



MINUTES OF  
HISTORIC PRESERVATION COMMISSION

May 1, 2024

The Historic Preservation Commission of the City of Eureka met in REGULAR Session on the above date, 4:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Commissioner Summers moved, seconded by Commissioner Herlihy, to nominate Commissioner Knight to Chair the meeting for today. Motion carried by the following vote:

Ayes: Karen Fair, Shawn Herlihy, Liz Knight, Jesse Smith, Samantha Summers

Noes: None

Absent: None

Abstain: Ted Loring, Bruce Seivertson

A) ROLL CALL

PRESIDING: Liz Knight

PRESENT: Karen Fair  
Shawn Herlihy  
Jesse Smith  
Samantha Summers

ABSENT: Ted Loring  
Bruce Seivertson

STAFF: Jessica Paine

B) OATH OF OFFICE

Lisa Savage administered the Oath of Office to Commissioners in attendance.

The Commissioners introduced themselves.

C) ELECTION OF OFFICERS tabled to the next meeting.

D) APPROVAL OF MINUTES

Commissioner Smith moved, seconded by Commissioner Herlihy, to approve the minutes as presented. Motion carried by the following vote:

Ayes: Shawn Herlihy, Liz Knight, Jesse Smith, Samantha Summers, Karen Fair

Noes: None

Absent: Ted Loring, Bruce Seivertson

E) PUBLIC HEARINGS – CONTINUED- None

F) PUBLIC HEARINGS – NEW

1. Dyer Art Room Addition- 805 N Street; APN: 001-244-001, HP-24-0001  
Commissioner Herlihy recused himself from this item.  
Alexandra Gonzalez provided a staff report.

Public Hearing was opened at 4:11 pm.  
Burt Dyer, the applicant, addressed the Commission.  
Public Hearing was closed at 4:15 pm.

Commissioner Summers moved, seconded by Commissioner Smith, that the Historic Preservation Commission adopt a resolution finding the project is exempt from CEQA and conditionally approving the 70-square-foot addition to 805 N Street with a modification to match the roof to the existing composite shingle. Motion carried by the following vote:  
Ayes: Karen Fair, Liz Knight, Jesse Smith, Samantha Summers  
Noes: None  
Absent: Ted Loring, Bruce Seivertson  
Abstain: None

G) BUSINESS – OLD- None

H) BUSINESS - NEW

1. Charles (Chuck) A. Petty Resolution of Service  
Lisa Savage read the proposed Resolution for Chuck Petty.

I) DIRECTORS REPORTS AND COMMUNICATIONS- None

J) OTHER REPORTS AND COMMUNICATIONS- None

K) PUBLIC COMMENT PERIOD opened at 4:23 pm.

Chuck Petty invited the Commission and staff to a Heritage Society event on May 11th. He also is asking the Commission to consider another item before Design Review at 709 W. Buhne.

Stacia addressed the Commission about their home at 709 W. Buhne.

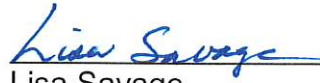
Dan Reid addressed the Commission regarding 709 W Buhne.

Jasmine Ibarra addressed the Commission over Zoom regarding sustainable building practices.

Public Comment closed at 4:41 pm.

L) ADJOURNMENT- 4:41 pm

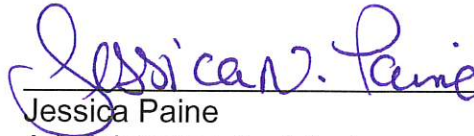
APPROVED:



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Lisa Savage  
Executive Secretary

Attest:



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Jessica Paine  
Administrative Assistant

