

Julianna Roosevelt, Chair  
Kathleen Irvine, Vice Chair  
Tasha Hunter, Commissioner



Alan Burks, Commissioner  
Kevin McGuan, Commissioner  
Dr. Lourdes Ramos, Commissioner

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## FINISHED AGENDA AND FINAL MINUTES

### CALL TO ORDER

Commissioner Burks called the meeting to order at 5:10 p.m.

### ROLL CALL

Also present: Patricia Diefenderfer, Advance Planning Officer; Erin Weesner-McKinley, Deputy City Attorney; Alejandro Plascencia, Project Planner; Heather Flores, Clerk.

**Commissioners** Tasha Hunter, Kevin McGuan, Lourdes Ramos and Alan Burks

**Present:**

**Commissioners** Kathleen Irvine and Julianna Roosevelt

**Absent:**

### FLAG SALUTE

Commissioner McGuan led the flag salute.

### MINUTES

#### [20-019CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of June 30, 2020.

**A motion was made by Commissioner McGuan, seconded by Commissioner Hunter to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Tasha Hunter, Kevin McGuan, Lourdes Ramos and Alan Burks

**Absent:** 2 - Kathleen Irvine and Julianna Roosevelt

## DIRECTOR'S REPORT

Patricia Diefenderfer, Advance Planning Officer, presented the Director's Report.

Commissioner Burks spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner Burks spoke.

## SWEARING OF WITNESSES

## REGULAR AGENDA

1. [20-020CH](#) Recommendation to approve a Certificate of Appropriateness to construct a 70-square-foot addition to the main dwelling and a 782-square-foot, second floor Accessory Dwelling Unit (ADU) above a new 896-square-foot, four-car garage. This property is located at 338 Wisconsin Avenue and is a contributing structure in the Bluff Heights Historic District. (District 2)

Patricia Diefenderfer, Advance Planning Officer, introduced Alejandro Plascencia, Project Planner, who presented the Staff Report.

Commissioner Burks spoke.

Alejandro Plascencia, Project Planner, spoke.

Commissioner Burks spoke.

Commissioner Ramos spoke.

Commissioner Burks spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Alejandro Plascencia, Project Planner, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner Burks spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Alejandro Plascencia, Project Planner, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner Burks spoke.

Alejandro Plascencia, Project Planner, spoke.

Commissioner Burks spoke.

Alejandro Plascencia, Project Planner, spoke.

Andrew Burne, applicant, spoke.

Alejandro Plascencia, Project Planner, spoke.

Andrew Burne, applicant, spoke.

A dialogue ensued between Commissioner Burks and Alejandro Plascencia, Project Planner.

Patricia Diefenderfer, Advance Planning Officer, spoke.

A dialogue ensued between Commissioner Burks and Commissioner McGuan.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Commissioner Burks spoke.

**A motion was made by Commissioner McGuan, seconded by Commissioner Ramos, to approve the recommendation, subject to modified conditions. The motion carried by the following vote:**

**Yes:** 4 - Tasha Hunter, Kevin McGuan, Lourdes Ramos and Alan Burks

**Absent:** 2 - Kathleen Irvine and Julianna Roosevelt

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Cultural Heritage Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

#### **COMMENTS FROM CULTURAL HERITAGE COMMISSION**

#### **ADJOURNMENT**

At 5:42 p.m. Commissioner Burks adjourned the meeting.

NEXT MEETING WILL BE HELD ON AUGUST 25, 2020 - 5:00 p.m.

HF