



MINUTES

CITY OF COLUSA HERITAGE PRESERVATION COMMITTEE

TUESDAY, JANUARY 12, at 9:00 A.M.

1. **Call to Order:** The meeting was called to order by Chairman David Resch at 9 AM.
2. **Roll Call:** Members David Resch, Richard Hosmer and Donna Krause were present. City Planner Bryan Stice arrived shortly thereafter.
3. **Public Comments:** No members of the public were present.
4. **Approve Minutes:** Minutes from the December 8, 2009 meeting were unanimously approved after a motion by Richard Hosmer, seconded by Donna Krause.
5. **Consider Application as a "Preserve America Community:"** Donna Krause reported that she had met with Jan McClintock and Bryan Stice, and they had discussed the possibility of Colusa submitting an application to become a "Preserve America Community." Such designation could encourage tourism, provide grant possibilities and other benefits for heritage preservation efforts. After some discussion, Richard Hosmer moved, and Donna Krause seconded, that the HPC encourage the City to make application as a "Preserve America Community."
6. **Consider Application for Certified Local Government (CLG) Grant:** City Manager Jan McClintock had requested the HPC to approve the concept of applying for a CLG grant to fund the evaluation of the structural integrity of City Hall for maintenance and rehabilitation planning. Richard Hosmer moved that the HPC support application for such a CLG grant. The motion was seconded by Donna Krause, and approved unanimously.
7. **Review Major Use Permit for Ketelhut property at 741 Main Street:** City Planner Bryan Stice provided a staff support and architectural plans for the building, which is part of the locally-designated Chinatown District. After much discussion, it was decided to table action temporarily, to give HPC members an opportunity to view the site with plans in hand, and then discuss the permit at a continuation of the meeting on Tuesday, January 19th at 8:30 AM. in City Hall Council Chambers.
8. **Select HPC Chairperson, Vice Chair and Secretary for 2010:** Donna Krause moved that the HPC continue with the current officers (David Resch, chairperson; Richard Hosmer, vice-chairperson; Donna Krause, secretary). After some discussion, that consensus was reached.
9. **HPC Financial Report:** Donna Krause reported that she had received a report on the HPC Fund, dating from July 1, 2005 to December 31, 2009. The report shows an HPC Fund balance of \$4,595.20.

Donna Krause reported that she had received a \$300 donation for the HPC from E Clampus Vitus, to be added to the fund. Some discussion regarding procedures for reimbursement of expenses followed.

David Resch provided a bill and receipts totaling \$84.16 for recognition plaque expenses. Donna Krause moved, Richard Hosmer seconded that the HPC approve reimbursement for those expenses. Approval was unanimous, but Donna will request further guidance from city staff for future fund expenditures.

10. **Plan Recognition For Local Preservation Efforts:** David Resch displayed a sample "Award of Merit" plaque. The need for the use of a larger font, or blackening the engraving to provide greater visibility, was discussed. David said he would speak to Bob Kessinger about the possibilities.
11. **Update Plans for Colusa Civil War Days:** Nothing new was reported.
12. **Committee Member Reports:** Donna Krause reported that she had meant to bring a "Christian Heritage, Colusa California" woven throw to display in City Hall, with a note providing contact information for anyone wanting to support this fundraising effort of the First Christian Church.

Richard Hosmer reported that Jim Davison had provided him with a number of Colusa County Historical Society issues of "Wagon Wheels," and other historical memorabilia regarding local historical resources, including an article written about the 100-year celebration of the First Christian Church.

Donna Krause reported her donation of a set of "Wagon Wheels" to the HPC resource area in Room 2 at City Hall. She suggested that perhaps the HPC should maintain a membership in the Colusa County Historical Society to provide further periodicals for historical research.

13. **Set Date, Time and Objectives for February Meeting:** The February meeting of the HPC was set for Tuesday, February 9th at 8:30 AM in Council Chambers.
14. **Adjournment:** The meeting was CONTINUED at 10:30 AM, to resume Tuesday, January 19th at 8:30 AM.