



**Historical Resources Management Commission  
Hattie Weber Museum – 445 C Street, Davis, California  
Corner of 5<sup>th</sup> and C Streets in Central Park  
Monday, April 18, 2011**

Commissioners Present: Rand Herbert (Chair), Mark Beason (Vice Chair), Richard Rifkin, Gale Sosnick, Stacy Epstein, Clifton McFarland, Jonathon Howard, Amanda Maples

Commissioners Absent: None

Council Liaison: Stephen Souza

Staff Present: Ike Njoku and Catherine McCort

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**1. Call to Order.** Chairperson Herbert called the meeting to order at 7:00 pm.

**2. Approval of Agenda**

Chairperson Herbert announced that Ronald Parson would be unable to attend, and thus item 8B must be canceled.

**Action: Commissioner Rifkin moved, seconded by Commissioner McFarland, to approve the agenda with the above edit. The motion passed by the following vote:**

**AYES: Beason, Rifkin, Sosnick, Epstein, McFarland, Herbert, Howard**  
**NOES: None**  
**ABSENT: Maples**

**3. Approval of Minutes.**

**Action: Commissioner Howard moved, seconded by Commissioner Epstein, to approve the March 21, 2011 minutes and the February 28, 2011 minutes as edited. The motion passed by the following vote:**

**AYES: Beason, Rifkin, Sosnick, Epstein, McFarland, Howard**  
**NOES: None**  
**ABSTENTIONS: Herbert**  
**ABSENT: Maples**

4. **Public Communications.** None
5. **Written Communications.** None
6. **Museum Report.** Hattie Weber Museum Director Jim Becket reported that the Hattie Weber Museum is continuing its Mother's Day Memorial Brick sale.
7. **Staff, Council Liaison, and Commissioner, Comments.**  
Staff Liaison Njoku reported that the Community Development and Sustainability Department will adopt and recommend to the City Council designation of the Peña House as a Merit Resource May 3, 2011 consistent with Commission majority recommendation.

Commissioner Rifkin reported that Mr. Chen of the Chen Building recently died.

**Commissioner Maples arrived at 7:10 pm**

8. **Training Session**
  - A. Mrs. Polly Allen, (MS, Historic Preservation, Columbia University, BA History University of Wisconsin) provided a basic training session on adaptive reuse and the Secretary of the Interior's Standards and Guidelines.
9. **Adjournment.** The next meeting will be May 16, 2011 at the Hattie Weber Museum (445 C Street) at 7:00 PM.

**Action: Commissioner Howard moved, seconded by Commissioner Rifkin, to adjourn the meeting. The motion passed unanimously.**

The meeting was adjourned at 9:00 pm.