



**Historical Resources Management Commission
Hattie Weber Museum – 445 C Street, Davis, California
Corner of 5th and C Streets in Central Park
Monday, May 19, 2014**

Commissioners Present: Rand Herbert (Chair), Karen Clementi, William Allen Lowry,
Scott Miltenberger, Richard Rifkin, Gale Sosnick

Commissioners Absent: Mark Beason (Vice-chairperson)

Staff Present: Ike Njoku

1. Call to Order. Chairperson Herbert called the meeting to order at 7:00 pm.

Chairperson Herbert announced that Commissioner Linda Zablony-Hurst has resigned as she moved to Woodland, which disqualifies her from remaining a Commissioner.

2. Approval of Agenda.

Action: Commissioner Miltenberger moved, seconded by Commissioner Clementi, to approve the agenda. **The motion passed unanimously.**

3. Approval of Minutes.

Action: Commissioner Clementi moved, seconded by Commissioner Miltenberger, to approve the minutes. **The motion passed by the following vote:**

Ayes: Clementi, Herbert, Miltenberger, Rifkin
Noes: None
Abstention: Sosnick
Absent: Beason

4. Public Communications. None.

5. Written Communications. Staff Liaison Njoku circulated the written communications.

6. Museum Report. Dennis Dingemans presented the museum report. He reported that following: 1) the museum has adequate docents despite a couple of ill docents; 2) the average attendance to the museum remains about 3,000; 3) the theme of current exhibits is agriculture in Davis; and 4) the June exhibits will feature the Schmeiser family. He also provided updates on the art-about and the WPA building. The Commission asked clarifying questions on the WPA building issue, and Commissioner Lowry offered to help with the WPA building. By consensus Commissioner Lowry was encouraged to contact Mike Webb to see how he could help with the WPA building.

7. Staff, Council Liaison, and Commissioner Comments

Chairperson Herbert informed the Commission that he attended the last City Council meeting to accept the proclamation of May as a historic month. He praised the presentation and the clear and articulated reading of the proclamation by Council-woman Swanson. Commissioner Rifkin asked for update on the CLG Grant application. Staff Liaison Njoku reported that the application had been completed and submitted on time mostly due to the efforts of Chairperson Herbert. Chairperson Herbert informed the Commission that Commissioners are volunteered to participate in the survey update efforts should the City be awarded the grant. Commissioner Rifkin explained that the historic Davis street name subcommittee had not met. He also reported that the Human Relations Commission had proposed a list of names that some appear to conflict with those proposed by HRMC. He expressed concerns on the initial concept of historic Davis names proposed to be included in the Cannery Park project, and informed the Commission of his pending meeting with CDS Director Mike Webb on this item.

8. Business Item.

A. 216 West 8th Street Historical Resources Analysis Report Determination.

Chairperson Herbert opened the public meeting. Staff Liaison Njoku presented the project. The property owner Brad Lawson explained that he was at the meeting to answer questions. The Commission deliberated on the historical resources analysis (HRA) report and unanimously agreed with its conclusion. The Commission motioned and affirmed “that the historical resources analysis (HRA) prepared for the property at 218 West 8th Street and its conclusion is appropriate and acceptable. The conclusion is that the property in its entirety is not eligible for listing in: a) the Davis Register as a historic property, therefore, is not subject to California Environmental Quality Act requirements; b) the California Register of Historic Resources; and c) the National Register of Historic Places.”

The motion passed unanimously.

B. 301 and 303 G Street Historical Resources Analysis Report Determination.

Chairperson Herbert opened the public meeting. Staff Liaison Njoku presented the project. The Commission deliberated on the historical resources analysis (HRA) report and unanimously agreed with its conclusion. The Commission motioned and affirmed that “the proposed demolition of 303 G Street building, the alteration of 301 G Street (a Merit Resource) northerly wall, and the proposed replacement out-door seating project will have no significant adverse historical impacts to 301 G Street; and the building at 303 G Street has been significantly altered, therefore, is not eligible for listing in: a) the Davis Register as a historic property, therefore, is not subject to California Environmental Quality Act (CEQA) requirements; b) the California Register of Historic Resources (CRHR); and c) the National Register of Historic Places (NRHP).”

The motion passed by the following vote:

Ayes:	Clementi, Herbert, Miltenberger,
Noes:	None
Abstention:	Rifkin, Sosnick
Absent:	Beason

9. Adjournment. The next meeting will be Monday, June 16, 2014 at the Hattie Weber Museum (445 C Street) at 7:00 pm.

Action: Commissioner Miltenberger moved, seconded by Commissioner Clementi to adjourn the meeting.

The motion passed unanimously, and the meeting was adjourned at 8:45pm