



City of Davis

Historical Resources Management Commission Meeting Minutes
Monday, October 15, 2018
7:00 p.m.

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

Commissioners Present: Mark S. Davis, David Hickman, William Allen Lowry, Scott Miltenberger, Erin Autry Montgomery, Richard Rifkin

Commissioners Absent: Karen Clementi, Rand Herbert (Alternate)

Council Liaison Present: Mayor Pro Tempore Gloria Partida (Regular)

Staff Present: Community Development & Sustainability Director Heidi Tschudin, Staff Liaison Ike Njoku, Planner Eric Lee

1. Call to Order & Roll Call.

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

2. Approval of Agenda.

Action: M. Davis moved, seconded by R. Rifkin to approve the agenda. Motion passed by the following vote:

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

3. Public Comment

None.

4. Consent Calendar

A. August 20, 2018, Minutes Approval.

Action: M. Davis moved, seconded by D. Hickman to approve the agenda minutes with the minor edits made by Commissioner Rifkin. Motion passed by the following vote:

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

5. Written Communications.

Written communications were circulated.

6. Museum Report.

None.

Chairperson Miltenberger announced for the record that Council Liaison Mayor Pro Tempore Partida arrived.

7. Business Item.

A. Down Specific Plan Update.

Chairperson Miltenberger provided the Commission background and update on the HRMC Subcommittee of Herbert and Miltenberger efforts on the Downtown Specific Plan Update. He set the stage for the update discussion. Community Development & Sustainability Director Heidi Tschudin introduced herself. Staff Lee informed the Commission that he has taken over the Downtown project from Robert Wolcott who recently retired. Lee updated the Commission on current efforts, and introduced the master list and map of properties within the Conservation Overlay District. Njoku answered questions regarding updated list and map.

The Commission deliberated and there was a question-and-answer session. A cursory review of the master list and map suggested that at least four properties likely do not require further survey: 609-623 2nd Street (Brinley Building), 614 1st Street, 525 Rowe Place, and 316-324 D Street.

The Commission decided to appoint three subcommittees of two to conduct a sensitive survey of the remaining (approximately) 140 properties, with an initial emphasis on the Downtown Core and University Avenue / Rice Lane Neighborhood. These two areas were divided into three regions for the survey, with Commissioners Hickman and Lowry taking the Downtown Core north of 3rd Street (inclusive of a portion of Old North); Commissioners Miltenberger and Montgomery taking University Avenue / Rice Lane; and Commissioners Davis, Herbert and Rifkin (if needed), taking the Downtown Core south of 3rd Street, if possible (otherwise Commissioners Hickman and Lowry and Commissioners Miltenberger and Montgomery would further divide the Downtown Core south of 3rd Street among themselves).

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

Commissioner Hickman asked about the status of the HRMC recommendation for designation of 3820 Chiles Road as a Merit Resource, and requested that the Commission be informed so that he could attend the Council meeting to discuss the Commission's decision. Staff responded that the item would be presented to Council on October 30, 2018, with a recommendation to delay action until when full project applications packet is presented to the City Council.

Commissioner Lowry reported about a discussion he had with a citizen in which he learned that Hickory Lane Overcrossing would adversely affect the Landmark resource at SP Depot.

Commissioner Rifkin shared about his recent article on the Davis Enterprise on outline of the history of Davis, Welcome to Davis, Our Community.

Staff Liaison Njoku informed the Commission that Secretary Stephenson has accepted another position within the City and would not be performing secretarial duties any longer. Chairperson Miltenberger offered to assist Njoku with notes for minutes.

9. Adjourn.

The next meeting will be November 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 8:25 p.m.