



HISTORIC LANDMARKS BOARD MINUTES

Community Development Department | 420 Litho Street | Sausalito, CA 94965 | 415-289-4128

MEETING DATE: Wednesday, February 17, 2016

MEETING TIME: 6:30 PM

LOCATION: City Hall Conference Room, 420 Litho Street, Sausalito

CALL TO ORDER

The Historic Landmarks Board meeting convened at 6:30 PM. Board Member Richardson, Board Member Brown, Board Member Mercado, and Board Member LeBaron were present. Chair McCoy was absent. Board Member Brown took on the role of Acting-Chair for this meeting. Associate Planner Chan was present.

Members of the public in attendance included: Dana Whitson and Jerry Taylor, representatives for the Ice House Plaza project.

APPROVAL OF AGENDA

Board Member Richardson motioned for approval of the agenda as submitted by Staff. Board Member Mercado seconded the motion. Motion passed 4-0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA - None

OLD BUSINESS - None

NEW BUSINESS

1. ICE HOUSE PLAZA – 780 BRIDGEWAY

Sausalito Historical Society – Co-Applicant

Staff: Chan

Sausalito Foundation for the Ice House Plaza Project – Co-Applicant

City of Sausalito – Property Owner

DESCRIPTION: The Sausalito Historical Society and the Sausalito Foundation for the Ice House Plaza Project are requesting a study session review for the renovation of the plaza/public space surrounding the Ice House located at the corner of Bridgeway and Bay Street.

PROJECT: Conduct a Study Session review of the project and provide feedback and/or recommendations prior to a joint Planning Commission and Historic Landmarks Board hearing.

Dana Whitson and Jerry Taylor, representatives for the Ice House Plaza project, provided historical background on the Ice House, information regarding the proposed landscape and hardscape improvements, and information regarding the funding sources for the overall project. The project is divided into two parts. Part I includes the landscape and hardscape improvements, including embedded artifacts. Part II includes the addition of interpretive exhibits showcasing Sausalito history, subject to the securing of additional funding.

The HLB discussed the Ice House Plaza improvements and was in general consensus that the project is appropriate for the Downtown location and well-designed. The HLB recommended that adequate space be maintained between the railroad tie-inspired seating and new trees near the sidewalk for a stroller to pass comfortably. Other project highlights discussed included: increased access from the corner of Bridgeway and Bay Street, bench lighting (shielded and downward facing), consistency in street tree planting, lighting on trees, and possible inclusion of geocaching activities at the site.

APPROVAL OF MINUTES

Board Member Richardson motioned for approval of the October 28, 2015 minutes as submitted by Staff. Board Member Mercado seconded the motion. Motion passed: 3-1 (LeBaron abstain).

Board Member Mercado motioned for approval of the November 5, 2015 minutes as submitted by Staff. Board Member Richardson seconded the motion. Motion passed: 3-1 (LeBaron abstain).

Board Member Mercado motioned for approval of the January 20, 2016 minutes as submitted by Staff. Board Member Mercado seconded the motion. Motion passed: 3-1 (Brown abstain).

Board Member LeBaron motioned for approval of the February 4, 2016 minutes as submitted by Staff. Board Member Richardson seconded the motion. Motion passed: 4-0.

COMMUNICATIONS

STAFF COMMUNICATIONS

Associate Planner Chan provided an update regarding site visits to the Machine Shop.

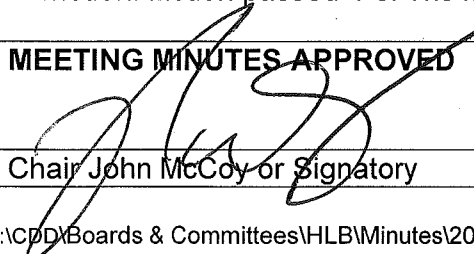
HLB COMMUNICATIONS

The HLB discussed the newly established 50-Year Review Memo Project Log and affirmed that it is working as intended.

The HLB discussed the upcoming review of the Ferry Landing Project on March 16, 2016 and March 29, 2016.

ADJOURNMENT

Board Member Richardson motioned to adjourn the meeting. Board Member Mercado seconded the motion. Motion passed 4-0. The meeting adjourned at 7:35 PM.

MEETING MINUTES APPROVED	
	4-14-2016
Chair John McCoy or Signatory	Date