



6:00 PM, WEDNESDAY, APRIL 20, 2011

CITY HALL COUNCIL CHAMBERS

300 FIRST STREET

FINAL MINUTES APPROVED JULY 20, 2011

1 Roll Call: 6:25 PM

Present: Commissioners Ford; Brookshear; Orlins and Aulman

Absent: Commissioner Butler

2. [Review and approval of the draft minutes from March 16, 2011](#)

Motion: Commissioner *Aulman* made a motion to approve the minutes, which was seconded by Commissioner *Ford*.

3. Secretary's Report

- *Keane House Update – permanent foundation, painted, secured and annual inspection until such time that there is future development potential.*
- *Likely that next meeting will be in June*
- *Please turn in updated biographies*
- *Cynthia Shallit – Redevelopment Manager – Information update on Redevelopment and recent Council action regarding downtown projects*

4. Public Comments: This is an opportunity for the public to speak to the Commission on any item other than those listed on this agenda. Speakers are requested to use the microphone in front of the Commission and begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

5. Commission and Staff Comments: This is an opportunity for Commission Members and Staff to make comments and announcements, to express concerns, or to request Commission's consideration of any items a Commission member would like to have discussed at a future Commission meeting.

- *Commissioner Brookshear provided information about a possible future grant possibility offered by the California Council of Public History. In addition, she provided staff and the Commission with a hand out from the SHPO on "How to Evaluate the Integrity of a Property".*

6. Heritage Home Awards

The following homes were selected for Heritage Home award

211 Pendegast -

900 First St -

901 First St -

The following building was selected for a Preservation Award.

- *Capitol Hotel (Pg 183 in the Walking Tour Book)*

Next Steps

- *HPC to Work on write ups as necessary*
- *City to send formal letters of selection and request acceptance by the property owner Finalize Date of Construction so that we may order plaques by next month.*

7. Adjournment: 8:05 PM