the Genealogy & Carlsbad History section at the Georgina Cole Library. This survey was adopted by City Council as the *Historic Resources Inventory* in 1991. In 1993, City Council “deleted” the *Inventory* and stipulated inclusion on any historic listing be voluntary. The *Historic Resources Inventory* has been retained in the Library’s Carlsbad History Collection as a valuable reference source for historic information about the properties included in the survey.

MEETING SCHEDULE:

By proper motion and vote the commission moved to change the meeting times to 6 p.m. for all future meetings. (4/1).

CARLSBAD HISTORICAL SOCIETY UPDATE:

Commissioners Boone and Majer updated the commission that the annual meeting of the Carlsbad Historical Society will be held at a private residence in late October

COMMISSION LIAISON ANNOUNCEMENTS:

Commission Liaison Smithson informed the commissioners that we now have an Ex-Officio meeting representative from the planning commission, Alicia Lafferty.

Liaison Smithson shared the date of November 7, 2019 for the Boards and Commissions dinner and let them know they should receive their invitations soon.

COMMISSIONER COMMENTS:

Commissioner Estes asked if there is consideration for the Historic Preservation Commission meetings to be recorded or broadcast. Commission Liaison Smithson replied that the city currently does not have the funding or staff to support that

Commissioner Majer would like to revisit the process on making the State Street area a historic district.

ADJOURNMENT:

Meeting was adjourned at 6:59 p.m.

Respectfully submitted by,


Dianna Galindo