

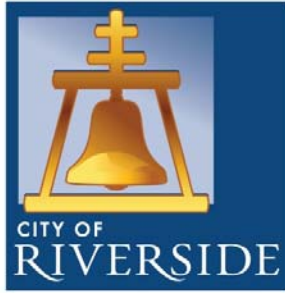
City of Arts & Innovation

CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, FEBRUARY 20, 2019, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

| | | LECH | TOBIN | GAMBLE | CUEVAS | PARRISH | FERGUSON | CARTER | PRESTON-CHAVEZ | FALCONE |
|--|----------------|------|-------|--------|--------|---------|----------|--------|----------------|---------|
| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 | CW1 | CW1 |
| Roll Call: | Present | X | X | X | X | X | X | | | X |
| Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Carter and Preston-Chavez. | | | | | | | | | | |
| Staff Present: M. Kopaskie-Brown, S. Watson, A. Beaumon, F. Andrade | | | | | | | | | | |
| The Pledge of Allegiance was given to the flag. | | | | | | | | | | |
| <u>PUBLIC COMMENT</u> | | | | | | | | | | |
| Nancy Cox stated she was interested in researching vintage and historic homes. She noticed a change in the City's website, the historic database is missing. She asked what the status was for returning this feature to the website. | | | | | | | | | | |
| Scott Watson, Associate Planner stated that the IT Department is working on a citywide web update. There is a computer in Planning at the front counter that has access to the database. If anyone needs access, Mr. Watson asked that they call him to set up an appointment and he can assist them. | | | | | | | | | | |
| Ms. Kopaskie-Brown added that the webpage update is not within the Planning Division's purview. She will contact the IT Department and inquire on the status and get back to the Board with an update. | | | | | | | | | | |
| <u>DISCUSSION CALENDAR</u> | | | | | | | | | | |
| <u>CLG Annual Report</u> | | | | | | | | | | |
| Mr. Watson reported that the City is required to submit an annual report to the State Office of Historic Preservation (SHPO) in order maintain the Certified Local Government (CLG) certification. The annual report covers the federal fiscal year (October 1 – September 30). SHPO was delayed in sending out the annual report template which included a deadline of February 15, 2019. In order meet the submittal deadline, the annual report was submitted prior to the Cultural Heritage Board's review. Staff requested the Board comment on the annual report, the comments will be forwarded to SHPO as an updated submission. | | | | | | | | | | |
| Following discussion, errors in the term for Board Member Falcone and the email for Board Member Parrish were noted. Staff indicated they would forward those changes to SHPO. | | | | | | | | | | |



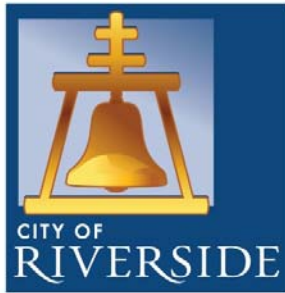
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| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 | CW1 | CW1 |
| <p>A motion was made to accept and file the report, subject to the changes identified.</p> <p><u>WORKSHOPS</u></p> <p>Training Workshop – Henry L.A. Jekel – Presentation by Herman Vincent Moses, PhD, CEO & Principal, Vincate & Associates Museum and Historic Preservation Consultants</p> <p>Mr. Watson introduced Vince Moses.</p> <p>Mr. Moses introduced his wife and writing partner, Cate Moses. He began his presentation regarding Henry L.A. Jekel and stated he would answer questions afterward.</p> <p>Following discussion, the Board thanked Mr. Moses for his presentation. No formal action by the Board was taken.</p> <p>Training Workshop – Preservation of the Parent Navel Orange Tree – Presented by Andrew Emery, Park Superintendent, City of Riverside Parks, Recreation and Community Services Department</p> <p>Mr. Emery stated that the Parent Navel Orange Tree is a National and City Landmark. The City is working with the University California, Riverside (UCR) to maintain the health and vigor of the Parent Navel Tree, including protection against pests and disease. The steps taken to protect the Parent Navel Orange Tree from the Asian Citrus Psyllid (ACP) and the Huanglongbing (HLB) citrus greening disease were explained. The Parent Navel Orange Tree is located at the corner of Magnolia and Arlington Avenues. The two companion trees, Marsh Grapefruit and a 1940s navel orange are of no significance. Under advisement from citrus and plant pathology experts at the University of California, Riverside, the companion trees are recommended for removal to eliminate potential hosts for the ACP and HLB.</p> <p>The permanent physical steel barrier has been designed that will serve as the framework for the insect screening material. The framework is currently being reviewed by the city's Building and Safety Division. This Board will also be reviewing the structure at a future date.</p> | <p>Motion Second All Ayes</p> | X | X | X | X | X | X | | | X |



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| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 | CW1 | CW1 |
| <p>Following discussion the Board thanked Mr. Emery and no formal action was taken.</p> <p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>The Minutes of the Cultural Heritage Board meeting of January 16, 2019 were approved as presented.</p> <p>Cultural Heritage Board Attendance - The Cultural Heritage Board excused the absence of Board Member Genevieve Preston-Chavez from the Cultural Heritage Board regular meeting of January 16, 2019 due to business.</p> <p><u>COMMUNICATIONS</u></p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</p> <p>Ms. Kopaskie-Brown updated the Board regarding the Trujillo Adobe, which will be an item going to Land Use Committee on March 11, 2019.</p> <p>She updated the Board on upcoming items for the March 20, 2019 meeting. It was the consensus of the Board to move the Mills Act update to April.</p> <p>Chair Lech announced today was Board Member Preston-Chavez' last day on the Board, unfortunately, she was not present today. He wanted to acknowledge her today and to thank her for her service.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 5:02 p.m. to the meeting of March 20, 2019 at 3:30 pm.</p> | Motion Second All Ayes | X | X | X | X | X | X | | | X |