

Thursday, January 16, 2020

Historic Preservation Commission Meeting Agenda- NO QUORUM

4:00 PM Meeting Cancelled due to lack of quorum.

City Council Chambers

625 S College Ave

College Place WA 99324

1. Opening Items

Subject :	1.01 Call to Order
Meeting :	Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category :	1. Opening Items
Access :	Public
Type :	
Subject :	1.02 Roll Call
Meeting :	Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category :	1. Opening Items
Access :	Public
Type :	Information

Public Content

Mike Denny, Chairperson

Stanley Green, Vice Chair

Gary Petersen

Terrell Gottschall

Edward Kontz

Jon Rickard, Community Development Director

Carolyn Holm, Community Development Administrative Assistant

2. Consent Agenda

Subject :	2.01 Approve Agenda for 1/16/2020
Meeting :	Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category :	2. Consent Agenda
Access :	Public
Type :	
Subject :	2.02 Approve Minutes from 9/19/19

Meeting :	Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category :	2. Consent Agenda
Access :	Public
Type :	Minutes
Minutes :	View Minutes for Sep 19, 2019 - Historic Preservation Commission Meeting Agenda-20
Subject :	2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Commission members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission member.
Meeting :	Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category :	2. Consent Agenda
Access :	Public
Type :	Action (Consent)
Recommended Action :	Motion to approve consent agenda items 2.01 through xxxx

3. Public Comment

4. Regular Agenda

Subject :	4.01 College Place 75th Anniversary
Meeting :	Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category :	4. Regular Agenda
Access :	Public
Type :	Discussion

Public Content

College Place will be coming up on its 75 Anniversary in 2021! To commemorate this momentous occasion the city is exploring the idea of publishing a 75th anniversary book on the history of College Place.

The HPC would oversee the development and content of the book and possibly one or more of you could author the book.

Subject : 4.02 Historic Pictures
Meeting : Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category : 4. Regular Agenda
Access : Public
Type :

5. Reports

6. Meeting Information

Subject : 6.01 Next meeting is scheduled 2/20/20
Meeting : Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category : 6. Meeting Information
Access : Public
Type :

7. Closing Items

Subject : 7.01 Adjourn
Meeting : Jan 16, 2020 - Historic Preservation Commission Meeting Agenda- NO QUORUM
Category : 7. Closing Items
Access : Public
Type : Procedural