

**REGULAR MEETING
HISTORIC PRESERVATION COMMITTEE
JANUARY 8, 2019, 4:00 P.M.
COUNCIL CHAMBERS
450 SAN RAFAEL AVENUE, BELVEDERE, CA
MINUTES**

COMMITTEE PRESENT: George Gness, Jeanne Price, Diana Bradley, Connie Wiley and Chair Mel Owen.

COMMITTEE ABSENT: Richard Newman, Roger Felton

OTHERS PRESENT: Associate Planner Rebecca Markwick, Secretary Nancy Miller.

These minutes are intended to reflect the general content of the regular meeting. An audio file of the meeting is available on the City website at www.cityofbelvedere.org

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 5:30 PM.

OPEN FORUM

No one wished to speak.

REPORTS

There were no reports.

SCHEDULED ITEMS

1. Approve minutes of the November 14, 2018 special meeting.

Minutes were approved as presented.

2. Consideration of Historical Designation of property at 172 Beach Road pursuant to Chapter 21.20 of the Belvedere Municipal Code. CEQA status: Categorically Exempt pursuant to Section 15301 of the CEQA Guidelines. Applicant & Property Owners: John Stuart and Sarah Wright Ryan.

Vice-Chair Bradley stated the staff report was prepared by Chair Mel Owen and member George Gness.

Member Gness reported that he and Chair Owen toured the property and the home. They were helped in preparation of the report by resources recommended by Mr. Felton as well as some information provided by the owners. With respect to the "Shingle Style" there are a number of photographs of the special details including the fact that repairs have been done to retain these details.

Chair Owen stated they learned that Mr. Leonard Von Schultheis once owned the entire property down to the water.

Open public hearing.

No one wished to speak.

Close public hearing.

MOTION: To recommend to the Planning Commission approval of the designation of the property at **172 Beach Road** as a City of Belvedere Historic Property.

MOVED BY: Mel Owen, seconded by Roger Felton.

Approved unanimously by members present.

3. Consideration of Historical Designation of property at 260 Bayview Avenue pursuant to Chapter 21.20 of the Belvedere Municipal Code. CEQA status: Categorically Exempt pursuant to Section 15301 of the CEQA Guidelines. Applicant & Property Owners: David Forster and Lucy Alexander.

Vice-Chair Bradley reported she and Chair Owen met with the owners who brought many historical reference records of the property back from their home in England. The owners have done a lot to restore the property including restoration of the shingles in the historical style, as well as many windows.

Member Felton asked whether the name of the architect was found in those records?

Chair Owen replied that information was not found.

Member Wiley stated that it is wonderful that there are two more homes to be recommended for designation.

Open public hearing.

No one wished to speak.

Close public hearing.

MOTION: To recommend to the Planning Commission approval of the designation of the property at **260 Bayview Avenue** as a City of Belvedere Historic Property.

MOVED BY: Connie Wiley, seconded Jeanne Price.

Approved unanimously by members present.

Adjourn

The meeting was adjourned at 5:45 PM.

THE FOREGOING MINUTES were approved at a regular meeting of the Historic Preservation Committee on February 12, 2019, by the following vote:

AYES: Mel Owen, Diana Bradley, Jeanne Price, George Gness, Connie Wiley

NOES: None

ABSENT: Roger Felton, Richard Newman