



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, August 17, 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:

Chairperson Christine Casey, Vice Chairperson Cheryl Brookshear, Commissioner Mark Aulman

Absent 2:

Commissioner Tabatha Chavez and Commissioner Robert Folker

C. Approval of Minutes

[16-663](#)

SUBJECT: Historic Preservation Commission Minutes

RECOMMENDATION: Staff recommends that the Historic Preservation Commission adopt the minutes of the Historic Preservation Commission meeting of July 20, 2016.

Attachments: [A - July 20, 2016 Meeting Minutes](#)

A motion was made by Chairperson Casey and seconded by Commissioner Aulman to approve the Historic Preservation Commission meeting minutes of July 20, 2016.

The motion was carried by the following vote:

Ayes: Chairperson Casey, Vice Chairperson Brookshear and Commissioner Aulman

D. Secretary's Report

E. Public Comment

F. Communications

G. Presentations

H. New Business[16-661](#)

SUBJECT: 440-442 College Street - Rescission of Historic Designation and Proposed Demolition. Review and make findings to rescind the historic designation of the residential structure at 440-442 College Street as a contributing resource to the Woodland Downtown Historic District due to the loss of integrity, and health and safety concerns associated with this building; and approve a request to demolish this structure, which was declared a Dangerous Structure in 2014 and in violation of the California Health and Safety Code.

DATE: August 17, 2016

RECOMMENDATION:

Staff recommends that the Historical Preservation Commission:

- 1) Review and make findings to rescind the historic designation of the residential property at 440-442 College Street as a contributing resource to the Woodland Downtown Historic District due to the loss of integrity, and health and safety concerns; and
- 2) Approve a request to demolish the structure located at 440-442 College Street pursuant to Woodland Municipal Code, Chapter 12A, Section 12A-4. .. body

Attachments: [1 - Historic Resource Analysis Study \(June 2016\)](#)
 [2 - Historic Resource Inventory \(1982 & 1996\)](#)
 [3 - City of Woodland Code Compliance Letters](#)
 [4 - Letter from Project Applicant \(2016\)](#)
 [5 - Letter from Structural Engineer \(2016\)](#)

A motion was made by Vice Chairperson Brookshear and seconded by Commissioner Aulman to rescind the historic designation of the residential property at 440-442 College Street as a contributing resource to the Woodland Downtown Historic District; with the understanding that a history of the builder William H. Winne, will be documented prior to demolition. The motion was carried by the following vote: Ayes: Chairperson Casey, Vice Chairperson Brookshear and Commissioner Aulman

A motion was made by Chairperson Casey and seconded by Commissioner Aulman to approve the request to demolish the structure located at 440-442 College Street. The motion was carried by the following vote: Ayes: Chairperson Casey, Vice Chairperson Brookshear and Commissioner Aulman

[16-662](#)

SUBJECT: Election of Officers for Chair and Vice-Chair of the Historic Preservation Commission

DATE: August 17, 2016

RECOMMENDATION:

Staff recommends that the Historical Preservation Commission:

- 1) Hold Elections; and
- 2) Vote and select among current membership, the appointments for Chair and Vice Chair of the Historic Preservation Commission.

Attachments: [1- Excerpt for the City of Woodland Historical Preservation Commission Rules and Procedures for the Transaction of Business regarding Officer Elections](#)

A motion was made by Vice Chairperson Brookshear and seconded by Chairperson Casey to continue the election of Historic Preservation Commission officers to the October Historic Preservation Commission meeting when a full Commission is present. The motion was carried by the following vote:

Ayes: Chairperson Casey, Vice Chairperson Brookshear and Commissioner Aulman

I. Old Business

J. Adjournment

Meeting was adjourned at 6:42 pm.