



Minutes

**Historical Resources Management Commission
Hattie Weber Museum – 445 C Street, Davis, California
Corner of 5th and C Streets in Central Park
Monday, September 15, 2014**

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

Commissioners Absent: Mark Beason, William Allen Lowry

Staff Present: Ike Njoku, Consultant Kara Brunzell

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

2. Approval of Agenda.

Action: Commissioner Miltenberger moved, seconded by Commissioner Clementi, to approve the agenda.

3. Approval of Minutes.

Action: Commissioner Miltenberger moved, seconded by Commissioner Rifkin, to approve the minutes from the meeting of August 18, 2014. The motion passed unanimously with Commissioner Sosnick abstaining.

4. Public Communications. None

5. Written Communications None

6. Museum Report

Museum Director Dennis Dingemans presented the Hattie Weber Museum report. His report included the status of the brick sales, the current exhibits and upcoming exhibits.

7. Staff, Council Liaison, and Commissioner Comments

Chairperson Herbert inquired of Staff Liaison Njoku whether Council-liaison Swanson would still make the meeting given her other engagement. Njoku informed the Commission that Council-liaison Swanson called to report a delay in the other civic duty engagement that she was involved; thus making it difficult for her to attend the meeting.

8. Business Items

Chairperson Herbert started the training discussion by explaining the end product for the citywide historical survey. He gave a slide presentation on the forms to be completed, and briefed the volunteers on expectations for the project. He shared examples of forms that his firm had completed for projects in places like Bakersfield.

Historical Consultant Kara Brunzell elaborated on the expectations for volunteers, the survey processes, talked about the expected activities that volunteers could perform, and explained the nature of the project in general. There were a questions and answer session clarifying issues for both Commissioners and volunteers.

- 9. Adjournment.** The next meeting will be **Monday, October 20, 2014** at the Hattie Weber Museum (445 C Street) at 7:00 pm.

The meeting was adjourned at 9:30 pm.