

HERITAGE PRESERVATION COMMISSION REGULAR MEETING March 8, 2022

8:30 AM REGULAR MEETING

1. Site Visit(s)

- a. None
- **2. Call to Order:** Chair Shastri called the meeting to order at 8:30 AM.

3. Roll Call

Present: Sharon Boyce-Bender, Rina Shah, Priya Shastri

Absent: Marie Lopresto

Staff: Nicole Johnson, Senior Planner

Public: Matthew Sutton, Orchard Keepers

4. Oral Communications

None

5. Approval of the February 8, 2022 minutes

SHAH/LOPRESTO MOVED TO **APPROVE THE MINUTES FOR THE FEBRUARY 8, 2022 MEETING.** MOTION PASSED. AYES: BOYCE-BENDER, LOPRESTO, SHAH, AND SHASTRI. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

6. New Business

- Annual Certified Local Government (CLG) report
 The commissioners reviewed the CLG report and recommended that staff send the report in with minor modifications.
- b. HPC Workplan

The commissioners reviewed the draft workplan, provided direction to staff to update the work plan.

c. Blossom Festival

The commissioners discussed their shifts at the Blossom Festival.

d. National Preservation Month

The commissioners discussed ideas for National Preservation Month

7. Staff Comments

None

8. Old Business

a. Heritage Orchard Update

Matthew Sutton from Orchard Keepers provided a written and verbal update on the Heritage Orchard. Orchard Keepers discussed future pruning, the preparation of the orchard for the Blossom Festival and the longevity of the orchard trees. The HPC asked questions and discussed about the Oak Root Fungus mitigation measures and tree plantings (500 trees have been ordered) with the orchardist.

b. Project status worksheet

The commissioners discussed reaching out the property owners to obtain their approval to be added to the HRI.

9. Commission Items

10.Adjournment

Chair Shastri adjourned the meeting at 9:52 AM.

Minutes respectfully submitted: Nicole Johnson, Senior Planner City of Saratoga