



City of Woodland

HISTORICAL PRESERVATION COMMISSION AGENDA

6:00 PM, WEDNESDAY, APRIL 17, 2013

CITY HALL COUNCIL CHAMBERS

300 FIRST STREET

DRAFT MINUTES

1 Roll Call

Present: Aulman, Brookshear, Orlins, Casey

Absent: Ford,

Staff: Hanson

2. Review and approval of Draft Minutes: March 20, 2012

Commissioner Brookshear requested that text and grammar edits be made to the minutes.

*Motion: Commissioner **Orlins** made a motion to approve the minutes for March 20, 2012, which was seconded by Commissioner **Brookshear**.*

Ayes: Casey and Aulman

3. Secretary's Report: None

Public Comments: Dino Gay spoke about the Electric Car Garage and requested that the Historic Preservation Commission take a more active role in its preservation. Mr. Gay also spoke about the State Theater and requested that the Historic Preservation Commission designate the building as a historic landmark.

4. 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 Aulman requested that the status of State Theater be placed on the next meeting's agenda.*
- *Commissioner Casey requested that a review of the Historic Home Awards process be scheduled for a future agenda. Commissioner Casey also suggested the Commission consider the designation of historic housing tracts also be scheduled for a future agenda.*

5. Heritage Home Award Process 2013: The discussed possible nominations for the Heritage Home Awards and Preservation Award.

- *The Commission discussed the following properties for possible Heritage Home Award: 644 First Street, 922 Elm Street, 550 Walnut Street, 411 Pendegast Street, and 321 Bartlett Avenue. Commissioner Brookshear said she would make a preliminary investigation into the Kean House (434 Walnut).*
- *The Commission discussed the following property for possible Preservation Award: Diggs Building 514 - 516 Main Street*

6. Adjournment: 6:45 PM