



6:00 PM, WEDNESDAY, JUNE 19, 2013

CITY HALL COUNCIL CHAMBERS

300 FIRST STREET

DRAFT MINUTES

1 Roll Call

Present: Aulman, Brookshear, Orlins, Casey,

Absent: Ford

Staff: Norris, Hanson

2. Review and approval of Draft Minutes: May 15, 2013

Minutes were not attached and will be re-circulated at the next meeting.

3. Secretary's Report

Update to the Commission concerning the General Plan Update.

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 Casey requested that staff provide a report and update on the General Plan and that the commission be provided with notice in advance to allow review and comment.

6. State Theater Information Item:

- Receive City Council Communication regarding the State Theater Update Report.
- Receive Donald Napoli's Resources Inventory Evaluation sheet dated 12/17/96.

The Commission members discussed multiple aspects of the State Theater building, its use and aspects of historic designation. After discussion Commissioner Orlins made a motion that was seconded by Commissioner Aulman in which the Commission is requesting that additional information be provided concerning the State Theater:

- a. That the Commission accepts Commissioner Brookshear's offer to prepare a draft updated historic survey. This would be offered in order to assist future discussions and to help articulate whether to list and what type of listing. She would evaluate the possible parameters and features of the theater building that should be considered.*
- b. The Commission requests a status report update concerning the environmental conditions report that is being prepared for the State Theater as well as an update concerning the business plan for the operating group. The Commission would like to see whatever information is publicly available.*
- c. The Commission would like to see an overview provided of the possible CEQA process, designation and implications. A pro/con discussion about various alternatives from exemption to full CEQA review. Does listing the building have unintended consequences and would it possibly result in additional costs or delays or would listing help. They would like to consider timing for listing. Would it be more beneficial to support listing before renovation or after?*
- d. The Commission would then like to review the proposal to list the State Theater as a historic resource and to make a determination as to whether they have enough information in order to assure that an action would not result in additional costs or unintended consequences..*
- e. The Commission indicated that they would be happy to hear from the Friends of the State Theater.*

- 7. Heritage Home Award Process 2013:** Continue the discussion and review of possible Heritage Home Award Nominations.

Staff provided an update to the Commission concerning the Heritage Home Award process. That there is one home where there is a question concerning the date of construction. Staff will work with the homeowner to make that determination prior to ordering plaques.

- 8. Preservation Award Process 2013:** Continue the discussion and review of possible Preservation Award Nomination.

- 9. Adjournment:**