Cultural Heritage Board Members

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City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, APRIL 19, 2017, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

WARDS

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	WARDS	1	2	3	4	5	6	7	W 1	W 1
Roll Call:	Present	Х				Χ	Χ	Χ	х	
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Member Cuevas and Gilleece.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
ELECTION OF OFFICER										
Item was postponed to later in the agenda.										
Board Member Cuevas arrived at this time.					X					
DISCUSSION CALENDAR										
<u>Cultural Resources Survey and Findings</u> – Chinese Americans in Riverside: Historic Context Statement, 1868-1975 – with presentation by Rosalind Sagara for Historic Resources Group detailing the methodology, results, and findings of the CLG grant funded Riverside Chinese American Historic Context Statement project.	Motion Second All Ayes									
Jennifer Mermilliod, Contract Senior Planner, presented the staff report and introduced Rosalind Sagara, Historic Resources Group.										
Board Member Gilleece arrived at this time.										Х
Rosalind Sagara provided the Board with a brief overview of the history of the Chinese Americans in Riverside.										
Ms. Mermilliod stated that the produced Historic Context Study is stored in the Community & Economic Development Department and is available in the Resources Center at the Main Library.										
Comments from the audience: Kevin Aken, Luz Negron, Margie Aken, and Megan Suster spoke in support of the Context Statement.										
A podcast has been created and will be available on the City's website. The podcast was played for the Board.										

Cultural Heritage



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	WARDS	1	2	3	4	5	6	7	C W 1	C W 1				
The Motion was made that the Cultural Heritage Board recommend that the City Council approve the attached findings, thereby adopting the cultural resources survey – Chinese Americans in Riverside: Historic Context Statement, 1868-1975.	Motion Second All Ayes	x			X	X	X	x	Χ	X				
MISCELLANEOUS PLANNING AND ZONING ITEMS														
<u>Workshop</u> : Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Rehabilitation: Standards 9 and 10. Presentation by David Marshall AIA, Historic Preservation Architect practitioner, Heritage Architecture & Planning														
Erin Gettis, Historic Preservation Officer, stated that Mr. Marshall has provided training to the board previously. Standards 9 and 10 are the two standards this board deals with the most in their duties. She introduced David Marshall.														
Mr. Marshall provided a presentation and answered questions from the Board.														
Chair Lech thanked Mr. Marshall for his presentation, no formal action was taken by the Board.														
Adoption of By-Laws														
Ms. Gettis stated the By-Laws presented to the Board were in redline strikeout so that the changes were easily found.	Matian				\ \									
Motion was made to approve the By-Laws as presented. Second		\ \ \			X	V	V		Χ	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
lection of Officer All Ayes		X				Х	X	X		X				
Vice-Chair – vacancy														
Board Member Ferguson nominated James Cuevas for Vice-Chair.	Motion Second	X			Х	X	X	X	Х					
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Ms. Gettis stated that there were not items to report at this time.	All Ayes							^		X				
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MINUTES The Minutes of March 15, 2017 were approved	Motion Second All Ayes	X			X	x	X	X	X	X	

ADJOURNMENT

The meeting was adjourned at 5:35 p.m. to the meeting of May 17, 2017 at 3:30 pm.

Minutes approved as presented at the May 17, 2017 meeting.