

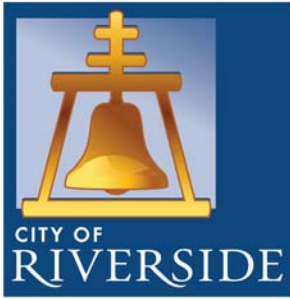
*City of Arts & Innovation*

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY JUNE 19, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

		MURRIETA	VAN WART	FIELD	GARAFALO	PEERY	HERU	SUTTER	PRESTON-CHAVEZ	GILLECE
WARDS		1	2	3	4	5	6	7	CW1	CW1
Roll Call:	<b>Present</b>	X	X	X		X	X		X	X
Chair Field called the meeting to order at 3:30 p.m. with all members present, except Board Members Garafalo and Sutter										
The Pledge of Allegiance was given to the flag.										
<b>COMMENTS FROM THE AUDIENCE</b> There were no oral comments at this time.										
<b><u>DISCUSSION CALENDAR</u></b>										
PLANNING CASE P13-0353 – 3968 Rosewood Place (CONTINUED) Certificate of Appropriateness requested by Thomas Chorbagan for approval of vinyl window replacements for 15 original wood sash windows previously installed without prior City approval. Following discussion the Cultural Heritage Board: Continued Planning Case P13-0353 to the meeting of July 17, 2013. The Board requested that the applicant work with staff and provide cost estimates for the replacement of the four front windows.	Motion Second Ayes Noes	X	X	X		X	X		X	X
SEIZING OUR DESTINY – Presentation by Al Zelinka, Community Development Director Mr. Zelinka gave a brief presentation regarding the relationship between the City's Historic Preservation Program and Seizing Our Destiny. Chair Field thanked Mr. Zelinka.										
<b><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></b>										
HISTORIC PRESERVATION FUND – Appointment of two CHB members Erin Gettis, Historic Preservation Officer, gave a brief report. Following discussion the following members were appointed to represent the Cultural Heritage Board on the Historic Preservation Fund Committee: John Field and David Peery.	Ayes	X	X	X		X	X		X	X
BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENTS Ms. Gettis announced that the City of Riverside has received a CLG grant in the amount of \$24,000 to produce the "Landmark Connection" phone application. Staff will be partnering with the Economic Development Department on this application. She also briefed the Board on the recent City Council actions.										



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<p><b>ITEMS FOR FUTURE AGENDAS</b></p> <p>Board Member Murrieta commented on the Board/staff's previous discussions regarding the need to inform any potential homebuyers considering a home purchase in a historic district.</p> <p>Ms. Gettis replied that all new historic district designations are recorded so that, at the time of purchase, the information will be provided. Also, staff is planning an electronic newsletter and anticipates distributing this twice a year.</p> <p>Mr. Chorbagian announced that the Wood Streets has their own web site and perhaps city staff could include the window information as a reminder to the neighborhood.</p> <p>Board Member Gilleece added that this web site is an informal network. It would be a great idea to contact the person in charge of the e-mail list and put out this public service announcement so that people would know about it.</p> <p><b><u>MINUTES</u></b></p> <p>The Minutes of May 15, 2013 were approved as presented.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>The meeting was adjourned at 4:37 p.m. to the meeting of July 17, 2013 at 3:30 pm.</p>	<p>Motion Second All Ayes</p>	X	X	X	X	X			X	X

*Minutes were approved as presented at the July 17, 2013 meeting.*