

**DRAFT MINUTES
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
October 21, 2013**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Erik Dyar at 3:15 p.m.

PRESENT: Erik Dyar
Julie Wendt
Kathryn Gualtieri
Sharyn Siebert

ABSENT: Gregory Carper

STAFF PRESENT: Marc Wiener, Senior Planner
Rob Mullane, AICP, Community Planning and Building Director
Margi Perotti, Administrative Coordinator

II. TOUR OF INSPECTION

The Board left to tour the following project site: Prentice Residence (HA 13-2), Camino Real 3 parcels southeast of 11th. The Board also visited the following other examples of similar buildings: Amelia Gates Cottage, Camino Real 3 parcels southwest of 7th Ave.; Bostick Cottage, Lincoln 2 parcels northwest of 12th; and Bathen House, Santa Lucia 2 parcels NE of San Antonio.

The Board returned to City Hall to begin the regular meeting at 4:00 p.m.

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the Pledge of Allegiance.

IV. APPEARANCES

There were no appearances.

Chair Dyar noted that there is a proposed development that affects a historic home in Pebble Beach (the Connell House, which was designed by Richard Neutra). He would like the Board to consider sending a comment letter on the project and requested that this be scheduled for a future agenda.

V. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for August 19, 2013.

Board Member Siebert moved approval of the minutes from August 19, 2013; Chair Dyar seconded the motion. The minutes were approved on the following vote:

AYES: Dyar and Siebert
NOES: none
ABSENT: Carper
ABSTAIN: Wendt and Gualtieri

VI. APPLICATIONS

1. Prentice (HA 13-2)
Camino Real 3 parcels southeast of 11th Ave.
Blk 1, Lot 6

Mr. Wiener presented the staff report and noted that the applicant was in opposition to having the residence included in the City's Historic Properties Inventory. Mr. Wiener noted that a letter from the Jack and Lois Prentice (homeowners) and Susan Fox (agent for the owners) was submitted on October 14, 2013, in response to the Historic Resource Evaluation prepared by Mr. Kent Seavey. Mr. Wiener also noted that Mr. Seavey reviewed the October 14, 2013 letter from the owner and their agent and provided a response that augmented his evaluation. Mr. Wiener noted that Mr. Seavey's supplemental memorandum noted that the newer garage appears to be generally consistent with the Secretary of Interior's Standards for Rehabilitation, and as such, the new information provided by the owners does not change the conclusions of his evaluation.

Chair Dyar opened the public hearing at 4:14 p.m. Matthew Sundt of Maureen Wruck Planning Consultants, the owner's representative, spoke in opposition to including this property in the City's Historic Resources Inventory. One of the main objections noted by Mr. Sundt was that the garage was reconstructed in 1999 and compromises the historic integrity of the property. There being no other appearances, the public hearing was closed at 4:16 p.m.

Board Member Wendt made a motion to include the subject residence in the City's Historic Resources Inventory; Board Member Gualtieri seconded the motion. The motion was approved on the following vote:

AYES: Dyar, Wendt, Gualtieri, and Siebert
NOES: none
ABSENT: Carper
ABSTAIN: none

VII. DISCUSSION ITEM

1. Report from staff on the City's Key Initiatives for 2013, and discussion of Historic Resources-related workplan and priorities for the City's Key Initiatives for 2014.

Mr. Mullane noted that he would like input from the Board on the City's Key Initiatives for 2014. He went over some of the Board's and Department's accomplishments thus far in 2013, including obtained status as a Certified Local Government. Some suggested ideas for future work projects and HRB-related efforts were updating the Historic Context Statement,

establishing a historic district in the downtown commercial core, conducting more training including attendance at the 2014 Historic Preservation Conference, recognizing some of the homes in the City that are on the historic registry, preparing a map of historic homes, recognizing a historic home of the month, and updating the City's design guidelines. A plaque program was also discussed, and the .

Board Member Gualtieri made a motion to nominate Board Members Wendt and Siebert to a sub-committee for outreach including liaison with the Pine Cone for a House of the Month recognition; Chair Dyar seconded the motion. The motion was approved on the following vote:

AYES: Dyar, Wendt, Gualtieri, and Siebert
NOES: none
ABSENT: Carper
ABSTAIN: none

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:12 p.m.

Margi Perotti, Administrative Coordinator

ATTEST:

Erik Dyar, Chair