



DRAFT MINUTES

SUNNYVALE HERITAGE PRESERVATION COMMISSION
Wednesday, April 6, 2011 at 7:00 P.M.
Lobby Conference Room, Sunnyvale City Hall
456 West Olive Avenue, Sunnyvale

CALL TO ORDER/SALUTE TO THE FLAG

ROLL CALL

Present: Chair Jeanine Stanek; Vice Chair David Squellati; Comm. Frenchie Marsolais;
Comm. Nirmala Vaidyanathan; Comm. Amrit Verma

Absent: Comm. Ted Ringel (excused)

Staff Present: Ryan Kuchenig, Associate Planner; Joey Mariano, Senior Office Assistant

Members of the public: None

SCHEDULED PRESENTATION

None

PUBLIC ANNOUNCEMENTS

None

CONSENT CALENDAR

1. Approval of January 12, 2011 Draft Minutes

Chair Stanek noted some corrections through an email which was printed and handed out to the Commissioners for review.

Comm. Squellati made a correction on page four that he did not specifically request for a July 13 meeting date.

Chair Stanek made a motion to approve the Minutes of January 12, 2011 with modifications. Comm. Vaidyanathan seconded. Voted 5 – 0 with Comm. Ringel absent.

PUBLIC COMMENTS

None

PUBLIC HEARINGS/GENERAL BUSINESS

1. Discussion of Grant and Training Opportunities

Chair Stanek asked staff for a report of the possibility of using grant funds to restore the Bianchi Barn.

Mr. Kuchenig stated that since this location and grant is related to a public facility, the Community Services Department would be responsible for the opportunity. He will follow up with more information regarding this possibility.

Chair Stanek noted that this opportunity may also be able to fund the maintenance of Heritage Trees that are currently on the Heritage Resource List.

Comm. Vaidyanathan asked staff about training opportunities.

Mr. Kuchenig responded that he is exploring the possibility of having Mr. Anthony Kirk, Historian, provide a training session, as he did for the Commission five years ago. He noted that the June Commission meeting may be a possibility for this session. He handed out a list of possible training topics that was provided in the past by Mr. Kirk.

NON-AGENDA ITEMS AND COMMENTS

Comm. Squellati asked staff about Planning Commission's review of 182 S. Murphy Ave. project Mr. Kuchenig summarized the item that went to Planning Commission, which was approved 7-0.

Mr. Kuchenig referred to www.californiapreservation.org and noted that there are a number of events/conferences regarding historic preservation which may be of interest to the Commission.

Mr. Kuchenig noted that the E Clampus Vitus will be moved across the street to the correct location by the Department of Public Works.

INFORMATION ONLY ITEMS

Chair Stanek noted that she will not be able to make the May meeting.

Chair Stanek announced a book signing event at the Historical Society.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Respectfully submitted:

Ryan Kuchenig, Associate Planner
