

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF JANUARY 2, 2019**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton, CA

1. CALL TO ORDER/ROLL CALL - 5:31 PM

Roll Call

Present:

Wesley Swanson

Robert Holzer

Anthony Corradi

Thomas Groom

Dale Nichols

Douglas Vigil

Absent:

Lourdes Jaurigue, Phillip Merlo, and Melanie Vieux.

Approve **Motion 2019-01-02-0100** hearing the items of the agenda out of sequence.

Moved by: Robert Holzer, seconded by Anthony Corradi.

Vote: Motion carried 6-0

Yes: Wesley Swanson, Robert Holzer, Anthony Corradi, Thomas Groom, Dale Nichols, and Douglas Vigil.

Absent: Lourdes Jaurigue, Phillip Merlo, and Melanie Vieux.

Note: Melanie Vieux arrived to the meeting at 5:32 PM

Note: Douglas Vigil left the meeting at 5:35 PM

2. CONSENT CALENDAR

2.1 19-5129 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2018-11-14 Minutes for Approval

Approve **Motion 2019-01-02-0201** approving the minutes from the Cultural Heritage Board meeting of November 14, 2018 as amended.

Corrections:

1. Citizen's Comments: correct speaker name to William Maxwell

2. Motion 2018-11-14-0501-01: correct first motion to Robert Holzer

Moved by: Wesley Swanson, seconded by Douglas Vigil.

Vote: Motion carried 6-0

Yes: Wesley Swanson, Robert Holzer, Anthony Corradi, Thomas Groom, Dale Nichols, and Douglas Vigil.

Absent: Lourdes Jaurigue, Phillip Merlo, and Melanie Vieux.

3. INFORMATIONAL ITEMS

4. UNFINISHED BUSINESS

5. NEW BUSINESS*

5.1 18-5115 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR PROPOSED REHABILITATION OF A BUILDING IN THE MAGNOLIA HISTORIC DISTRICT LOCATED AT 1205 N. SAN JOAQUIN STREET (Application No. P18-0767).

Legislation Text

Attachment A - Magnolia Historic Preservation District Summary

Attachment B - Location Map and Aerial Photo

Attachment C - 4-Square Models

Attachment D - Current and Historic Photo

Attachment E - Alternative Period Color Scheme

Attachment F - Proposed Color Scheme

Resolution - Recommending Approval

Exhibit 1 - Photograph

The applicant Mrs. Tony Martinez spoke to the item.

Approve **Resolution 2019-01-02-0501** recommending to the Community Development Director issuance of a Certificate of Appropriateness, based on staff's recommendation and findings and subject to the conditions herein.

Moved by: Thomas Groom, seconded by Dale Nichols.

Vote: Motion carried 6-0

Yes: Wesley Swanson, Robert Holzer, Anthony Corradi, Thomas Groom, Dale Nichols, and Melanie Vieux.

Absent: Lourdes Jaurigue, Phillip Merlo, and Douglas Vigil.

5.2 18-5119 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED REHABILITATION OF A HISTORIC LANDMARK LOCATED AT 548 E. PARK STREET (Application No. P18-0789)

Legislation Text

Attachment A - Location Map and Aerial Photo

Attachment B - National Register Nomination

Attachment C - Midtown District Summary

Attachment D - Damaged Wall Photo

Attachment E - Post Construction Photos

Attachment F - Molding Detail

Resolution - Recommending Approval

The applicant Hendrik Valk spoke to the item.

Approve **Resolution 2019-01-02-0502** recommending issuance of a Certificate of Appropriateness, based on the findings and subject to the conditions herein.

WITH ADDED CONDITION:

5. Wood siding similar in width and texture shall be installed to cover all wall surfaces including, in particular, to the corner in the repair area.

Moved by: Anthony Corradi, seconded by Melanie Vieux.

Vote: Motion carried 6-0

Yes: Wesley Swanson, Robert Holzer, Anthony Corradi, Thomas Groom, Dale Nichols, and Melanie Vieux.

Absent: Lourdes Jaurigue, Phillip Merlo, and Douglas Vigil.

6. CITIZENS COMMENTS*

William Maxwell - structures of merit process; staff explained the process

7. COMMITTEE/LIAISON COMMENTS

4.1 19-5131 CULTURAL HERITAGE BOARD COMMITTEE AND LIAISON ASSIGNMENTS

Legislation Text

Attachment A - 2019 CHB Committee and Liaison List

Approve **Motion 2019-01-02-0401** assigning Board Members as Cultural Heritage Board Liaisons and/or Committee members.

Moved by: Melanie Vieux, seconded by Thomas Groom.

Vote: Motion carried 6-0

Yes: Wesley Swanson, Robert Holzer, Anthony Corradi, Thomas Groom, Dale Nichols, and Melanie Vieux.

Absent: Lourdes Jaurigue, Phillip Merlo, and Douglas Vigil.

Vice Chair Holzer - upcoming Awards of Excellence, Captain Weber and Glenn Allen Awards; Assistant Director Ocasio responded, no award ceremony currently scheduled,

staff would process any nominations submitted by the Board

Discussion: awards historically presented on an annual basis; press release for nomination applications; Publications and Media Committee will produce the press release; research the Cultural Heritage Board (CHB) internet archive; Member Vigil started a CHB Facebook; research resources

Vice Chair Holzer - suggested the Landmarks and Historic Sites Committee inventory all of the landmark property plaques, Member Corradi agreed; and suggested an inventory of all the murals

8. BOARD COMMENTS

Member Corradi - are committee reports submitted to staff before the meeting; Assistant Director Ocasio responded, reports requiring action need to be submitted to staff and agendaized

Member Corradi - Awards Committee setting a criteria deadline

Chair Swanson - City maintain website for Cultural Heritage Board and suggestions

9. SECRETARY TO CULTURAL HERITAGE BOARD COMMENTS

Stephanie Ocasio, Assistant Director of Community Development - plaques and murals inventory; plaque production resources

10. ADJOURNMENT - 6:33 PM



STEPHANIE OCASIO
ASSISTANT DIRECTOR, COMMUNITY
DEVELOPMENT DEPARTMENT