



Sacramento Heritage, Inc
Meeting Minutes
 New City Hall, 915 I Street, Room 1217
 Sacramento, 95811

Meeting Date: September 5, 2019.
 Time: 5:00 PM

In Attendance	Board Member	Position
No	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
Yes	Jose Esparza, Vice Chairperson	A-4 At Large - Preservation
No	Megan Repka	A-5 At Large - Construction/Development/Architecture
Yes	Terri Kletzman	B-1: City Parks & Community Enrichment Commission
Yes	Jackie Whitelam	B-2: City Preservation Commission
Yes	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 5:05 PM by Chair Burg. Quorum achieved.
2	Approval of August 1, 2019 Minutes: Moved by Gaudreau, seconded by Kletzman. Approved unanimously.
3	Financial Report for August 2019: There was no financial report presented. Chair Burg reported that the Tour Buddy App in the amount of \$320 had been paid by check by Director Anderson and that he would be requesting reimbursement for the WIX web-hosting annual fee in the amount of \$168 that had been auto-deducted out of his personal banking account. Both of these expenses had previously been approved at the August meeting.
4	Walking Tour Ad Hoc Committee and Tour App Ad Hoc Committee Updates: Chair Burg stated that the app may need to be updated to accommodate the addition of the tours discussed at the August meeting.
5	Events Ad Hoc Committee: Board member Farrell volunteered to help set up and take down the Sacramento Heritage table at the September 15 th Preservation Sacramento Homes Tour and also staff the table from 10-12. Members Repka and Kletzman will respectively staff the table from 12-2 and 2-4. Treasurer Gaudreau offered to put together flyers to have at the table.
6	Bronze Plaque Program Subcommittee Update: The plaque application for the Barr-Wixson House on Montgomery Way was discussed.
7	Update - Historic Places Grant: Director Anderson reported that agreements had been approved by the City Council for 11 of the 13 grant awardees. He further reported that the agreement for 1 of the remaining grant awardees had been received back from the awardee after the 11 went to the City Council, but that the last grant awardee agreement had not yet been received back from the awardee for the Stevens House on U Street.

8	<p>County of Sacramento Transient Occupancy Tax (TOT) Grant Program Opportunity: Chair Burg reported that while Preservation Sacramento and Sac Mod had each committed to assist in providing matching funds for the grant, that the determination had been made to defer applying for this grant until next year's round, so that the application could be more robust and the chances of being awarded the grant improved.</p> <p>Members inquired as to whether plaques for two parks (Kletzman) and the restoration of the Iceland neon sign (Farrell) could be included in the application. Chair Burg explained that these may not be a good fit for these grant funds since the parks are not historic and the Iceland restoration work may be better suited for a Historic Places Grant. At this point, the application is proposed to consist of (1) the completion of the Mid-century Mod Survey and the nomination of 10 more landmarks and; (2) a city-wide survey of signs to serve as the foundation for a proposed City ordinance. Further discussion of the application will occur at the October meeting.</p>
9	<p>Sacramento Heritage, Inc. Next Three Years: All members were requested to review the revised 2019 -2020 SHI Work Plan adopted at the August Board 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 its September 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>Planning for May 2020 California Preservation Foundation Statewide Conference: Chair Burg reported that he would be attending a CPF Steering Committee meeting in either the last week of September or the first week of October. Discussion ensued about the need to have the Walking Tour App updated and new tours launched prior to the May 2020 Conference, as well as about whether Sac Heritage should do a booklet or possibly a poster for release at the conference.</p>
12	<p>Public Comment: Matters not on the Agenda: None.</p>
13	<p>Director Report - Reports and Updates on Personnel, Organizational & Administrative Matters: With regard to the Historic City Cemetery, Director Anderson reported that both Gary Hyden and Andrew MacVicar will make a presentation at the October Preservation Commission meeting. Director Anderson also reported on the work underway on the 2040 General Plan and the updating of the Community Plans and reported that the Draft Vision/Guiding Principles of the 2040 General Plan would be presented for review and comment at the September Preservation Commission 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. Both St. John's and the presentation of a lifetime achievement award to former Preservation Director Roberta Deering will occur at the October 18th CPF awards ceremony in San Francisco.</p>
14	<p>Member Comments: The members reviewed logistics for the September 15th Preservation Sacramento Home Tour and considered agendaing the preservation of the Capitol Fountain for the October meeting. Chair Burg reported that he had attended the opening of the Bellevue Apartments and announced that the next Preservation Roundtable would be held on Saturday, November 2nd.</p>
	<p>The meeting was adjourned at 5:59 PM. The next meeting will be on Thursday, October 3 at 5:00 PM at 915 I Street (New City Hall) Room 1217. Respectfully submitted, Jackie Whitlam, 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 Housing & Redevelopment Commission, the City's Planning Commission, Preservation Commission, and the Housing Code Advisory and Appeals Board.