



City of Woodland

Meeting Minutes - Final

Historic Preservation Commission

Historic Preservation
Commission
c/o Community
Development Department
300 First Street
Woodland, CA 95695
(530) 661-5820

Wednesday, October 21, 2015

6:00 PM

Council Chambers

MINUTES ADOPTED BY COUNCIL

A. Call to Order

Meeting was call to order at 6:00 pm

Staff Present:

Erika Bumgardner, Senior Planner

B. Roll Call

Present 3:

Chairman Christine Casey, Vice Chairman Cheryl Brookshear and Commissioner Mark Aulman

Absent 2:

Commissioner Tabatha Chavez and Commissioner Robert Folker

C. Approval of Minutes

[16-137](#)

SUBJECT: Historic Preservation Commission Minutes

RECOMMENDATION: Staff recommends that the Historic Preservation Commission adopt the minutes of the Historic Preservation Commission meeting of August 19, 2015.

Attachments: [A - August 19, 2015 Meeting Minutes](#)

A motion was made by Commissioner Aulman and seconded by Vice Chairman Brookshear to approve the minutes of August 19, 2015. The vote was carried by the following votes:

Ayes: Chairman Casey, Vice Chairman Brookshear and Commissioner Aulman

D. Secretary's Report

Erika Bumgardner provided comments.

E. Public Comment

No public comments received.

F. Communications

G. Presentations**H. New Business**[16-166](#)

SUBJECT: Appointment of a Historical Preservation Commission Subcommittee

DATE: October 21, 2015

RECOMMENDATION:

Staff recommends the appointment of a Historical Preservation Commission (HPC) Subcommittee to develop the HPC 2015/2016 Work Program and Provide Recommendations to the full commission on the potential reallocation of HPC funds.

Attachments: [1 - Sample Work Program](#)

A motion was made by Commissioner Aulman and seconded by Vice Chairman Casey to approve the recommendation to create a Historical Preservation Commission (HPC) Subcommittee. The motion was carried by the following votes: Ayes: Chairman Casey, Vice Chairman Brookshear and Commissioner Aulman

Members of the HPC Subcommittee to be appointed next meeting.

I. Old Business[16-171](#)

SUBJECT: Survey of Post-World War II Housing Tracts in Woodland

DATE: October 21, 2015

RECOMMENDATION:

The Historical Preservation Commission is asked to review and take action to approve the Survey of Post-World War II Housing Tracts in Woodland student thesis project (Attachment 1), and direct the project ad hoc subcommittee to proceed with the project and take the necessary steps to select prospective students to undertake this survey effort.

A detailed description of the draft project proposal will be presented to the commission at its meeting on October 21st for review and consideration.

Attachments: [1- Draft Project Proposal](#)

Vice Chairman Brookshear made a motion to accept the proposal as amended to remove the last sentence of the third paragraph regarding a project stipend, seconded by Commissioner Aulman. The motion was carried by the following votes: Ayes: Chairman Casey, Vice Chairman Brookshear and Commissioner Aulman

Commissioner Aulman motioned to approve the Committee to use the proposal to solicit educational institutions and outside sources of funding for the project; seconded by Vice Chairman Brookshear. The motion was carried by the following votes:

Ayes: Chairman Casey, Vice Chairman Brookshear and Commissioner Aulman

J. Adjournment

Meeting was adjourned at 6:30 pm