CULTURAL HERITAGE BOARD
Draft MINUTES

WEDNESDAY, APRIL 17, 2019, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

City of Arts & Innovation

		Cultural Heritage Board Members								
		LECH	TOBIN	GAMBLE	CUEVAS	PARRISH	FERGUSON	CARTER	BROWN	FALCONE
	WARDS	1	2	3	4	5	6	7	CW 1	CW 1
Roll Call:	**Present**	X	X	X	X	X	X	X	X	X
Chair Lech called the meeting to order at 3:30 p.m. with all members present.										
Staff: M. Kopaskie-Brown, A. Beaumon, S. Watson, F. Andrade										
The Pledge of Allegiance was given to the flag.										
PUBLIC COMMENT There were no oral comments at this time.										
DISCUSSION CALENDAR										
PLANNING CASE P19-0073 – City Landmark Designation, Farm House Motel - 1393 University Avenue, Ward 2 Proposed historic designation by Alyssa Digangi of Bailey California Properties to designate the Farm House Motel as a City Landmark. Scott Watson, Associate Planner, presented the staff report. Alyssa Digangi, Project Manager, Bailey California Properties, LLC stated they were excited for this project. She stated they supported staff's determination. There were no public comments at this time. The Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P19-0073, City Landmark Designation, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15061(b)(3) and 15308 of the CEQA Guidelines as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, that said action is intended to preserve the historic character of the building and site and provide notice of the historic status; and 2. Approve Planning Case P19-0073, based on the findings in the staff report, thereby designating the Farm House Motel as a City Landmark.	Motion Second All Ayes	X	X	X	X	X	X	X	X	X
WORKSHOP										
Workshop on the Mills Act by Historic Preservation Associate Planner, Scott Watson										
Mr. Watson updated the Board on the Mills Act Program. Following discussion by Board regarding the status of the Mills Act, the Board took no formal action.										

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CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item. The Minutes of the Cultural Heritage Board meeting of March 20, 2019 were approved as presented.	Motion Second All Ayes	X	X	X	X	X	X	X	X	
COMMUNICATIONS ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Ms. Kopaskie-Brown updated the Board on upcoming Board meetings. Mr. Watson announced the Doors Open event on May 11, 2019, 10:00 a.m – 4:00 p.m. For more information please see: doorsopenriverside.com Board Member Brown noticed Nancy Cox, Education Committee chair of Evergreen Memorial Historic Cemetery, in the audience. In connection with the May 11, event, they have gone to great lengths to open up the Mausoleum which is not frequently accessed. Board Member Falcone announced that there are plenty of Landmark Legacy Books available for sale. He also announced that the Heritage House will be hosting an Ice Cream Social on Sunday, May 19, 2019. Board Member Parrish invited everyone to the Old Riverside Foundation Annual Vintage Home Tour scheduled for Saturday May 18, 2019, 10:00 a.m. – 4:00 p.m. They will also have the Landmark Legacy books for sale that day. Board Member Tobin informed the Board that he and Councilman Gardner met with UCR Architect's office regarding the Mount Rubidoux Citrus Experiment Station. The intent is to stabilize the building. They will be retaining the services of a Pasadena firm to look into the possibilities for the building. He also spoke at the Old Riverside Foundation meeting regarding the Sesquicentennial.										
ADJOURNMENT The meeting was adjourned at 4:22 p.m. to the meeting of May 15, 2019 at 3:30 pm.										

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