



Sacramento Heritage, Inc Meeting Minutes

New City Hall, 915 I Street, First Floor Room 1217
Sacramento, 95814

Meeting Date: August 1, 2019
Time: 5:00 PM

In Attendance	Board Member	Position
Yes	Kay Worthington	A-1 At Large - Finance
No	Cody E. Storm	A-2 At Large - Housing
Yes	William Burg, Chairperson	A-3 At Large - History
No	Jose Esparza, Vice Chairperson	A-4 At Large - Preservation
Yes	Megan Repka (arrived during Item 2)	A-5 At Large - Construction/Development/Architecture
Yes	Terri Kletzman (left during Item 10)	B-1: City Parks & Community Enrichment Commission
Yes	Jackie Whitelam	B-2: City Preservation Commission
No	William Farrell	B-3: City Planning & Design Commission
Yes	Melisa Gaudreau, AIA Treasurer	B-4: Housing Code Advisory & Appeals Board
	Staff	
Yes	Carson Anderson, Executive Director	Preservation Director, City of Sacramento
Yes	Audreyell Anderson	Deputy City Attorney

NO. ISSUE

AGENDA ITEMS	
1	Roll Call: The meeting was called to order and roll call taken at 5:04 PM by Chair Burg. Quorum achieved.
2	Approval of June 6, 2019 Minutes: Moved by Gaudreau, seconded by Worthington. Approved unanimously.
3	Financial Reports for June and July 2019: Treasurer Gaudreau reported that the June and July ending balances were both \$12,046.73. Chair Burg reported that invoices had been received but not yet paid for the Tour Buddy App in the amount of \$320, and for the WIX web-hosting annual fee in the amount of \$168. Whitelam moved and Gaudreau seconded approval of the payment of these expenses. Passed unanimously.
4	Walking Tour Ad Hoc Committee and Tour App Ad Hoc Committee Updates: Chair Burg stated that the committee was using the California Preservation Foundation Annual Conference to be held in May 2020 in Sacramento as the deadline to have the Boulevard Park, Lavender Heights and Oak Park walking tours up on the Tour App.
5	Events Ad Hoc Committee: Chair Burg reported that the Preservation Sacramento Historic Home Tour would be September 15 th in Woodlake. Members Gaudreau, Repka and Kletzman volunteered to staff the Sacramento Heritage table (Gaudreau 10-12, Repka 12-2, Kletzman 2-4).
6	Bronze Plaque Program Subcommittee Update: While no new applications had been received, it was reported that a plaque application was anticipated for the Kaplan property on Montgomery Way now that a National Register nomination has been forwarded to the NPS.
7	Sacramento Heritage, Inc. Next Three Years: A revised 2019-2020 SHI Work Plan (attached) reflecting the discussion held on this item at the June meeting was distributed and reviewed. A motion was made by Whitelam and seconded by Repka that the revised 2019 -2020 SHI Work Plan be adopted with the removal of the CADA Courtyard as the location for the Preservation Academies due to its upcoming demolition for an affordable housing project.

9	<p>County of Sacramento Transient Occupancy Tax (TOT) Grant Program Opportunity: Chair Burg distributed information regarding the TOT grant program eligibility and application process as well as a copy of a successful application he had previously submitted for the Sacramento Historical Society. After discussing the content of a possible application, a motion was made by Repka and seconded by Gaudreau to nominate a TOT grant subcommittee composed of Chair Burg, Member Worthington and Member Whitelam for the purposes of completing an application for submittal to the County on the behalf of the SHI by the August 26th deadline and reporting back to the full SHI board at its next meeting</p>
10	<p>Update – Historic District Plans Effort: Director Anderson reported that the staff response to public comments received on the April 2019 draft would come before the Preservation Commission at either its September or October meeting for review and comment and; that the Final Draft of the Historic Plan Document would come before the Preservation Commission for action at its November meeting.</p>
11	<p>Update - Historic Places Grant: Director Anderson reported that 11 out of 13 grant agreements had been received back from grant awardees and that these would be forwarded to Council as a consent calendar item for August 27, 2019, while staff continues to work with the remaining 2 awardees. He further reported that if all 13 grant awards were effected that approximately \$12,000 would remain in reserves for a future solicitation round.</p>
12	<p>Community Plan Update Workshops and 2040 General Plan Update Progress: Director Anderson reported that the 2040 General Plan Technical Advisory Committee had met the day before and that a robust schedule of community meetings on the 2040 General Plan was continuing. He also reported on Community Plan Updates and the Housing Element.</p>
	<p>Public Comment: Matters not on the Agenda: None.</p>
13	<p>Director Report - Reports and Updates on Personnel, Organizational & Administrative Matters: Director Anderson reported that Member Storm may be resigning from his position on the SHI Board. With regard to the Historic City Cemetery, Director Anderson informed the Board of the hiring of Andrew Macvicar as the Historic City Cemetery Manager and; reported that the Parks Department would be making a presentation to the Preservation Commission at either its September or October meeting.</p> <p>In other news, Director Anderson reported that St. John’s Lutheran Church received a California Preservation Foundation (CPF) award for re-roofing the church in copper, funded for the most part by a \$750,000 capital campaign conducted by the congregation. Director Anderson concluded his report with a reminder of two upcoming CPF webinars on August 13th and September 12th and advised the Board that he would provide an update on the CPF 2020 Conference at the next SHI Board meeting.</p>
14	<p>Member Comments: Chair Burg reported that he would be conducting a tour of three historic structures (the Maydestone, the Hardin and the Bellevue) rehabilitated for use as affordable housing on October 13th as part of the AIA Central Valley Chapter Experience Architecture Festival and stated that he was considering proposing this tour also be a session in the CPF 2020 Conference.</p>
	<p>The meeting was adjourned at 6:14 PM. The next meeting will be on Thursday, September 5 at 5:00 PM at 915 I Street (New City Hall) Room 1217. Respectfully submitted, Jackie Whitelam, Recording Secretary and Carson Anderson, Executive Director.</p>

Sacramento Heritage is a California not-for-profit corporation established by the City of Sacramento to promote the preservation and rehabilitation of Sacramento's historic properties. Founded in 1975,

Sacramento Heritage has a nine-member Board of Directors appointed by the Mayor and confirmed by the City Council. The Board positions represent persons with expertise in: finance, housing, history, preservation, construction/development/architecture; and, representatives from: the Sacramento Parks & Community Enrichment Commission, the City's Planning and Design Commission, Preservation Commission, and the Housing Code Advisory and Appeals Board.