



HISTORIC PRESERVATION COMMISSION

Minutes

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: May 11, 2020
PLACE OF MEETING: Teleconference

CALL TO ORDER: 6:10 p.m.

ROLL CALL: Commissioners Laurie Boone, Anne Estes, Pearl Ly, Chad Majer, Robert Prosser, Ex-Officio Planning Commissioner Alicia Lafferty

STAFF PRESENT: Suzanne Smithson, Deputy Library Director
 Sarah Dana, Sr. Librarian
 Teri Delcamp, Principal Planner
 Jennifer Davidson, Senior Office Specialist

APPROVAL OF THE MINUTES:

Minutes of the Historic Preservation Commission meeting held March 9, 2020.

Motion by Commissioner Prosser, Seconded by Commissioner Boone, to approve the Minutes of the meeting held on March 9, 2020 as presented. Motion carried, 4/0/1/0 (Commissioner Estes unable to vote due to technical difficulties).

PUBLIC COMMENT: None

MILLS ACT: The commissioners received a presentation by Principal Planner Teri Delcamp on the Mills Act.

COMMISSION WORK PLAN DISCUSSION: The commissioners discussed the 2019-20 Commission Work Plan and shared ideas for the 2020-21 Commission Work Plan.

Regarding the 2019-20 work plan, Chair Majer discussed facilitating oral histories from residents and Commissioner Boone spoke about creating profile "snippets" to accompany mayor photos located at City Hall. Regarding the 2020-21 work plan, Chair Majer spoke about recognizing non-building sites and Commissioner Prosser discussed the Carlsbad Raceway.

CARLSBAD HISTORICAL SOCIETY UPDATE: None.

COMMISSION LIAISON ANNOUNCEMENTS: Commission Liaison Smithson informed the commissioners that we are working with teachers on alternative ideas to display 3rd grade art

for our annual partnership with the Carlsbad Historical Society and the schools. A proclamation will be received in honor of National Historic Preservation Month at the June 9, 2020 City Council meeting.

COMMISSIONER COMMENTS: Commissioner Prosser asked about the maintenance on the Kelly barn.

ADJOURNMENT: Commissioner Majer adjourned the meeting at 7:56 p.m.



Jennifer Davidson
Senior Office Specialist