

# Barrio Historico Historic Zone Advisory Board Monday, March 27, 2023, at 4:00PM Virtual Meeting

## **Meeting Minutes/Legal Action Report**

#### 1. Call to Order/Roll Call

Members present: Grace Schau, Phillip Neher (co-chair), and Mary Lou Heuett. A quorum was established, and the meeting was called to order at 4:05PM.

Guests present: Jodie Brown (PDSD)

# 2. Approval of LAR/Minutes – March 13, 2023

A motion to approve the minutes and Legal Action Report of March 13, 2023, was made by Neher and seconded by Heuett. The motion was approved with a vote of 3-0.

#### 3. Call to the Audience

None.

### 4. BHHZAB Design Guidelines Discussion

Board members continued to review and edit sections in the draft design guidelines. Sections that were reviewed include: rainwater harvesting, sidewalks, utilities, garages, and streets/alleys.

### 5. Staff Updates—Information Only

The board discussed the next meeting and requested that if there were no projects for review that the design guidelines were placed on the agenda.

## 6. Adjournment

A motion to adjourn the meeting was made by Neher and seconded by Heuett. The motion was approved by a vote of 3-0. The meeting was adjourned at 6:00PM.