

# HISTORIC LANDMARKS BOARD MINUTES CITY OF SAUSALITO

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COMMUNITY DEVELOPMENT DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4128

FINAL

MEETING DATE:

Wednesday, April 11, 2012

**MEETING TIME:** 

Following Joint Historic Landmarks Board-Planning Commission Meeting

LOCATION:

Conference Room, 420 Litho Street, Sausalito

# 1. CALL TO ORDER

The HLB meeting convened at 7:13PM. Board Members Nichols, Pierce, McCoy, and Kiernat were present. Board member Flavin was absent. Associate Planner Burns was also present. Members of the public included Marty Zwick, Jesse Allen, Alison Niederer, and Reagan Fulton.

# 2. NEW BUSINESS

# A. NIEDERER-FULTON RESIDENCE/ 147 HARRISON AVENUE (HLB 12-067)

Staff Planner Burns introduced the project and provided a brief background regarding the request for the 50-year memo. Board members Nichols and Kiernat presented the information in the 50-year memo. The results of the memo indicated that the building was the first of six buildings constructed by resident Charlotte Windsor based on the information available, and an inconclusive field visit; the building retained a high degree of integrity.

The review of this building was continued to a date uncertain in order to allow a field visit with the HLB in order to understand the integrity of the building as it relates to the significance findings.

#### 3. OLD BUSINESS

# A. NOMINATION OF MACHINE SHOP BUILDING

Staff Planner Burns provided an update stating that the City will be proceeding with the requisite public hearing process to list the Machine Shop Building on the City's Local Register.

# B. NOTEWORTHY STRUCTURES ASSESSMENT UPDATE

Staff Planner Burns checked in with the HLB regarding the Noteworthy Structures update. It was determined by the HLB that the Noteworthy Structures update be placed on hold and that staff should try to find an intern to help with the Noteworthy Structures update.

APPROVAL OF MINUTES- March 28, 2012 minutes approved as amended.

#### 5. COMMUNICATIONS-

Staff Planner Burns handed out an updated HLB Roster.

Staff Planner Burns reminded the HLB of the upcoming California Preservation Foundation Conference Local Government Forum in Oakland on May 3, 2012.

Chair Pierce read a note from Jane Woodman thanking the HLB for the preparation of the 50-year memo and the subsequent review of her house at 6 Josephine.

**Meeting Minutes Approved** 

Secretary

Date

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