

**HERITAGE PRESERVATION BOARD**  
**August 10, 2017**

**ROLL CALL**

Chair Culhane called the meeting to order at 7:00 p.m.

Present: Board Members: Vice Chair Charles Sink, Lelia Lanctot, Chair Hillary Culhane, Richard Storek, Jon Knorpp, Dirk Mueller and Scott Morgan

Absent: Board Members: None

Staff: Kristin Teiche, Senior Planner/Recording Secretary

**PUBLIC COMMENT**

None.

**PLANNING STAFF'S ORAL REPORT**

No report.

**BUSINESS ITEMS**

Board Member Reports.

- Board Members Storek and Sink updated the Board on the distribution of the historic publication "Larkspur Past and Present" and submitted cash donations collected at the Left Bank and St. Pat's Thrift Shop to staff Planner Teiche.

Update of Larkspur's Historic Resources Inventory.

Staff Planner Teiche handed out a map of the Baltimore Park neighborhood and assigned a list of homes for each board member to review. The Board reviewed their assignments and the historic criteria and information provided by the Historic Architect Jerri Holan.

**APPROVAL OF MINUTES** June 8, 2017

*M/s Morgan/Lanctot moved and approved 7-0 to approve the June 8, 2017 meeting minutes as modified.*

The Board adjourned the meeting at approximately 8:15 PM.

**NEXT MEETING DATE:** September Special Hearing date to be announced.

Respectfully submitted,

Kristin Teiche, Senior Planner/Recording Secretary

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted during the October 12, 2017 meeting of the Heritage Preservation Board.



Kristin Teiche, Senior Planner/Recording Secretary