

### **GRASS VALLEY**

# Special Joint City Council and Historical Commission Meeting

Tuesday, April 09, 2024 at 4:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California

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## **MINUTES**

### **CALL TO ORDER**

Meeting called to order at 4:04PM.

## **ROLL CALL**

PRESENT:

Commissioner Terence McAteer Commissioner Dyane Albrecht Commissioner Teresa Poston Councilmember Branstrom Councilmember Caravelli Vice Mayor Hodge

Mayor Arbuckle

**ABSENT:** 

Councilmember Ivy - arrived at 4:07PM

#### **AGENDA ITEMS**

Historical Commission Roles and Responsibilities

**CEQA:** Not a Project

Recommendation: Receive and File

City Planner, Amy Wolfson gave presentation to Commissioners and Councilmembers outlining the roles and responsibilities of the Historical Commission.

Commissioner Poston addressed major projects that the Historical Commission has achieved over the last twenty years. Commissioner McAteer made comments on promoting history in the community. Commissioner Albrecht discussed why she joined the commission and some of her future goals. Councilmember Branstrom asked for clarification from staff on the primary role of the Historical Commission. Councilmember Hodge asked if the Historical Commission has ever worked with local property owners in regards to state and federal taxes.

#### **PUBLIC COMMENT:**

Bernard Zimmerman, Gage McKinney, Linda Jack, Chris Enns, Brenda English, Terry Wern, Jerry Martini, Greg, Michael Sprong, Paul Coddington, Matthew Coulter.

Commissioner Poston commented on wishing City Council would be more involved in choosing commissioners. Mayor Arbuckle encouraged commissioners to communicate with the Council about wants and needs. City Manager, Tim Kiser, addressed the comments regarding why the Mill St Plaza project was not put before the Historical Commission. Mayor Arbuckle requests that Staff come back and present an amendment to the Roles and Responsibilities of the Historical Commission.

2. Operation of the Historical Commission CEQA: Not a Project.

<u>Recommendation</u>: That Council direct staff on how to proceed with the operation of the Historical Commission.

Deputy City Manager, Taylor Day, gave presentation to the Council/Commission.

Commissioner McAteer stated that he liked the idea of incorporating one member of the HC to the DRC to act as a voice. Vice Mayor Hodge commented on publicizing the open positions on the HC. Councilmember Branstrom commented on the desire for more open communication and allocating funds to the HC.

PUBLIC COMMENT: Chris Enns, Robin Galvin-Davies, Matthew Coulter.

Mayor Arbuckle and Commissioner Poston asked the Deputy City Manager for clarification on the first two options. Staff acknowledged the additional option of keeping HC as a stand-alone commission and also integrating 2 members of the HC into DRC. Commissioner McAteer suggested having a representative of the HC attend and make comments during DRC meetings that discuss any historical projects.

#### **ADJOURN**

Meeting adjourned at 5:50PM.

Jan Arbuckle, Mayor	Taylor Day, City Clerk
Adopted on:	