



**City of Davis**  
**Historical Resources Management Commission Meeting Minutes**  
**Senior Center, 646 A Street, Activity Room, Davis, CA 95616**  
**Monday, March 17, 2025**  
**7:00 PM**

Commissioners Present: Erin Montgomery (Chair), Dan Castaneda (Vice-Chair),  
Lindsay Busse, Ning Wan

Absent: Marcus Marino

Council Liaisons Present: Linda Deos; Donna Neville

Staff: Eric Lee (Senior Planner)

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1. Call to Order & Roll Call  
Chair Montgomery called the meeting to order at 7:00 p.m. and took roll call.

2. Approval of Agenda  
Moved by Commissioner Busse. Seconded by Commissioner Castaneda.  
Agenda approved (3-0).

Commissioner Wan arrived at 7:05 p.m.

3. Brief Announcements from Staff, Commissioners, and Council Liaisons

Staff announcements. Staff announcements included the new council HRMC liaisons, updates on council actions related to acceptance of the 2023-2025 downtown surveys, council decision not to designate 305 E Street, new application at the Davis Cemetery which does not affect the historic area, meetings with Amtrak on the proposed ADA improvements at the platform. Staff noted the upcoming end of commissioner terms, council recruitment for commissions, and commission reorganization efforts related to the merger of HRMC responsibilities with the Planning Commission. Staff provided information on council direction for adding commission-initiated agenda items and described the general process and rationale.

Commissioner announcements. None.

Council liaison announcements. None.

4. Public Comment  
None.

5. Consent Calendar

A. Historical Resources Management Commission Minutes, September 16, 2024.

B. CLG 2023-2024 Annual Report.

Commissioner Wan asked staff to confirm her absence from the September 16, 2024 meeting in the approved minutes. Commissioner Busse moved to approve the consent calendar. Commissioner Castaneda seconded. Consent calendar approved (4-0).

6. Regular Items

A. Museum Report. (*John Cain/Merrily Dupree, Museum Directors*)  
Hattie Weber Museum Director Merrily Dupree provided the museum report describing their recent activities and events, museum attendance, and notable visitors. Commissioner Busse reminded the museum of the box of artifacts that needed to be repatriated to the local tribe and volunteered to assist.

7. Subcommittee and Liaison Assignment Updates.

- WPA Markings. No updates. Staff noted that the subcommittee fulfilled its initial task of gathering information and meeting with the local interested resident. Staff suggested following the new commission process for adding agenda items for tasks requiring city resources and placing it on a future agenda to discuss whether to push it forward for council consideration.

8. Long Range Calendar.

April 21, 2025 is the next regularly scheduled meeting. No items are currently scheduled.

9. Adjournment.

Meeting adjourned at 7:30 p.m.

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