



City of Arts & Innovation

CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, FEBRUARY 19, 2019, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	TOBIN	GAMBLE	CUERVAS	PARRISH	FERGUSON	CARTER	BROWN	FALCONE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	X	X	X	X	X	X	X		X
Chair Lech called the meeting to order at 3:33 p.m. with all members present, except Board Member Brown										
Staff: M. Kopaskie-Brown, P. Brenes, A. Beaumon, S. Watson, F. Andrade										
The Pledge of Allegiance was given to the flag.										
<u>PUBLIC COMMENT</u>										
Chuck Hane spoke regarding the Mt. Rubidoux Historic District Design Guidelines and distributed handouts with signed petition for a request that the Guidelines be reviewed and updated.										
<u>WORKSHOP</u>										
<u>Historic District Street Trees</u> – Robert Filiar, Urban Forester										
Mr. Filiar gave a presentation on the City's process for addressing street trees in historic districts. He referenced the Urban Forestry Policy Manual and Tree Planting list provided to the Board.										
Following discussion, the Board thanked Mr. Filiar and took no formal action.	Motion Second All Ayes	X	X	X	X	X	X	X		X
A motion was made to receive and file the presentation.										
<u>CONSENT CALENDAR</u>										
The following items were approved by one motion affirming the actions appropriate to each item.										
Cultural Heritage Board Attendance - The Cultural Heritage Board excused the absence of Board Member Lech from the Cultural Heritage Board meeting of November 20, 2019 due to illness.	Motion Second All Ayes	X	X	X	X	X	X	X		X
The Minutes of the Cultural Heritage Board meeting of November 20, 2019 were approved as presented.	Motion Second Ayes Abstain	X	X	X	X	X	X	X		X



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<p><u>COMMUNICATIONS</u></p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</p> <p>Mr. Watson stated that the Beacon Way appeal was heard by Council on February 11, 2020. The City Council bifurcated the project, approved the demolition and returned the design to the Cultural Heritage Board. This will be on the next agenda with a request for the formation of a subcommittee to work with the applicant. He also announced that the City has received the Governor's Historic Preservation Award for the Doors Open Event.</p> <p>Board Member Tobin asked that the Mills Act be agendized on the next agenda with respect to the report that was submitted to the City Council. He felt that Title 20 gives the Board authority to bring suggestions to Council pertaining to Title 20 which the Mills Act program also falls under.</p> <p>Mr. Tobin brought up the terms of the board members and noted that several members terms would be up in 2021. He asked that perhaps consideration should be given to recruiting for replacements. He noted that there are specific professions that must be recruited.</p> <p>Mr. Beaumon suggested speaking to the respective Council representative.</p> <p>Chair Lech reminded everyone to sign up for the County History Symposium, March 7, 2020.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 4:11 p.m. to the meeting of March 18, 2020 at 3:30 pm.</p>									