



City of Davis

Historical Resources Management Commission Meeting Minutes
Monday, February 25, 2019
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, Jordan Jacobs, David Hickman, John Rasure,
Erin Autry Montgomery, William Allen Lowry (Vice-chairperson),
Scott Miltenberger (Chairperson)

Commissioners Absent: Excused absents: none

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

Staff Present: Principal Planner Sherri Metzker, Planning Technician Tom Callinan

1. Call to Order & Roll Call.

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

2. Swearing In New Commissioner.

Chairperson Miltenberger administered oath of office to newly appointed Commissioner John Rasure.

3. Approval of Agenda.

Action: Hickman moved, seconded by Lowry to approve the agenda. Motion passed
unanimously.

4. Public Comments

None

5. Consent Calendar

A. January 28, 2019 minutes approval. Montgomery moved, seconded by Davis to approve the
minutes. Motion passed 6-0-1 with Rasure abstaining.

6. Written Communications.

None.

7. Museum Report.

None.

8. Business Items.

A. Training Session. Historic Preservation 101 (Rand Herbert Presenting).

Former HRMC Chairperson Rand Herbert presented an overview (i.e., 101) of historical
preservation efforts in Davis and the general principles and methodology of historical resources
management. The training session was to the benefit of the Commissioners, Council Liaison,
staff, and members of the public present.

9. Brief Announcements from Staff, Commissioners and Liaisons.

Chairperson Miltenberger and Commissioner Montgomery provided an update to the Commission regarding the implementation of a new process to designate historic districts. Next step is seeking permission from the City Council to create a process to determine eligibility for historical districts designation. Chairperson Miltenberger requested comments from the other Commissioners via e-mail on the draft prepared by the Subcommittee already sent to Commissioners.

10. Adjourn.

The next meeting will be March 18, 2019, 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.

Motion to adjourn by Lowry, seconded by Jacobs. Motion passed unanimously. The meeting was adjourned at 9:00 p.m.