



Barrio Historico Historic Zone Advisory Board
Monday, April 10, 2023, at 4:00PM
Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

Members present: Grace Schau, Paolo DeLorenzo (co-chair), Phillip Neher (co-chair, arrived at 4:08PM), and Mary Lou Heuett. A quorum was established, and the meeting was called to order at 4:06PM.

Guests present: Jodie Brown (PDSD)

2. Approval of LAR/Minutes – March 27, 2023

This item was heard out of order.

A motion to approve the minutes and Legal Action Report of March 13, 2023, was made by DeLorenzo and seconded by Heuett. The motion was approved with a vote of 3-0.

3. Call to the Audience

None.

4. BHHZAB Design Guidelines Discussion

Board members continued to review and edit sections in the draft design guidelines. Sections that were reviewed include: Secretary of the Interiors Standards for the Treatment for Historic Properties and the Terms of Reference sections.

5. Staff Updates—Information Only

The board discussed the next meeting and requested that if there were no projects for review that the design guidelines were placed on the agenda.

6. Adjournment

A motion to adjourn the meeting was made by Neher and seconded by Heuett. The motion was approved by a vote of 4-0. The meeting was adjourned at 6:02PM.