



**Historical Resources Management Commission
Hattie Weber Museum – 445 C Street, Davis, California
Corner of 5th and C Streets in Central Park
Monday, August 18, 2014**

Commissioners Present: Rand Herbert (Chair), Mark Beason (Vice Chair), Scott Miltenberger, Richard Rifkin, William Allen Lowry, Karen Clementi

Commissioners Absent: Gale Sosnick

Council Liaisons Present: None

Staff Present: Ike Njoku, Catherine McCort

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

2. Approval of Agenda.

Chairperson Herbert suggested that the Commission change the order of items 8A and 8B. The Commission agreed.

Action: Commissioner Miltenberger moved, seconded by Commissioner Clementi, to approve the agenda with the items 8A and 8B switched. The motion passed unanimously.

3. Approval of Minutes.

Action: Commissioner Miltenberger moved, seconded by Commission Lowry, to approve the minutes from the meeting of July 21, 2014. The motion passed unanimously with Commissioner Clementi abstaining.

4. Public Communications.

None

5. Written Communications

None

6. Museum Report

Dennis Dingemans presented the Hattie Weber Museum report. He reported as follows: 1) that the museum will be hosting a visit from the Davis High School 60th reunion, 2) that the museum is participating in Art About, 3) that the museum is inviting Davis 3rd grade classes to tour the museum, 4) that Davis Hattie Weber museum docents staffed the Spring Lake Schoolhouse booth at the County Fair, and 5) that the Yolo County Historical Society (YCHS) is still hoping that the City will proceed with the renovation of the WPA building.

7. Staff, Council Liaison, and Commissioner Comments

None

8. Business Items

A. CLG Grant Award Discussion

The subcommittee of Commissioner Lowry, Vice Chairperson Beason, and Chairperson Herbert reported that they had selected Kara Brunzell's firm during the consultant interview process. The subcommittee introduced Kara Brunzell, who then introduced herself.

Ms. Brunzell invited the public to volunteer for the survey, and described some of the tasks volunteers might do.

Chairperson Herbert also described some tasks the volunteers might be assigned, and reiterated that anyone who wants to volunteers needs to provide their contact information and dates they would be available for training.

Ms. Brunzell and several members of the public who wanted to volunteer stepped outside for further discussion.

B. PA#14-39, Design Review #15-14 for Exterior Alterations of 212 F Street Building to Allow Blaze at Suite A and Firehouse Subs at Suite B

Staff Liaison Njoku presented the staff report. He described the current building and the proposed changes at 212 F Street. The staff report found that the proposed project complies with the downtown design guidelines and would not negatively affect the historic resources. Additionally staff wanted input from the Commission with regards to the proposed exterior alterations and proposed building materials.

Blaze Pizza senior project manager Wasily Demichow explained the facade choices and passed out an architect's rendering to the commission in support of the proposal.

The Commission discussed the proposed design, asked clarifying questions, including design and materials question, of the proponent and City staff. Both provided feedback with regards to the proposed design and materials. The Commission felt that the divided facade was not optimal, but that it was within the Downtown Design Guidelines, and that it did not negatively affect the historic resources.

Action: Vice Chairperson Beason moved, seconded by Commissioner Miltenberger, to accept the findings of the staff report as presented in attachment 1 of the Commission's staff report. The motion passed unanimously.

Action: Commissioner Miltenberger moved, seconded by Commissioner Lowry, to accept the conditions of approval and the preponderance of adherence to the Downtown Design Guidelines. The motion passed unanimously.

9. Adjournment. The next meeting will be Monday, September 15, 2014 at the Hattie Weber Museum (445 C Street) at 7:00 pm.

Chairperson Herbert reminded the Commission that the September 15, 2014 meeting will be a training meeting, and encouraged everyone to attend.

A subcommittee of the Commission consisting of Chairperson Herbert, Vice Chairperson Beason, and Commissioner Clementi was formed to liaise with the consultant for the duration of the survey project.

Action: Commissioner Clementi moved, seconded by Commissioner Miltenberger, to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 8:30 pm.