



**MINUTES**  
Meeting of the  
**CITY OF COLUSA HERITAGE PRESERVATION COMMITTEE**  
**TUESDAY, DECEMBER 14, 2010**

1. **Call to Order:** The meeting was called to order by Chairman David Resch in City Council Chambers at 9:05 AM.
2. **Roll Call:** Members Bernice Dommer, David Resch, David Ruef, Jim White and City Planner Bryan Stice were present.
3. **Public Comments:** Former HPC member Donna Krause and CHS student David Goodman were also present. David Goodman, newly-appointed Youth Advisor, was introduced by Chairman David Resch and then explained his interest in choosing HPC as a community service project.
4. **Approve Minutes of November 9<sup>th</sup> Meeting:** David Resch pointed out that the Minutes had been inadvertently left off the Agenda. It was called to everyone's attention that the Merit Awards Ceremony had been set for Sunday, May 15<sup>th</sup>, 2011 not May 12<sup>th</sup>. With that correction, Jim White moved that the Minutes of November 9<sup>th</sup> be approved. The motion was seconded by John Morton, and approved unanimously.
5. **Planning Department Report:** Bryan Stice explained that Donna Krause had suggested that this should be a regular agenda item, allowing him to report on any permits or city actions that might be of interest to the HPC. Bryan then reported that plans for a garage demolition or remodel at 406 Tenth St. were being considered. Some confusion about the address led Bryan to ask to delay discussion on this issue until he could go to his office to get more information.

Upon his return, the address was affirmed, and a picture of the house at 406 Tenth St. was displayed, as shown in *If the Walls Could Talk*. A discussion about the degree of historic significance, and the lack of clear guidelines for HPC review of such permits. Donna Krause pointed out that the existent ordinance only requires HPC review for work on "the twelve designated landmarks," and that HPC decisions were purely advisory.

After further discussion, Bryan Stice asked that members view the project location, and he would let them know if their further review seemed necessary.

6. **Review Certified Local Government (CLG) Annual Report:** Since Donna Krause, former HPC Secretary, had prepared the report, she suggested "walking through the report" to hasten the discussion process. Suggestions were made to include: David Goodman in the list of new members; the Picket Fence Antique Civil War display prepared by former member Richard Hosmer; the corrected May 15<sup>th</sup> date for Merit Awards; and to add HPC member training as a 4<sup>th</sup> goal for the current CLG year.

Jim White moved that the CLG Annual Report be approved with those corrections to be made by Donna Krause. David Ruef seconded the motion, and it passed unanimously.

7. **Determine Member Training Needed for Current CLG Year:** Much discussion revolved around possibilities and needs, as well as the CLG requirement for annual training. A local training to involve HPC and other groups throughout the county, who are striving to preserve historic structures and areas was suggested, as was the possibility of HPC members reviewing training opportunities put on by the State Office of Historic Preservation and other preservation organizations throughout the state. Bryan Stice volunteered to share a list of training opportunities with HPC members.
8. **Review Preserve America Application Status:** Bernice Dommer and John Morton reported on their recent meeting with City Manager Jan McClintock. Discussion focused on the possibility of revising the *Tour Historic Colusa* map and brochure, which highlights Colusa's designated historic landmarks. David Resch and Donna Krause expressed concern about undertaking time-consuming projects. David asked John to prepare a list of corrections that need to be made, and John volunteered to ask Johnson's Printing whether they have the brochure in digital format. Bernice Dommer volunteered to ask Jan McClintock to share her revised Preserve America application with HPC members.
9. **Review Civil War Days Status:** No reports were made, but David Resch asked that it be considered as an on-going item on each agenda.
10. **Discuss Possible E Clampus Vitus Plaque Locations:** A number of suggestions were mentioned, including the Colusa Theater, the Zumwalt Building, Pearson's Ranch, Colusa Landing, the Courthouse Lawn where a Civil War encampment was set up, and the Colusa Waterworks where a treaty with local Indians was made. Donna Krause asked John Morton to get any information that might help the ECV "Humbug" determine his preferences. She remarked that he was moving to a new job location, and would be contacting her once he was settled.
11. **Committee Member Reports:** John Morton reported that he had received an email from John Patchen about the California Veterans Museum and its Civil War display.
12. **Set Date, Time & Objectives for January HPC Meeting** The next regular meeting of the HPC is scheduled for Tuesday, January 11<sup>th</sup> at 9 AM. Jim White stated that he would be unable to attend that meeting, but did not ask that the meeting be changed. David Ruef said he would check his calendar, and let the HPC know if he would be available. Concerns were expressed about having a quorum, yet also about the risks of changing regular meeting dates.  
  
January Agenda should include Merit Award recommendations and a possible Colusa County Courthouse 150-year Celebration in conjunction with the Colusa County Historical Society.
13. **Adjournment:** There being no further business, the meeting was adjourned at 10:35.

Respectfully Submitted,

Bernice Dommer, Secretary