



City of Davis

Historical Resources Management Commission Meeting Minutes
Monday, January 13, 2020
Special Meeting
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, Jordan Jacobs, William Allen Lowry
(Vice-chairperson), Erin Autry Montgomery, Michelle Van Meter

Commissioner(s) Absent: Scott Miltenberger (Chairperson), Ning Wan

Council Liaison(s) Present:

Other Officers Present:

Also in Attendance:

Staff Present: Ike Njoku, Planner & Historical Resources

1. Call to Order & Roll Call.

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

2. Approval of Agenda.

Action: Commission Hickman moved, seconded by Commissioner Davis to approve the agenda.
Motion passed unanimously.

3. Public Comments

None.

4. Consent Calendar

A. November 19, 2019, minutes approval. The Commission approved the minutes unanimously through oral consensus.

5. Written Communications.

Written communications folder was circulated.

6. Museum Report.

None. Hattie Weber Museum Director Mr. Dingemans was not present.

7. Public Meeting.

A. Certified Local Government (CLG) Annual Report.

Vice-Chairperson Lowry opened the public meeting discussion. Staff Liaison Njoku introduced the project and answered questions. By consensus, the Commission approved the report, and directed that staff to present the report to City Council for review and endorsement prior to submission to OHP.

8. Business Items -- HRMC Work Plan.

A. **Downtown Plan Update DPRs.** The Commission deliberated on draft comments provided by Subcommittee consisting of Chairperson Miltenberger, and Commissioners Hickman and Van Meter on the DPRs and by consensus agreed that minor edits are appropriate. Commissioner Hickman will make the edits as part of the Downtown Plan comments

B. Update on Draft Downtown Davis Specific Plan. The Commission deliberated on the draft comments by Subcommittee consisting of Chairperson Miltenberger, and Commissioners Hickman and Van Meter, including comments from Mrs. Karen Moore and Old East Neighborhood Association. Mrs. Moore introduced herself and asked some clarifying questions of the Commission relative the deliberations. She also offered some suggestions regarding the need for the Commission to comment on the process and its roles relative to the implementation of the Downtown Plan. Mr. Larry Gunter also introduced himself, offered insight into the intent of the plan relative to implementation, answered some questions, and offered opinions regarding HRMC anticipated roles similar to Mrs. Moore. The Commission by a unanimous decision endorsed the draft comments by the Subcommittee and asked Commissioner Hickman to make the necessary edits and additions and forward the same to Staff Eric Lee.

9. Brief Announcements from Staff, Commissioners and Liaisons.

Commissioner Hickman asked for update on the Historic City Hall Rehabilitation Guidelines. Staff Liaison Njoku explained that it is on Consent Calendar of the City Council meeting of January 14, 2020. He added that some of the previous photos deleted by Commissioner Hickman due to the new photos taken and added by Commissioner Hickman were added back to the document as a show of historical trend and assistance to the property owner, staff and commission in fully visualizing the features deemed essential for preservation.

Vice-chairperson Lowry shared with the Commission the draft Amtrak Study. He asked Staff Liaison Njoku send electronic copy of the study to members of the Commission. He encouraged commissioners to pay attention and get involved.

Commissioner Montgomery asked the Commission and Staff Liaison when the next budget circle starts. She stated that it is important to begin the discussion of budget allocation to fund for the many goals of the Commission. By consensus, the Commission directed Staff Liaison Njoku to include the funding discussion be on the February 24, 2020 agenda.

Vice-chairperson Lowry inquired if Hattie Weber Museum Director Dennis Dingemans would be sending a representative to provide the Commission Museum updates in his absence. Staff Liaison Njoku responded that the question had been asked of Mr. Dingemans, but no response to report has been received yet.

10. Adjourn.

The next meeting will be on February 24, 2020. The location will be 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 Montgomery, seconded by Hickman. Motion passed unanimously. The meeting was adjourned at 8:45 p.m.