

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
March 17, 2022

COMMISSIONERS PRESENT

Carroll Cottingham, Chair
Jessica Curteman
Brett Fuller
David Holton
Juliana Inman
Steven Ponce
Andrew Zimmerman, Vice-Chair

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer
Lisa Anderson-Ogilvie, Deputy Community Development Director and Planning Administrator
Thomas Cupani, Deputy City Attorney
Zachery Cardoso, Recorder

COMMISSIONERS ABSENT

Patricia Mulvihill

1. CALL TO ORDER:

Chair Cottingham called the meeting to order at 5:30 P.M.

2. Roll call was taken and quorum was established.

3. PUBLIC COMMENT:

None

4. APPROVAL OF MINUTES

a. Minutes of February 17, 2022

Motion: Move to approve the minutes.

Motion by: Commissioner Inman

Seconded by: Commissioner Zimmerman

Questions or Comments by: Commissioner Holton

Vote:

Aye: Cottingham, Curteman, Fuller, Holton, Inman, Ponce, Zimmerman

Nay:

Absent: Mulvihill

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 7 No 0 Abstain 0 Absent 1 (Mulvihill)

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5. DESIGN REVIEWS

None

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6. ACTION ITEMS:

- a. Local Historic Resource Resolution – Eco Earth Globe

Staff Recommendation: Staff recommends the HLC adopt the Resolution initiating the local historic designation of the Eco Earth Globe.

Questions for Staff: None

Motion: Move to Approve staff recommendation

Motion by: Commissioner Zimmerman
Seconded by: Commissioner Ponce

Questions or Comments by: Commissioners Zimmerman, Fuller, Ponce, Inman, Holton, Cottingham

Vote:
Aye: Cottingham, Curteman, Fuller, Holton, Inman, Ponce, Zimmerman
Nay:
Absent: Mulvihill
Abstentions:

Action: Approve Staff recommendation

VOTE:
Yes 7 No 0 Abstain 0 () Absent 1 (Mulvihill)

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7. DISCUSSION ITEMS:

- a. Workplan Assignment Updates and Check-in
- b. Photo Contest
- c. Historic Preservation Month
- d. Indian Manual Labor Training School Archaeology Project
- e. Newsletter Check-in

8. HISTORIC PRESERVATION OFFICER REPORT

- a. Qing Ming Celebration
- b. Highland Heritage Neighborhood RLS
- c. Civic Center Nomination

With no further business to discuss, the meeting was adjourned at 6:45 p.m.

Prepared by: *Zachery Cardoso, Recorder*
March 17, 2022
APPROVED: April 21, 2022