



City of Arts & Innovation

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, January 17, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMISSIONERS

PRESENT: J. Brown, C. Tobin, J. Sisson, N. Ferguson, A. Hudson, M. Carter, C. McDoniel
(virtual), J. Gamble, K. Castellanos

ABSENT:

STAFF: S. Watson, A. Beaumon, M. Tinio, I. De Honor

Chair Gamble called the meeting to order at 3:30 p.m.

Vice-Chair McDoniel announced that she is attending the meeting virtually under AB 2449 provision of Just Cause due to caregiving needs.

Board Member Hudson arrived at this time.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no comments from the audience.

CONSENT CALENDAR

The Consent Calendar was unanimously approved as presented below affirming the actions appropriate to each item.

MINUTES

The minutes of the meeting of November 15, 2024 were approved as presented.

Board Member Sisson pulled Item 3 for discussion.

Motion made by Board Member Sisson and seconded by Board Member Brown to approve the minutes as presented.

Motion Carried: 9 Ayes, Noes, Absent, Abstention

AYES: Brown, Tobin, Sisson, Ferguson, Hudson, Carter, McDoniel, Gamble,
Castellanos

NOES: x

ABSENT: x

ABSTENTION: x



City of Arts & Innovation

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, January 17, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

DISCUSSION CALENDAR

2023 FOURTH QUARTER REPORT

Board Member Sisson asked for an update on the Accessory Dwelling Unit (ADU) guidelines and workshops. Scott Watson, Historic Preservation Officer, advised that there will be a meeting held with the Cultural Heritage Board's ADU Guidelines subcommittee. Public workshops will be announced at a later date after the subcommittee has had their meeting. There were no public comments.

Motion by Board Member Sisson and Seconded by Board Member Brown, to approve the 2023 Fourth Quarter Report as presented.

Motion Carried: 9 Ayes, Noes, Absent, Abstention

AYES: Brown, Tobin, Sisson, Ferguson, Hudson, Carter, McDoniel, Gamble, Castellanos

NOES: x

ABSENT: x

ABSTENTION: x

ATTENDANCE

The Board discussed the absence of Board Member Hudson from the November 15, 2023 regular meeting of the Cultural Heritage Board. Following the discussion it was moved by Board Member Sisson and seconded by Board Member Brown to excuse the absence of Board Member Hudson from the November 15, 2023 regular meeting of the Cultural Heritage Board.

Motion Carried: 9 Ayes, Noes, Absent, Abstention

AYES: Brown, Tobin, Sisson, Ferguson, Hudson, Carter, McDoniel, Gamble, Castellanos

NOES: x

ABSENT: x

ABSTENTION: x



City of Arts & Innovation

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, January 17, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Workshop

PRESENTATION BY SCOTT WATSON, HISTORIC PRESERVATION OFFICER, FOR THE BOARD TO RECEIVE AND FILE A PRESENTATION AND PROVIDE INPUT ON THE PROPOSED ARLINGTON MIXED USE PROJECT.

Board Member Brown disqualified himself from the conversation due to his association with Best Best & Krieger LLP.

Mr. Scott Watson, Historical Preservation Officer, introduced Jamie Chapman, Development Manager of Foulger Pratt, to give a presentation. Mr. Chapman and Jim Ivory, Vice President of Foulger Pratt, gave a presentation on the Arlington Mixed Use project. They asked for feedback and stated they were available to answer any questions. Fourteen people spoke regarding the matter.

Following a discussion with the Board, Chair McDoniel and Board Member Sisson commented that the character defining features of the existing Sears building could be reflected better in the new design.

Chair Gamble commented that the building architecture should be highlighted and prefers an option to keep the building rather than demolishing.

Chair Gamble thanked Mr. Chapman and Mr. Ivory for their presentation.

COMMUNICATIONS

HISTORIC DISTRICT SUBCOMMITTEE UPDATE

ITEMS FOR FUTURE AGENDAS AND UPDATE FROM CITY PLANNER AND BOARD MEMBERS

Motion made by Board Member Carter and seconded by Board Member Hudson to continue the rest of the items to next month.

Motion Carried: 9 Ayes, Noes, Absent, Abstention

AYES: Brown, Tobin, Sisson, Ferguson, Hudson, Carter, McDoniel, Gamble, Castellanos

NOES: x

ABSENT: x



City of Arts & Innovation

CULTURAL HERITAGE BOARD **DRAFT MINUTES**

WEDNESDAY, January 17, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

ABSTENTION: x

Ms. Tinio informed the Board that Title 20 is going before the City Council on January 23rd.

ADJOURNMENT

The meeting was adjourned at 5:07 p.m. to the meeting of February 21, 2024 at 3:30 p.m.