CITY OF WOODLAND HISTORICAL PRESERVATION COMMISSION

APPROVED ACTION MINUTES July 8, 2009

MEMBERS PRESENT: Commissioners Brookshear, Orlins, Bunse and Butler.

MEMBERS ABSENT: None STAFF PRESENT: Stillman

Roll Call:

• The meeting was called to order at 6:00 PM.

Approval/Revision of Agenda:

• The agenda was approved unanimously.

Approval of Minutes:

None

Secretary's Report:

- Jimmy Stillman provided the following updates:
 - Maxwell School Staff has indicated that CDBG Money is involved in this project in the amount of \$115,000. As well City Council and McCandless and Associates are involved. The property was once owned by Dowling and SADBC is moving in.
 - o 601 Main Street The restaurant is now open, 3 of 5 residential units are occupied and a tenant improvement for office space is ongoing on the 2nd floor.
 - 09/10 Work Plan A review to prioritize the plan is underway.

Public Comment:

None

Commission and Staff Comments:

None

Heritage Home Nominations:

• The Commissioners had a follow up discussion about this year's awards and provided suggestions for future ceremonies.

Ordinance Update: Chapter 12A:

• The Commissioners discussed the appeals process and recommended a one (1) tier system where appeals are sent to the City Council, consistent with all other appeals filed at the City of Woodland. The Commissioners recommended to change the wording from "dissatisfied" to "injured by when", related to who can file an appeal on a project.

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There being no further business, the meeting was adjourned at 7:00 PM.

Respectfully submitted,

James A. Stillman Associate Planner

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