



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, June 15, 2016

6:00 PM

Council Chambers

MINUTES ADOPTED BY COUNCIL

A. Call to Order

Meeting was called to order at 6:00 pm

Staff Present:

Erika Bumgardner, Senior Planner

B. Roll Call

Present 3:

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

Absent 2:

Chairman Christine Casey and Commissioner Mark Aulman

C. Approval of Minutes

[16-442](#)

SUBJECT: Historic Preservation Commission Minutes

RECOMMENDATION: Staff recommends that the Historic Preservation Commission adopt the minutes of the Historic Preservation Commission meetings of January 20, 2016 and March 16, 2016.

Attachments:

[A - January 20, 2016 Meeting Minutes](#)

[B - March 16, 2016 Meeting Minutes](#)

A motion was made by Commssioner Chavez and seconded by Commissioner Folker to approve the minutes of January 20, 2016 and March 16, 2016. The motion was carried by the following votes:

Ayes: Vice Chairman Brookshear and Commissioners Chavez and Folker

D. Secretary's Report

E. Public Comment

F. Communications

G. Presentations**H. New Business**[16-561](#)

SUBJECT: 2016 Heritage Home Award Nominations
DATE: June 15, 2016

RECOMMENDATION:

Staff recommends that the Historical Preservation Commission approve the following nominations for the 2016 Heritage Home Awards (additional nominations may be presented at the June 15th meeting for consideration):

Attachments: [1 - 1137 West Street](#)
 [2 - 638 4th Street](#)
 [3 - 1003 1st Street](#)
 [4 - 546 Elm Street](#)

A motion was made by Vice Chairman Brookshear and seconded by Commissioner Chavez to approve the 1137 West Street home nomination for the 2016 Heritage Home Award. The vote was carried by the following vote:

Ayes: Vice Chairman Brookshear and Commissioners Chavez and Folker

A motion was made by Vice Chairman Brookshear and seconded by Commissioner Chavez to approve the 638 Fourth Street home nomination for the 2016 Heritage Home Award. The vote was carried by the following vote:

Ayes: Vice Chairman Brookshear and Commissioners Chavez and Folker

A motion was made by Vice Chairman Brookshear and seconded by Commissioner Folker to approve the 1003 First Street home nomination for the 2016 Heritage Home Award. The vote was carried by the following vote:

Ayes: Vice Chairman Brookshear and Commissioners Chavez and Folker

A motion was made by Vice Commissioner Chavez and seconded by Commissioner Folker to approve the 546 Elm Street home nomination for the 2016 Heritage Home Award. The vote was carried by the following vote:

*Ayes: Commissioners Chavez and Folker
Nos: Vice Chairman Brookshear*

[16-528](#)

SUBJECT: 2016-2017 Work Program (Draft for Discussion)
DATE: June 15, 2016

RECOMMENDATION:

Staff recommends that the Historical Preservation Commission review and consider the attached Draft 2016-2017 Historical Preservation Work Program, and provide recommendations or suggestions for

modification as appropriate.

Attachments: [1 - Draft 2016-2017 Historical Preservation Commission Work Program](#)

At the request of Commissioner Chavez and agreeable to Vice Chairman Brookshear and Commissioner Folker; the review and discussion of the 2016 - 2017 Work Program was tabled to the next full Commission attended Historic Preservation Meeting.

[16-559](#)

SUBJECT: Downtown Revitalization Presentation
DATE: June 15, 2016

RECOMMENDATION:

Staff recommends that the Historical Preservation Commission receive a presentation from the Community Development Department regarding Downtown revitalization efforts and ongoing projects in support of the City's Downtown goals.

At the request of Staff and agreeable to Vice Chairman Brookshear and Commissioners Folker and Chavez ;the Downtown Revitalization Presentation was tabled to the next full Commission attended Historic Preservation Meeting.

I. Old Business

J. Adjournment

Meeting was adjourned at 7:40 pm