

## 1. Call to Order and Roll Call

- Present: 4 Board Member Lobello, Board Member Hines, Board Member Musick and Board Member Baumgartner
- Absent: 2 Chair Lowenberg and Vice Chair Wardwell

# 2.A Approval of the Minutes

Motion by Board Member Musick, seconded by Board Member Hines, to approve the minutes for the September 11, 2023, meeting. The motion passed by a vote of 4-0.

- Aye: 4 Board Member Lobello, Board Member Hines, Board Member Musick and Board Member Baumgartner
- Absent: 2 Chair Lowenberg and Vice Chair Wardwell

#### HPB 23-575 Historic Preservation Board Minutes for September 11, 2023

Attachments: HPB\_Minutes\_09.11.23

### 2.B. Changes to Agenda/Postponements

#### 3. Communications

William Gray, Senior Planner, Planning & Community Development Department

#### 4. Consent Calendar

<u>These items will be acted upon as a whole, unless a specific item is called for</u> <u>discussion by a Commissioner/Board Member or a citizen wishing to address the</u> <u>Commission or Board. (Any items called up for separate consideration shall be acted</u> <u>upon following the Consent Vote.)</u>

## 5. Items Called Off Consent Calendar

Approval of the Consent Agenda

### 6. Unfinished Business

#### 7. New Business

HIST-23-001A Report of Acceptability for the replacement of eleven (11) second floor0windows on the existing residence located at 1716 North NevadaAvenue.

(Quasi-Judicial)

Presenter: William Gray, Senior Planner, Planning & Community Development Department

Attachments: Staff Report 1706 N Nevada Window Replacement 10312023

Owner and Applicant Acknowledgement Form

Window Replacement Photos

Vicinity Map

Window Schedule and Estimate

Project Statement

Motion by Board Member Musick, seconded by Board Member Hines, that this Planning Case be accepted. Proposed Motion: Approve the Report of Acceptability for the Window Replacement Project, based upon the findings that review criteria for deciding on a Report of Acceptability as set forth in City Code Section 7.5.528.C.2.b are met. The motion passed by a vote of 4-0.

- Aye: 4 Board Member Lobello, Board Member Hines, Board Member Musick and Board Member Baumgartner
- Absent: 2 Chair Lowenberg and Vice Chair Wardwell

HIST-23-001A Report of Acceptability for a new front entry to the existing residence1located at 1206 North Cascade Avenue.(Quasi-Judicial)

Presenter: William Gray, Senior Planner, Planning & Community Development Department

Attachments: Staff Report 1206 N Cascade Front Entry 10312023

Gen Owner and App Ack Form

HP ROA Application

Main Entry Plan

Project Statement

Site Descripton

Motion by Board Member Hines, seconded by Board Member Musick, that this Planning Case be accepted Proposed Motion: 1. Approve the Report of Acceptability with the stipulation that any structural changes be brought to the Historic Preservation Board. The motion passed by a vote of 4-0.

- Aye: 4 Board Member Lobello, Board Member Hines, Board Member Musick and Board Member Baumgartner
- Absent: 2 Chair Lowenberg and Vice Chair Wardwell

#### 8. Updates/Presentations

# 8. Informal Updates/Presentations

9. Adjourn