



**Historical Resources Management Commission
Hattie Weber Museum – 445 C Street, Davis, California
Corner of 5th and C Streets in Central Park
Monday, January 28, 2013**

Commissioners Present: Rand Herbert (Chair), Mark Beason (Vice Chair), Richard Rifkin, Linda Zablony-Hurst, Karen Clementi,

Commissioners Absent: Scott Miltenberger (excused)

Council Liaisons Present: None

Staff Present: Ike Njoku and Catherine McCort

1. **Call to Order.** Chairperson Herbert called the meeting to order at 7:00 pm.
2. **Approval of Agenda**
Action: Vice Chairperson Beason moved, seconded by Commissioner Rifkin, to approve the agenda. The motion passed unanimously.
3. **Approval of Minutes.**
Action: Commissioner Zablony-Hurst moved, seconded by Vice Chairperson Beason, to approve the minutes of November 26, 2012. The motion passed unanimously.
4. **Public Communications.**
None
5. **Written Communications.**
Staff Liaison Njoku circulated written communications among the Commissioners.
6. **Museum Report.**
Museum Director Dennis Dingemans presented the museum report. He reported continuing good attendance, the addition of a new docent, limited attendance to the Christmas gift bag event due to rain, and that the issue of the WPA bathroom building will soon be coming before City Council and hopes the Commission's support would make a difference when the City Council acts on it.
7. **Staff, Council Liaison, and Commissioner, Comments.**
Staff Liaison Njoku advised the Commission on an upcoming Certificate of Appropriateness application at 412 C Street. He also asked stated that a certificate of appreciation for Former Commissioner Epstein has been prepared and will be endorsed by the Chairperson on behalf of the Commission. He indicated that the City Council will be appointing new Commissioners to fill the two vacant positions tomorrow night; Tuesday, January 29, 2013.

8. Public Hearing.

A. PA#12-81; Certificate of Appropriateness (COA) #05-12 for the Alteration of Two Second Floor Windows at 209 2nd Street – A Merit Resource (The Barovetto Home)

Staff Liaison Njoku presented the staff report, describing staff action until this point, the history of the property and its windows, and the proposed plan for the windows.

Project proponent Aubrey Moore gave an additional description of the proposed project.

The Commission discussed the proposed project, and asked questions of Staff Liaison Njoku and the project proponent.

Action: Commissioner Zabloutny-Hurst moved, seconded by Vice Chairperson Beason, to accept findings 1-3 and 5-7 as stated in Attachment 1 of the Staff Report. The motion passed by the following vote:

AYES: Herbert, Beason, Rifkin, Zabloutny-Hurst
NOES: None
ABSENT: Clementi, Miltenberger

Action: Commissioner Rifkin moved, seconded by Commissioner Zabloutny-Hurst, to accept the Conditions of Approval as stated in Attachment 1 of the Staff Report. The motion passed by the following vote:

AYES: Herbert, Beason, Rifkin, Zabloutny-Hurst
NOES: None
ABSENT: Clementi, Miltenberger

Owner of 209 2nd Street Steve Zosensweig asked if the City could work to expedite the approval process. The Commission responded that the careful approval processes is needed when considering changes to designated historical resources such as this.

7:20pm Commissioner Clementi arrived

9. Business Items.

A. 2012-14 Goals/Work Plan Relative Demolition Ordinance Amendment.

The Commission decided to move this item to the meeting of February 25, 2013.

B. Historical Resources Analysis (HRA) Report Outline/Template

Commissioner Zabloutny-Hurst described the idea of guidelines or a template for consultants' HRA reports.

The Commission worked with Staff Liaison Njoku to update the draft RFQ to better communicate the needs of the Commission to prospective HRA consultants.

The Commission will also work with Staff Liaison Njoku to update and expand the City's list of potential consultants.

C. Photo-memorial plaque showing a photo of the house and an explanation of who owned the property

Commissioner Rifkin described the idea of requiring photographs and signage to document the history of a contributing building when it is demolished. As an example he described the current plans for a photo display documenting the history of the Terminal Hotel.

The Commission discussed the idea. While many members were cautious of introducing excessive and costly requirements, the Commission suggested that Commissioner Rifkin work on a proposal to be included in the demolition ordinance amendment for further deliberation.

The Commission also asked Staff Liaison Njoku to provide a status report at the next meeting on compliance with the mitigation measures of the Tank House project.

10. Adjournment. The next meeting will be **Monday, February 25, 2013** at the Hattie Weber Museum (445 C Street) at 7:00 pm.

Action: Commissioner Clementi moved, seconded by Commissioner Zablony-Hurst, to adjourn the meeting. The motion passed by the following vote:

AYES: Herbert, Beason, Rifkin, Zablony-Hurst, Clementi
NOES: None
ABSENT: Miltenberger

The meeting was adjured at 8:40 p.m.