



**City of Davis
Historical Resources Management Commission**

**MEETING MINUTES
Monday, June 19, 2023**

Location: Senior Center, 646 A Street, Activity Room, Davis, CA 95616)

Commissioners

Present: Erin Montgomery (Chairperson), Scott Miltenberger (Vice-chairperson), Arianna Laleh, David Hickman, Ning Wan

Absent: Jordan Jacobs, Lindsay Busse, Marcus Marino (Alternate)

Staff Present: Eric Lee, Senior Planner

1. Call to Order & Roll Call.

Chairperson Montgomery called the meeting to order at 7:01 p.m. and took roll call.

2. Approval of Agenda.

Agenda unanimously approved (5-0).

3. Public Comment.

None

4. Consent Calendar.

A. April 17, 2023 Meeting Minutes.

Consent calendar unanimously approved (5-0).

5. Museum Report.

Hattie Weber Museum Directors John Cain and Merrily Dupree provided their museum report describing recent new exhibits and display changes, a larger number of visitors in recent weeks, and continued maintenance issues. There were comments about the donation system and a suggestion by the commission that the museum look into setting up a Venmo account for charities.

6. Public Meeting Items.

A. 340 G Street Evaluation.

Staff presented the item. There were no public comments. Comments by commissioners included: city has no other storybook type buildings; the style originated in the 1920's; property owner has not expressed interest in designating; this building is not a strong example of the type and doesn't think it

rises to the level for designation; comment interested in the owner's intent for the site; feels it is important for Davis to preserve it; agree that it is unique, but that uniqueness does not necessarily make it enough to be designated; previous survey efforts focused on identifying the more significant buildings, but did not call this one out for any special consideration despite its uniqueness; despite identifying it as potentially eligible, the survey did not find it eligible or recommend it at the higher level of a Landmark, which is a much greater distinction; comment wanting to look in the site significance further; comment about not seeing a strong significance in the site.

Motion by commissioner Wan to continue the item and for her to conduct additional research on the site. Seconded by commissioner Hickman. Motion approved 5-0.

7. Current Ad-Hoc HRMC Subcommittees.
Discussion of subcommittees. Commissioner Miltenberger expressed that even though his term was ending, he was still interested in a solution for College Park and in helping out.
 8. Brief Announcements from Staff, Commissioners, Subcommittees, and Liaisons.
Announcements made included: College Park status; project to reset the centennial seal in front of Hunt Boyer to address water damage; downtown evaluation updates.
 9. Certificates of Appreciation
Certificates of appreciation were provided to commissioner Marino from the Tree Commission for his liaison service; to former staff liaison, Ike Njoku, for his service; and to commissioners Miltenberger, Hickman, and Jordan for their service on the commission.
 10. Adjourn.
Meeting adjourned at 7:42 p.m.
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