MINUTES

CALL TO ORDER

Call to order at 4:02

Members present: Bob Morris, contractor/builder; William (Bill) Sharp, Dist. 2 Commissioner; Ryan Crockett, WHD Merchant; Dero Forslund, Historical Society; Skylar Fisher, Planning Dept.

OLD BUSINESS

Bob Morris opened with a review and discussion of requirements and standards of the committee with regard to the commercial section. There was additional discussion on "The Brown Act" rules, and streamlining project review process.

NEW BUSINESS

1. Discuss and take action on Downtown Weaverville Trash Receptacles with assistance from the Weaverville Rotary Club.

Bill briefly described the project. Dero and Bill disclosed that they are Rotarians. Pat Frost from the Weaverville Rotary Club presented the project. Highlighting the current condition of the trash receptacles, Trinity County Solid Waste believes the new design will work, an encroachment permit is in the works with Cal-Trans, and will incorporate bike racks.

During the discussion, questions and comments were more specific to the design, color, size and style of the receptacles.

By motion made by Bob Morris and approved 4-0 the Downtown Weaverville Trash Receptacles project with the following conditions:

- 1. Color-dark green in flat finish with white lettering in flat finish.
- 2. Size-36-gallon
- 3. Design/Style- as proposed incorporating bike rack design on one panel and approved font.

COMMITTEE REPORTS

Ryan Crockett and Dero Forslund were introduced.

MINUTES

Approve minutes from previous meeting(s): none

DEPARTMENT REPORTS COMMUNICATIONS

Bill would like to meet and discuss the old market next to the theater and possible acquisition or condemning the building, and look at violation enforcement of business out of compliance.

Bob stated that he can do pre-review of projects of projects if this is ok with the WARC (Weaverville Architectural Review Committee). To which the committee was in agreement with.

Ryan stated that she would appreciate more review materials. Ryan also added that there is a Weaverville Red (paint color) at the Ace Hardware store in Weaverville which is matched to the historic brick red found in the historic district.

PUBLIC COMMENT

As there was no public comment, public comment was closed.

ADJOURN

Meeting was adjourned at 5:15 p.m.