

PARK CITY MUNICIPAL CORPORATION
HISTORIC PRESERVATION BOARD
MINUTES OF JANUARY 16, 2013

BOARD MEMBERS IN ATTENDANCE: Marion Crosby, Puggy Holmgren, John Kenworthy, David White

EX OFFICIO: Thomas Eddington, Katie Cattan, Anya Grahn, Polly Samuels McLean, Patricia Abdullah

Chair McFawn was not present. Board member Holmgren nominated Board member White as Chair-Pro Tem. Board member Crosby seconded the nomination.

ROLL CALL

Chair Pro-Tem White called the meeting to order at 5:06 p.m. and noted that all Board Members were present with the exception of Board member Matsumoto-Gray and Chair McFawn who were excused.

ADOPTION OF MINUTES OF DECEMBER 5, 2012

MOTION: Board member Kenworthy moved to adopt the minutes of December 5, 2012 as written. Board member Crosby seconded the motion.

VOTE: 3-0. Motion carried. Chair Pro-tem White abstained from the vote as he was not present for the meeting.

PUBLIC COMMUNICATIONS

There was no public communications.

STAFF/BOARD MEMBERS COMMUNICATIONS AND DISCLOSURES

Update on 335 Woodside Avenue

Planning Director Eddington gave an update of the Landmark Site located at 335 Woodside Avenue. The historic structure was approved for a renovation and rear addition. The renovation included a full foundation. The historic house fell off of the cribbing late December, approximately December 23. The applicant is committed to saving the house and is currently working with the Building and Planning department to lift the structure. This will require that the roof be detached. Leaving the roof in place may cause additional damage to the historic walls

Chief Building Official Root spoke briefly regarding the cause of the fall which was a combined factor of the wind pushing against the weakest point of the metal supports.

Planning Director Eddington encouraged board members to contact Planner Astorga with additional questions or comments.

Nomination of Board member to Design Review Team

Staff explained that in the past the Historic Preservation Board has had a member attend the Design Review Team (DRT) meeting. Planning Director Eddington asked if there was any interest in nominating a Board member to the DRT. City Attorney Samuel-Mclean did not recommend that the Board nominate a member as it requests that member recuse themselves from any appeal of a Design Review. Prior discussion with the Board was to bring a sample Design Review before the Board of a completed project so that the Board could review the process from start to end.

Board members agreed that this item should be discussed again when there was a full quorum present.

REGULAR MEETING – Discussion, Public Hearing and Possible Action

100 Marsac Avenue – Remand of Appeal of Staff's Determination
(Application #PL-09-00709)

Chair Pro-tem recommended to the appellant and the applicant that the since there were only four Board members present, which was a legal quorum, that the appeal item before the Historic Preservation Board be continued until such time as the Board could have a full quorum. He stressed that this appeal is an important matter and that a full Board will help ensure the best result for all parties involved.

After a short recess both appellant, Jeff Edison, and applicant, Patrick Putt, agreed to move to a date certain. Discussion ensued regarding upcoming dates and it was decided that February 6 would be most appropriate.

The Board set of date of Friday, January 18, for the applicant or appellant to submit any supplemental information to the appeal.

Additionally, the Board agreed to retain the information provided in the packet and that the packet of February 6 would only be supplemental information that was provided.

MOTION: Board member Kenworthy moved to continue the remand of the appeal of Staff's determination to February 6, 2013. Board member Crosby seconded the motion.

VOTE: 4-0. Motion carried unanimously.

The meeting adjourned at 5:33 p.m.

Approved by _____

David McFawn, Chair
Historic Preservation Board