

# HISTORIC SITE PRESERVATION BOARD CITY OF PALM SPRINGS, CALIFORNIA

Large Conference Room, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262  
www.palmspringsca.gov

## MINUTES

June 14, 2016



9:00 AM  
REGULAR MEETING

**CALL TO ORDER:** The Chair called the meeting to order at 9:00 a.m.

**ROLL CALL:** Chair Gary Johns, Vice-Chair Roxann Ploss, Members Dick Burkett, Todd Hays, Linda Dixon

**ABSENT:** James Williamson, Bill La Voie

**ACCEPTANCE OF THE AGENDA:** M/S/C (Dixon/Ploss) to accept the agenda as presented.

### **PUBLIC COMMENT:**

#### **1. CONSENT CALENDAR:**

**1.A. APPROVAL OF THE MINUTES:** M/S/C (Ploss/Dixon, 5-0) to accept the minutes of May 10, 2016 as presented.

#### **2. NEW BUSINESS:**

**2.A. A CERTIFICATE OF APPROVAL APPLICATION BY THE ROYAL HAWAIIAN ESTATES (RHE) HOMEOWNERS ASSOCIATION REQUESTING APPROVAL OF MODIFICATIONS AT THE WEST SWIMMING POOL TO RELOCATE POOL EQUIPMENT, LOCATED AT 1750 SOUTH PALM CANYON DRIVE, ZONE R-2 (CASE 3.0182 MAA / HSPB 73 / HD-2) (KL)**

Staff member Lyon summarized the staff report noting that the certificate of approval request applies to both east and west pools at RHE.

Member Ploss asked about sun exposure on the equipment.

Brady Leatherman with Sunkist Pools representing the applicant/HOA further explained the project noting the proposed ornamental gate design matches other gates in the complex.

Cindra Stoll, representing the HOA clarified that the new equipment enclosure will be painted to match the existing perimeter wall at the pool terrace.

Chair Johns asked about the timeframe to complete the work (estimated at 90 days per pool).

M/S/C (Dixon/Ploss, 5-0) to grant the certificate of approval as proposed with the mesh style gate and masonry pool equipment enclosure for both east and west pools at RHE.

### **3. DISCUSSION**

#### **3.A. DISCUSSION OF PORPOSED WORK PLAN FOR FY 16/17.**

Staff member Lyon summarized the purpose of the annual work plan and passed out a status update memo on progress to date on the items on the work plan for the current fiscal year.

Director Fagg noted that the City Council had allocated \$50,000 for consultants to prepare historic resource reports for potential Class 1 historic site nominations in the coming fiscal year.

The board inquired whether any of the local preservation groups could participate in the contracts for producing historic resource reports (Director Fagg will review with the City Manager and Procurement & Contracting Manager)

Member Ploss suggested "The Palms" complex, at Miraleste and Chia, developed by the Warner Brothers as a possible site to pursue Class 1 designation.

It was suggested that an educational outreach initiative to Realtors would be helpful.

A workshop for individuals interested in submitting for Class 1 nominations at the annual preservation month event was suggested.

Staff Lyon encouraged the Board members to go on the State's Office of Historic Preservation (OHP) and the California Preservation Foundation (CPF) websites for continuing education opportunities.

Staff Lyon will submit to the board members the listing from last summer of the Board's prioritized sites to work on for possible Class 1 nomination.

#### **BOARD MEMBER COMMENTS:**

Board members and Staff thanked Member Ploss for her service to the board and expressed their appreciation for her participation during her tenure on the board.

It was noted that Member Williamson's term was ending and it did not appear that he was applying for a second term.

It was also noted that Board member Hays term was ending and he indicated he had applied for consideration to serve a second term.

The board discussed the schedule for the summer proposing to not meet in August.

M/S/C (Johns/Dixon 4-0-1, Ploss abstained) to "go dark" in August and cancel the August HSPB meeting.

The flashing lights at Gyoro Gyoro at the Oasis Commercial Building was again raised and Director Fagg noted it had been turned in to Code Enforcement.

**STAFF COMMENTS:**

Staff thanked the members whose term was ending for their service to the City and to the HSPB.

**ADJOURNMENT:** The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, July 12, 2016, at 9:00 A.M, in the Large Conference Room at City Hall.