



6:00 PM, WEDNESDAY, JUNE 6, 2012

CITY HALL COUNCIL CHAMBERS

300 FIRST STREET

DRAFT MINUTES

1 Roll Call

Present: Ford, Brookshear, Orlins, Aulman, Casey

Absent:

Staff: Norris

2. Review and approval of Draft Minutes: April 18, 2012

*Motion: Commissioner **Ford** made a motion to approve the minutes for April 18, 2012 which was seconded by Commissioner **Orlins**.*

Ayes: Ford, Brookshear, Orlins, Casey and Aulman

Nos:

Abstain:

3. Secretary's Report

- *List of properties approved by the City Council in 1998. This is the list that was sent to the state to be included.*
- *Information from the Yolo Historical Society*
- *Informational write up from the California Council for Public History – Will be having a conference in Woodland on October 18*

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.

None

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.

None

6. **Heritage Home Award Process 2012:** Discussion and update – meetings with property owners and final determination for Date of Construction. Suggested meeting Date of September 5, 2012.

- *Progress*
- *Write ups*
- *Need final Date of Construction so we can order plaques 4 to 6 weeks.*

Staff to provide the final date that write ups are due.

7. **Climate Action Plan:** Update and Notice Concerning the Upcoming Public Outreach Meeting for June 20, 2012

- *General overview of the CAP*
- *Public Outreach meeting on June 20, 2012 at the Community Center at 6:30PM*

Commissioner Aulman indicated that he had been interested in this item from a historic preservation stand point in the consideration of older homes that may not be energy efficient. As example, a homeowner may wish to replace old casement windows with vinyl which may disqualify a home from consideration for Heritage Home Awards. There was a discussion that possibly Commission members could provide a summary of the energy efficiency measures in the properties that they are reviewing. What can be updated without compromising historic value?

Staff mentioned that unless there is a significant issue to come forward for the next agenda, that it is likely that there will not be a meeting in July.

8. **Adjournment: 6:30 PM**