

Barrio Historico Historic Zone Advisory Board Monday, June 5, 2023, at 4:00PM Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

Members present: Grace Schau, Phillip Neher (co-chair), Paolo DeLorenzo (co-chair), and Mary Lou Heuett. A guorum was established, and the meeting was called to order at 4:10PM.

Guests present: Jodie Brown (PDSD)

2. Approval of LAR/Minutes - May 8, 2023

A motion to approve the minutes and Legal Action Report of May 8, 2023, was made by Heuett and seconded by Schau. The motion was approved with a vote of 4-0.

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: Development Zone language, Period of Significance for Barrio Libre and Barrio El Hoyo, Greening of Historic Buildings and the Links section.

Schau volunteered to edit the document. Staff discussed the next steps.

5. Staff Updates—Information Only

The board discussed the next meeting and requested information on the upcoming projects for review.

6. Adjournment

A motion to adjourn the meeting was made by DeLorenzo and seconded by Heuett. The motion was approved by a vote of 4-0. The meeting was adjourned at 6:00PM.