CITY OF WOODLAND HISTORICAL PRESERVATION COMMISSION

APPROVED ACTION MINUTES September 9, 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:

- It was moved by Commissioner Bunse, seconded by Commissioner Orlins, and unanimously voted that the minutes of August 20, 2008 be approved as written.
- It was moved by Commissioner Bunse, seconded by Commissioner Orlins, and unanimously voted that the minutes of May 13, 2009 be approved as written.

Secretary's Report:

- Jimmy Stillman provided the following updates:
 - o Stroll through History He reminded the Commissioners of their booth coverage commitments on September 12th.
 - o Maxwell School Update He provided another update on the status of Maxwell School, including that they plan to paint the building in the near future.
 - Review of Annual Recurring Events Handout Commissioner Brookshear presented a list
 of the recurring events that the Historic Preservation Commission should focus on in the
 09/10 year and when each even should start.
 - Reduction of HPC Meeting dates Staff proposed and the Commissioners discussed reducing the Historic Preservation Commission meeting to once every month. This proposed change was approved by the Commission and the next scheduled meeting will be set for November 18, 2009.

Public Comment:

None

Commission and Staff Comments:

None

Ordinance Update: Chapter 12A:

• None

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

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Respectfully submitted,

James A. Stillman Associate Planner

HPC MINUTES 2 09/09/09