

**CITY OF ARCATA
HISTORIC LANDMARKS COMMITTEE**

MEETING MINUTES

Approved March 3, 2011 by 3-0 vote

**Council Chamber
736 F Street, Arcata**

**February 3, 2011
Thursday, 6:00 p.m.**

- I. **ROLL CALL** – *Members Present: Beatty, Felter, McPherson, Stanton, and Sundberg. Staff: Mullen. Guests: Kevin Hoover and Suzanne Guerra*
- II. **APPROVAL OF JANUARY 6, 2011 MINUTES** – *On a motion by Sundberg, a second by Felter, and an unanimous 5-0 vote, the January 6, 2011 Minutes were approved as presented.*
- III. **ORAL COMMUNICATIONS** – *Kevin Hoover mentioned that he has photo recorded the archival information in the City vault and that this information has been given to Suzanne Guerra.*
- IV. **ANNOUNCEMENTS AND DISTRIBUTION OF LITERATURE** – *Stanton distributed photo images of the Arcata Plaza that she obtained from a visit to the State Historical Society.*
- V. **NEW BUSINESS**
 - A. *Historic Survey Project Update – Guerra provided a monthly update as noted in a 2/3/11 memo that she distributed to the membership. The upcoming public talks and workshops were addressed, and she noted that these events would be videotaped for possible viewing on Access Humboldt.*
 - B. **HLC Training Module**
 1. *Webinar “Understanding the Federal Historic Tax Credit” to be presented 2/8/11 at 12:00 noon in the Arcata City Hall Council Chamber – Mullen noted the time and place of the webinar. Stanton also noted that a recent example was the Old Town Bar and Grill in Eureka that took advantage of the Federal Historic Tax Credits.*
 2. *Section 106 Review and National Register of Historic Places – Stanton identified the benefits associated with a National Register listing as identified in the agenda packet’s Revised March 8, 2006 Fact Sheet. Examples of National Register properties restoration work and improper alterations were identified. McPherson mentioned that the College of the Redwoods offered a class on the National Register nomination process.*
 - C. *Review Draft Noteworthy List from 2000 – Stanton introduced a draft Noteworthy Structures List from the Year 2000 that was developed by local volunteers that included a listing of 256 structures. Guerra observed that the list could warrant further surveying through the 523A process, and that the current historic survey could identify potential historic resources that could be processed into an updated Noteworthy Structures List.*

- D. Review Draft Suggestions for Inkind One to One Replacements – *Due to time constraints, the membership focused on roofs with an intent to add doors, windows, and siding as additional review items at subsequent meetings. Felter provided examples of composition shingles and concrete shakes to frame the discussion on roof systems.*

VI. OLD BUSINESS

- A. HLC Training / Public Talk Schedule
1. "The Vanished Neighborhood" on 2/10/11 at the D Street Center, 7:00 p.m.
 2. "Back to the Future, A Tour of Arcata's Modern Resources along the Redwood Highway: 1900-1970" on 2/24/11 at the Community Center Senior Room, 7:00 p.m. *Both items were so noted to the membership by Mullen.*

VII. COMMITTEE / STAFF COMMUNICATIONS

- A. HLC Comments – *None were expressed.*
- B. Staff Communications
1. Devlin Cottage Review by City Council on 2/16/11 -- *This upcoming item was mentioned by Mullen for the benefit of the membership.*
 2. LDS Demolition Request Review by Planning Commission on 2/22/11 – *Beatty observed that the LDS Church is being recommended for landmark status, and that this is not based on its religious status. Stanton observed that the church has fallen into a nonconforming status due to its inactivity.*
- C. Future Topics – Letter to Humboldt County Planning Commission regarding Cultural Resources Section of General Plan Update as it relates to the Arcata Planning Area – *This item was scheduled for next month's meeting.*

VIII. ADJOURNMENT *occurred at 8:45 p.m.*

Attest: Michael S. Mullen
Michael S. Mullen, HLC Staff Liaison