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MINUTES OF A REGULAR MEETING OF THE YREKA HISTORIC DISTRICT & LANDMARKS COMMISSION HELD IN THE YREKA CITY COUNCIL CHAMBER IN SAID CITY ON THE 10TH DAY OF JUNE 2010

On the 10th day of June 2010, at 6:30 p.m., the Historic District & Landmarks Commission of the City of Yreka met in the City Council Chamber in said city in regular session. The meeting was called to order by Vice Chair East and present were:

Commissioners: Don East

John Mercier Peter O'Brien Maytha Reather

Stephanie Vanden Broeck

Absent: Bryan Foster

Paul McCoy

PUBLIC COMMENTS

None.

MINUTES

The Commission having received a copy of the minutes of the regular meeting held March 11, 2010, the minutes were approved on a motion made by Commissioner Mercier, seconded by Commissioner Reather, all in attendance voting ave.

SIGN PERMIT – WINDOW SIGN

Commissioner East reported that he is the applicant for this agenda item and recused himself from participating in this agenda item and left the room.

Commissioner Vanden Broeck reported she has a financial interest in property located within 500 feet of the project, however, in order to maintain a quorum she was legally required to remain at the Commissioner's table and participate in the agenda item.

Commissioner Vanden Broeck was selected by unanimous consent to act as Chair in the absence of Vice Chair East.

The Commission reviewed the application submitted by Donald East for the Yreka Committee for Historic Preservation to install a 6.25 sq. ft. window sign, copy to read "Yreka Welcome Center..." on the property located at 312 W. Miner Street.

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Following Commission discussion, Commissioner Mercier made a motion to approve the application for a sign use permit to install a window sign 15" x 60" = 6.25 sq. ft., copy to read "Yreka Welcome Center..." on the property located at 312 W. Miner Street, Assessor's Parcel No. 053-361-120, C2 zone, HD General Plan designation. Approval is subject to full compliance with all applicable city, state, and federal laws and regulations based on the following conditions:

CONDITIONS:

- 1. The sign approved shall comply with the specifications and plans approved by the Historic Commission on June 10, 2010, and shall serve only to identify the business carried on said premises.
- 2. The sign shall be installed in accordance with the specifications and plans submitted and approved by the Historic Commission on June 10, 2010, and shall not be deviated from without the prior review and approval of the Historic Commission.
- 3. The sign shall be installed in accordance with Title 13, Signs and Title 17, Historic District of the Yreka Municipal Code.
- 4. The sign shall harmonize with the materials, textures, sizes, shapes, heights, locations, and designs of the buildings, properties, or neighborhood of which it is a part, and as approved by the Historic Commission.
- 5. The sign permit shall be automatically revoked and terminated if not used within one year from date of approval.
- 6. The sign shall be removed within thirty days after the business closes and is no longer in operation on the property upon which the signs are placed.

Commissioner O'Brien seconded the motion. The motion carried by the following vote:

AYES: Mercier, O'Brien, Reather, Vanden Broeck

NOES: None

ABSENT: McCoy, Foster

Commissioner East returned to the Commissioner's table.

<u>REPORT – HISTORY FESTIVAL COMMITTEE REPORT</u>

Commissioner East reported on the plans that have been made. The booth can be set up between 3 and 6 p.m. on Saturday, June 19th, the booth will need to be manned from 8 a.m. to 2 p.m. on Sunday. Any help from Commissioners for set up and manning the booth would be appreciated. Commissioner's Reather and O'Brien offered help.

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Commissioner Reather made a motion to authorize Commissioner East to make the final decision on what to put in the booth. Commissioner O'Brien seconded the motion, all voting aye the motion carried.

COMMISSIONER STATEMENTS AND COMMENTS

Commissioner Foster arrived at the meeting.

Commissioner Vanden Broeck requested that an agenda item be added to the next meeting for discussion of a recognition program, for recognizing individuals beautification efforts on their properties.

Commissioner East explained that the Welcome Center will be open when the Chamber of Commerce is closed to assist visitors. There are displays about the history of the area at the Welcome Center.

Commissioner Foster reported that the State Board of Tourism has no information about Yreka or Siskiyou County. Claudia East reported that individuals can put information on the web site.

There being no further business before the Commission, the meeting adjourned at 7:08 p.m.

Pamela J. Hayden, Planning Director