



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE: Wednesday, March 30, 2011
MEETING TIME: 5:30 P.M.
LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER / ROLL CALL

The HLB meeting convened at 5:34 PM. Board Members Nichols, Pierce, and Flavin were present. Board member Kiernat was absent. Associate Planner Burns and Assistant Planner Thornberry-Asseff were also present. Members of the public included Ryan Schoenfeld, Manager of the Casa Madrona, and Don Olsen, Architect for the Casa Madrona.

2. APPROVAL OF AGENDA- Approved without changes.

3. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None.

4. NEW BUSINESS- None

5. OLD BUSINESS-

A. CASA MADRONA – ENTRANCE AWNING/801 BRIDGEWAY (DR-SP 10-377)

Ryan Schoenfeld, Manager of the Casa Madrona presented a revised glass canopy design for a study session review by the HLB. The HLB appreciated the challenging problem of designing a canopy that would complement the modern façade of the building, while blending in with the adjacent development (Poggio's) located directly to the south. The HLB found that the revised canopy design could be supported because the canopy provides a softer curve which blends into the rustication of the building and is complementary to the project site and the streetscape.

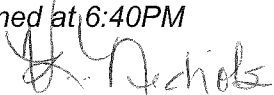
B. CASA MADRONA – EXTERIOR REPAIRS/801 BRIDGEWAY (DR 10-400)

Ryan Schoenfeld, Manager of the Casa Madrona presented to the HLB that the upper portions of the Historic Casa Madrona was constructed out of redwood and that the redwood would be sanded, patched and repaired where necessary and repainted. Mr. Schoenfeld also indicated that all the work would be consistent with the Department of the Interior's Secretary of the Interior (SOI) Standards for the Treatment of Historic Properties. It was suggested to Mr. Schoenfeld that when the project returns for review at a joint HLB-Planning Commission meeting, that Mr. Schoenfeld, in addition to submitting plans for the revised project proposal, would also prepare a list of how the project would be consistent with the SOI standards.

6. APPROVAL OF MINUTES – Approved as amended

ADJOURNMENT – The meeting was adjourned at 6:40PM

Meeting Minutes Approved


Secretary

6-8-11
Date