



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

COMMUNITY DEVELOPMENT DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4128

MEETING DATE: Wednesday, February 10, 2010
MEETING TIME: 5:30 P.M.
LOCATION: Conference Room, 420 Litho Street, Sausalito

CALL TO ORDER / ROLL CALL

The HLB meeting convened at 5:30 PM. Board Members Nichols, Pierce, Fredrickson, and Chair Theodores were present. Board member Paul was absent. Associate Planner Burns and Staff Engineer Andrew Davison, were present, in addition to resident Bob Mitchell.

APPROVAL OF AGENDA- No changes to agenda

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- No public comment

OLD BUSINESS-

1. PLAZA VINA DEL MAR IMPROVEMENTS (APN 065-074-01)

Project: Study Session review for Accessibility Improvements to the Park.

Staff Engineer Andrew Davison provided an update on the proposed project modifications to the Vina Del Mar Park. The HLB raised many questions regarding handrail details, path location, path construction materials, the aesthetics of the path (i.e., the path should not appear undulating), colors, finishes, impacts to existing trees, and more generally the appearance of the improvements in plan and elevation. The meeting was continued in order for the following additional details as well as a special meeting at Vina Del Mar Park to review the proposed alternative materials and colors relating to the decomposed granite and truncated domes:

1. Provide verification from the City's Building Inspector as to required location of railings.
2. Provide information on the proposed decomposed granite path section.
3. Provide the HLB with photos of the Gravelpave installations.
4. Provide a detail of what the "Brick façade over concrete curb" on the ramp is going to look like. Of concern is that the 90 (mitered joint) mortar will be exposed and may not look like "real brick".
5. Provide a detail of a standard type of handrail that has no pickets, or something that meets accessibility requirements. The handrails shall be painted black. The existing handrail shall remain black and be repainted black. The cross section of the new railing should match the existing cross section as close as possible.

NEW BUSINESS- NONE

APPROVAL OF MINUTES –Continued to the February 17, 2010 meeting.

COMMUNICATIONS

1. Historic Design Guidelines Update

Staff Planner Burns stated that staff is still reviewing the edits to the Administrative Design Guidelines and is anticipating sending off the comments to Winter and Co. in the next few days.

2. HLB Review Applicability and Procedures

No discussion on this topic.

3. HLB Meeting Schedule

Staff Planner Burns discussed that there is a joint HLB-Planning Commission meeting scheduled for February 17, 2010 at 6:30 PM.

4. Staff Updates

The HLB 50-year review memo prepared for 22 Atwood has been revised and will be reviewed on the February 17, 2010 meeting in order to allow Board member Paul to take action on the memo.

ADJOURNMENT – *The meeting was adjourned at 7:35*

Meeting Minutes Approved

Bradford Paul
Secretary _____ Date *4/28/10*