



**City of Davis**  
**Historical Resources Management Commission Meeting Minutes**  
**Senior Center, 646 A Street, Activity Room, Davis, CA 95616**  
**Monday, September 18, 2023**  
**7:00 P.M.**

Commissioners Present: Erin Montgomery (Chairperson), Dan Castaneda, Marcus Marino, Ning Wan

Absent: Arianna Laleh, Lindsay Busse,

Staff Present: Eric Lee, Senior Planner

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1. Call to Order & Roll Call

Chairperson Montgomery called the meeting to order at 7:00 P.M. and took roll call.

2. Approval of Agenda

Commissioner Marino moved. Commissioner Wan seconded. Agenda unanimously approved (4-0).

3. Brief Announcements from Staff, Commissioners, and Liaisons

Announcements made included reminder that staff would be working on the upcoming CLG Annual Report. Commissioner Castaneda was welcomed onto the commission and introduced himself.

4. Public Comment.

None

5. Consent Calendar

A. June 19, 2023 Meeting Minutes.

Commissioner Wan moved. Commissioner Montgomery seconded. Commissioners Castaneda and Marino abstained. Consent calendar approved (2-0).

5. Regular Items

A. Museum Report. (Merrily Dupree, Museum Director)

Hattie Weber Museum Director Merrily Dupree provided the museum report describing city's response to maintenance issues at the building that were addressed and noted additional items, but not of immediate concern; described the successful June 26 event for civil rights presentations that was held at the museum; described the exhibit that was put together for the Yolo County Fair Museum; and noted the death of former long-time museum director, Dennis Dingemans.

B. 340 G Street Evaluation Supplemental Information

Staff presented the item. There were no public comments. A revised report with supplemental research information was provided by commissioner Wan. Commissioner Wan summarized the information and also described additional details about the site, history, ownership, and date of construction that conflicted with the information in the DPR form. Commissioner Wan claimed a personal family connection to the site. Comments by commissioners asked about clarifications related to the construction date and history and need for factual documentation. Comments noted that it is worthwhile to learn more about a site and there is always the possibility that the record is incorrect. Comment that the commissioner may not be able to participate in future discussion or decision if there is a family connection. Suggestion to continue the item.

Motion by commissioner Marino to continue the item to the next meeting for commissioner Wan to provide documentation related to any factual corrections. Seconded by commissioner Castaneda. Commissioner Wan abstained. Motion approved 3-0.

C. 2024-2026 Work Plan

Commissioner discussion of completed items in previous work plan, items to keep on new work plan, and possible new items. Bike lane nomination and Village Homes outreach was completed. Staff to check in the resolution about Elmwood neighborhood not being eligible was sent to Council, but can be removed from work plan. Ordinance updates, College Park plan, university estates, and pursuit of funding efforts should remain. Consensus to have additional discussion of work plan ideas.

7. Ad-Hoc HRMC Subcommittees

Discussion of subcommittees and assignments. Chair Montgomery and commissioner Marino volunteered for the HRMC Development subcommittee. Commissioner Wan also expressed interest. Commissioners Marino and Castaneda expressed interest in the WPA Markings subcommittee. Determination was to wait until a full commission convened to assign subcommittee work.

8. Long Range Calendar

Announcements made included Newman Center proposal and Downtown Evaluation Survey updates.

9. Adjourn.

Meeting adjourned at 7:56 p.m.

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