



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, November 18, 2015

6:00 PM

Council Chambers

MINUTES ADOPTED BY COUNCIL

A. Call to Order

Meeting was call to order at 6:00pm

Staff Present:

Erika Bumgardner, Senior Planner

B. Roll Call

Present 4:

*Chairman Christine Casey, Vice Chairman Cheryl Brookshear, Commissioner
Tabatha Chavez and Commissioner Robert Folker*

Absent 1:

Commissioner Mark Aulman

C. Approval of Minutes

[16-211](#)

SUBJECT: Historic Preservation Commission Minutes

RECOMMENDATION: Staff recommends that the Historic Preservation Commission adopt the minutes of the Historic Preservation Commission meeting of October 21, 2015.

Attachments: [A - October 21, 2015 Meeting Minutes](#)

A motion was made by Vice Chairman Brookshear and seconded by Commissioner Chavez to approve the minutes of October 21, 2015. The vote was carried by the following votes:

Ayes: Chairman Casey, Vice Chairman Brookshear and Commissioners Folker and Chavez

D. Secretary's Report

E. Public Comment

F. Communications

G. Presentations

H. New Business**I. Old Business**[16-201](#)

SUBJECT: Historical Resource Study of 1001 and 1017 Main Street, Woodland

DATE: November 18, 2015

RECOMMENDATION:

Staff recommends that the Historical Preservation Commission (HPC) review the Historical Resource Study of 1001 and 1017 Main Street. Planning Staff will take questions regarding the study at the November 18th meeting and will review any specific modifications to the study proposed by the Commission with the historic resource consultant to determine if changes to the study are needed.

Attachments: [1 - Historical Resource Analysis Study](#)

Vice Chairman Brookshear provided comments on the Historic Resource Study for consideration.

[16-200](#)

SUBJECT: Appointment of Members to the Historical Preservation Commission Subcommittee

DATE: November 18, 2015

RECOMMENDATION:

Staff recommends that the Chairman of the Historical Preservation Commission (HPC) appoint one to two members of the commission to serve on the HPC Subcommittee created at its last meeting, on October 21, 2015, 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 Vice Chairman Brookshear and seconded by Commissioner Folker to nominate and appoint Commissioners Aulman and Chavez to the HPC Subcommittee to develop the 2015/2016 Work Program of the Historic Preservation Commission. The motion was carried by the following vote:

Ayes: Chairman Casey, Vice Chairman Brookshear and Commissioners Folker and Chavez

J. Adjournment

Meeting was adjourned at 6:30 pm