



MINUTES
CITY OF COLUSA HERITAGE PRESERVATION COMMITTEE

TUESDAY, April 14, 2009 at 8:00 A.M.

1. **Call to Order :** Chairman David Resch called the meeting to order at 8:04 AM in Council Chambers.
2. **Roll Call:** Members David Resch, Richard Hosmer, Donna Krause, David Ruef, Jim White and Planning Director John Linhart present.
3. **Public Comments:** No members of the public were present.
4. **Approve Minutes:** The minutes from the March 10, 2009 meeting were approved unanimously as written, on a motion by Jim White, seconded by Richard Hosmer.
5. **Historic Preservation Ordinance Revisions:** The committee reviewed proposed revisions to the Ordinance, and discussed a number of minor revisions. John Linhart will forward a copy of the revisions by email to members as soon as possible.
6. **Chinatown Plaque Dedication:** Donna Krause and David Resch reported that the E Clampus Vitus plaque was installed, awaiting the dedication ceremony scheduled for April 18th, 9:30-10:30.
7. **Civil War Reenactment, May 15-17th:** Donna Krause reported some publicity was out about the Colusa Civil War Days, but not much detail was yet available from RACW (Reenactors of the American Civil War).
8. **Certified Local Government (CLG) Grant Application:** Donna Krause reported that she had not been able to dedicate the time necessary to make a CLG grant application, but that she has been working with Social Science teacher Bobby Kirkman at Colusa High School to develop a grant application for a Save Our History grant.
9. **HPC Organizational Meeting on Budget, Training, & Protocols:** Donna Krause suggested that an organizational meeting be planned for June. Jim White reported that he will be gone June 9-19, so it was decided to determine a June meeting date at the May meeting.
10. **Committee Member Reports:** None reported.
11. **Set Date & Objectives for May Meeting:** The meeting will be held May 12th at 8 AM. The Ordinance, Civil War Reenactment and date for June meeting to be agendized.
12. **Adjournment:** 10:05 AM

Respectfully Submitted,

Donna Krause, Secretary