



HISTORIC PRESERVATION BOARD

APRIL 25, 2018 MINUTES

5:00 p.m. - Wednesday
City Council Chambers

CALL TO ORDER

Chair Walter called the Historic Preservation Board Regular Meeting of Wednesday, April 25, 2018, to order at 5:01 p.m. in the City Council Chambers, located at 70 North First Street, Campbell, California, and the following proceedings were had to wit.

ROLL CALL

HPB Members Present:

Todd Walter, Chair
Michael Foulkes, Vice Chair
Susan Blake
Laura Taylor Moore
Yvonne Kendall

HPB Members Absent:

None

Staff Members Present:

Cindy McCormick, Senior Planner

APPROVAL OF MINUTES

Vice Chair Foulkes made a motion to approve the Meeting Minutes of March 28, 2018. HPB member Blake seconded. **Motion Passed 4-0-1** (Moore abstained)

NON-AGENDIZED ORAL COMMUNICATIONS

None

PUBLIC HEARING

None

NEW BUSINESS

1. **231 E. Campbell Ave (George and Lena Campbell Rodeck House)**: The HPB reviewed the plans to remodel the interior of the *Darling-Fischer Mortuary*, add a small addition to the rear to accommodate an accessible bathroom, add a new window to the second story (west elevation), add a gable (north) and mechanical equipment screen to the roof (north, west and east) of a non-historic rear addition, replace/move an exterior stairwell (north and west) for better access to the rear of the building, and add a new gable over the new stairway landing (north elevation).

HPB member Blake asked if the old cement retaining wall on the west side of the property would be repaired. She also asked if the landscaping would be updated. The applicant replied yes to both questions.

HPB member Kendall asked if the applicant would be willing to redesign the equipment screen by the stairwell to look like a balustrade. The applicant replied that a balustrade wouldn't properly screen the equipment as required by code. The applicant also wants to keep the design simple and provide some continuity with the historic building. Chair Walter commented that the design of the screen should be kept simple so as not to take attention away from the historic building but the design could achieve a balustrade look with thicker supports. The applicant replied that he could design the screen with reveal space to achieve a shadow effect. The HPB was satisfied with this approach.

2. **May is National Historic Preservation Month**: HPB member Blake informed the HPB that the City Council would proclaim May as National Historic Preservation Month at the May 15th Council meeting. HPB member Blake will set up the display case in the Council lobby with information and artifacts from the Peralta Adobe building. A ceremony, led by Judge Bernal, is scheduled for the Peralta Adobe building on May 9th at John D. Morgan Park.
3. **Update Tree Survey**. HPB member Blake proposed that three trees (two Oaks at 864-866 Briarwood Dr. and a Cedar at 815-823 Union Ave) be added to the Tree Survey (not the Heritage Tree Inventory).

HPB member Blake made a motion to approve adding the trees to the Tree Survey. HPB member Moore seconded. **Motion Passed 5-0-0**

4. **Potential List**: HPB member Blake has identified two possible additions to the City's Eligible Resource list (306 Curtner Ave and 251 Curtner Ave). All five HPB members agreed to visit the properties and complete an architectural questionnaire for each home and then send it to City staff for distribution and discussion at the next meeting.

OLD BUSINESS

1. **Surveys**: Each HPB member agreed to complete windshield surveys of the homes on the following streets in the Kennedy Tract area:

Moore: Catalpa Lane	Foulkes: Budd Avenue
Kendall: El Caminito Ave	Blake: California Street & Winchester Blvd
Walter: Cherry Lane	
2. **Commendation Letters**: The HPB signed the commendation letters for: Trevor Zink - the commercial historic building owner of 1940 Hamilton Avenue; and Fonn's work on the Historic Campbell mobile application
3. **Realtor FAQ Email**: The HPB added the words "click on the following...."; added an ending sign off; and took out the sentence regarding FAQs in the Realtor FAQ email.
4. **HRI Update**: The HPB agreed to schedule a public hearing to recommend rescission of demolished homes from the HRI and consider removing other homes from the HRI as needed or requested (e.g., 206 E. Rincon). Once the list of homes to be potentially removed is finalized by the HPB, staff will schedule formal public hearings with the Planning Commission and City Council for consideration.

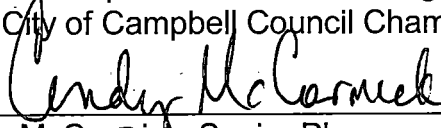
HPB MEMBER ANNOUNCEMENTS / REQUEST FOR FUTURE AGENDA ITEMS

1. Vice Chair Foulkes informed the HPB that the chicken coups were removed from the Hacienda property.
2. HPB Member Blake informed the HPB that the Campbell Historic Museum is offering a tour of 1888 White Oaks on April 29th from 1pm to 3pm.
3. HPB Member Kendall informed the HPB that Kelly Moore has a new historic color palette.
4. HPB Member Moore informed the HPB that the Ainsley House will host a Mother's day tea on May 11th and 12th at noon.

ADJOURNMENT

The meeting adjourned at 6:20 p.m. The next meeting will be held on **May 23, 2018**, starting at 5:00 pm in the City of Campbell Council Chambers.

PREPARED BY:


Cindy McCormick, Senior Planner

APPROVED BY:


Todd Walter, Chair