Historic Preservation Board Regular Hearing

Minutes - September 3, 2024

Board Members Present: Vida Jaber, Dave Fishell, Sidney Wood, Dustin Anzures, Shannon Power, Ron Parron

Others in Attendance: Councilmember Scott Beilfuss, Jessica Johnsen from Community Development

CALL TO ORDER/ANNOUNCEMENTS

The meeting was called to order at 4:03 pm by Chair Sidney Wood.

APPROVAL OF MINUTES

The Board considered the minutes of the August 6th, 2024, regular hearing which were passed 6-0 on a motion by Dustin Anzures and a second by Ron Parron, with the condition that the attendees be updated.

DISCUSSION ITEMS

- 1. Water Plant Letter of Support
 - a. Letter finalized
- 2. ADU Program
 - a. Update to be provided to board members monthly

UPDATES

- New board member application
 - Timeline and applicants
- Basque Event September 21st
 - A reminder for those who can attend
- Website updates
 - o Agenda item for October
- EV/Bike along 7th Street
 - There are no plans to install EV chargers along 7th Street

ADJOURNMENT

The meeting was adjourned 4:54 PM with a motion from Vida Jaber and a second by Dave Fishell.