



City of Davis

**Historical Resources Management Commission Meeting Minutes
Monday, February 26, 2018
7:00 PM**

Senior Center, 646 A Street, Activity Room, Davis, CA 95616
(Southeast Corner of A Street & 7th Street)

Commissioners Present: Karen Clementi, Mark S. Davis, Rand Herbert (Alternate), David Hickman, William Allen Lowry, Scott Miltenberger, Erin Autry Montgomery, Richard Rifkin

Staff Present: Staff Liaison Ike Njoku, Planner Eric Lee, HRMC Secretary Nancy Stephenson

1. Call to Order & Roll Call.

Chair S. Miltenberger called the meeting to order at 7:00 p.m.

2. Approval of Agenda.

Action: D. Hickman moved, seconded by E. Montgomery to approve the agenda. Motion passed by the following vote:

Ayes: Clementi, Davis, Hickman, Lowry, Miltenberger, Montgomery, Rifkin
Noes: None.
Absent: None.
Abstaining: None.

3. Brief Announcements from Staff, Commissioners, and Liaisons.

The commissioners discussed their individual participation in the Downtown Plan Update process, and agreed by consensus that the HRMC was being excluded from the process.

R. Herbert noted that the State legislature is currently considering a bill that would relax height restrictions on buildings within 500 feet of transit hubs; stating that eight stories could be allowed and that this could have impact on the Downtown Core.

4. Public Comment

None.

5. Consent Calendar

Draft January 22, 2018 Minutes approval.

No action was taken on the consent calendar due to a clerical error; the January 22, 2018, minutes was omitted from the agenda packet.

6. Written Communications.

Written communications were circulated.

7. Museum Report.

Hattie Weber Museum Director Dennis Dingemans: Contractor selected for the renovation of the WPA building has pulled out of the project due to the performance bond requirement.

A. Lowry suggested that the Museum obtain a concession to use the building until a better time to put the job out for bid.

8. HRMC Business Items.

A. Core Plan Update Re: Historical Resources Analysis Summary by Commissioners Davis and Herbert.
R. Herbert and M. Davis gave an update on their progress on analyzing properties that were missed in previous surveys. Noted that Google Street view allows them to view structures remotely and screen those that are not worth surveying in person due to extreme alteration.

S. Miltenberger: Need for surveys to be made available online for use by public and staff.

B. Commission Goals Update – review and update of the Commission goals.

Commission Goals for 2018 – 2020 are summarized as follows:

- A subcommittee will estimate costs of historical projects, discuss with staff, appear with HRMC Chair at City Council meeting to explain need for funds
- R. Herbert and R. Rifkin will pursue designation of four original bike lanes as landmarks, nominate for National Register, obtain signage.
- Actively work toward compilation of inventories of properties in the City, with immediate emphasis on the Conservation Overlay District.
- Determine if additional work needed, set hearing dates for recommendation of historic district designations.
- Create historic window and door replacement guidelines.
- Provide community education and civic outreach.
- Create master list of designated historical resources, reconcile HRMC master list with that of Consultant Mark Hulbert.

C. Potential Joint Meeting with City Council – identification of items of interest to discuss with Council.
At this point, City Council does not have any joint meetings lined up through June (and have a full plate of agenda items).

S. Miltenberger will contact City Council liaisons to set up a joint meeting, aiming for before summer, if feasible.

D. Subcommittee on Historic District Process – appoint a subcommittee to review and outline historic district processes consistent with attached relevant sections of the ordinance.

Action: K. Clementi moved, seconded by E. Montgomery to table this item until the next HRMC meeting. Motion passed by the following vote:

Ayes:	Clementi, Davis, Hickman, Lowry, Miltenberger, Montgomery, Rifkin
Noes:	None.
Absent:	None.
Abstaining:	None.

R. Herbert indicated that he will not be able to attend the March 19, 2018 HRMC meeting.

9. Adjourn.

The next meeting will be March 19, 2018 at the Senior Center Activity Room, 646 A Street, Davis, CA 95616 (southeast corner of A Street and 7th Street) at 7:00 p.m.

The meeting was adjourned at 9:00 p.m.