

MINUTES: of a meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on September 3, 2015 at 6:00 p.m. are as follows:

MEMBERS PRESENT: David Van Diest, Chairman
Shan McNaughton, Vice Chairman
Nathan Gonzales, Commissioner
Donn Grenda, Commissioner
Kurt Heidelberg, Commissioner
Paige Peyton, Commissioner

STAFF PRESENT: Sean Kelleher, Historic Preservation Officer

I. CALL TO ORDER AND PUBLIC COMMENT PERIOD - 3 MINUTES

Chairman David Van Diest called the meeting to order, and opened the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

ATTENDANCE

All Commissioners were present with the exception of Commissioner Alison Roedl.

III. APPROVAL OF MINUTES – None

IV. OLD BUSINESS – None

A. REDLANDS CONSERVANCY, APPLICANT

1. Consideration of a Notice of Exemption pursuant to 15301(a) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider a recommendation to the City Council on **Historic Resource Application No. 123** for the nomination and designation of a single family dwelling located at 233 S. Michigan Street within the R-2 (Multiple Family Residential) District.

Chairman Van Diest opened the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

MOTION

It was moved by Commissioner Nathan Gonzales, seconded by Vice Chairman Shan McNaughton, and carried on a 6-0 vote (Commissioner Roedl absent) that the Historic and Scenic Preservation Commission recommend that the City Council find Historic Resource No. 123 is exempt from the California Environmental Act (CEQA) pursuant to Section 1530 (a) of the CEQA Guidelines.

It was moved by Commissioner Gonzales, seconded by Vice Chairman McNaughton, and carried on a 6-0 vote (Commissioner Roedl absent) that the Historic and Scenic Preservation Commission nominate the residence at 233 South Michigan Street to be eligible to become a Historic Resource pursuant to Section 2.62 of the Redlands Municipal Code.

It was moved by Commissioner Gonzales, seconded by Vice Chairman McNaughton, and carried 6-0 vote (Commissioner Roedl absent) that the Historic and Scenic Commission recommend to the City Council that the residence at 233 South Michigan Street be official known as Theron Hayward Home.

B. KATHLEEN BEALL AND AMANDA FRYE, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Section 1506 (b)(3) if the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider a recommendation to the City Council on **Historic Resource Application No. 124** for the nomination and designation of the Redlands Lawn Bowling Club located at 411 N. University Street within the O (Open Land) District.

Chairman Van Diest opened the Public Hearing.

Council Member, Paul Barich, inquired as to the requirements and timelines for modification to a Designated Property.

Ms. Kathleen Beall, nominator, gave a brief history of the Redlands Lawn Bowling Club, and stated that the Redlands Lawn Bowling Club met all the requirements for a designation. Ms. Beall encouraged the Commission to recommend the Redlands Lawn Bowling Club for nomination and designation to the City Council.

Ms. Amanda Frye, nominator, encouraged the Commission to recommend the Redlands Lawn Bowling Club for nomination and designation to the City Council.

Council Member, Paul Barich, inquired if the Historic Designation would restrict the needed electrical repair work to the Redlands Lawn Bowling Club.

Commissioner Donn Grenda stated that there would not be a restriction on the needed repair work to the wiring in the lighting.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Gonzales, seconded by Commissioner Grenda, and carried on a 6-0 vote (Commissioner Roedl absent) that the Historic and Scenic Preservation Commission recommend that the City Council find Historic Resource No. 124 is exempt from the California Environmental Quality Act pursuant to Section 1561(b)(3)

It was moved by Commissioner Gonzales, seconded by Vice Chairman McNaughton, and carried on a 6-0 vote (Commissioner Roedl absent) that the Historic and Scenic Preservation Commission nominate the Redlands Lawn Bowling Club located at 411 N. University Street as a Historic Resource pursuant to Section 2.62 of the Redlands Municipal Code.

C. DR. SYLVIE WELLHAUSEN, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Section 15301(l)(4) of the CEQA Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 251** to demolish a 449 square foot detached garage and a ninety-six (96) square foot shed over 50 years of age located at 408 Brookside Avenue within the A-P (Administrative and Professional Office) District.

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman McNaughton, and carried on a 6-0 vote

(Commissioner Roedl absent) that Historic and Scenic Commission continue consideration of the CEQA Notice of Exemption, and the Public Hearing.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

A. Information items request by the Commission

- Discussion and possible action to request that City Council initiate an amendment to the Design and Preservation Element of the Redlands General Plan. (Commissioner Grenda)

MOTION

It was moved by Vice Chairman McNaughton, seconded by Commissioner Grenda and carried on a 6-0 vote (commissioner Roedl absent) that the Historic and Scenic Preservation Commission recommended staff to request the City Council to authorize the Historic and Scenic Preservation Commission to review and provide recommendations on the Design and Preservation Element of the Redlands General Plan.

- Discussion of Prospect Park Citrus Grove. (Commissioner Peyton)

The Commission discussed the status of Prospect Park Citrus Grove. The Commission agreed that the project should come before the Historic and Scenic Preservation Commission

- Discussion of the status of the Starbuck's project located at 625 Redlands Boulevard. (Commissioner Gonzales)

Commissioner Gonzales gave a brief overview on the Status of the Starbuck's project.

- Discussion and possible action on the material to be used for Historic Plaque Program. (Vice Chairman McNaughton and Commissioner Grenda)

The discussion and possible action on the material to be used for Historic Plaque Program was tabled to the September 17 Historic and Scenic Preservation Commission.

B. Information items to be placed on the next Agenda

Discussion on the recommendation to City Council to name the new skate park in Sylvan Park "The Plunge".

VII. ADJOURNMENT TO REGULAR MEETING OF SEPTEMBER 17, 2015

The meeting adjourned at 7:15 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of September 3, 2015.

Respectfully Submitted,

Joni Mena
Sr. Administrative Assistant

Sean P. Kelleher
Historic Preservation Officer