

Historic Preservation Commission Electronic Meeting Agenda (Thursday, September 17, 2020)

Generated by Lisa Neissl on Thursday, September 17, 2020

1. Opening Items

Information: 1.01 Discussion Protocol for Virtual Meetings

Procedural: 1.02 Call to Order

Chair Stanley Green called the meeting to order at 4:02 PM

Procedural: 1.03 Roll Call

Present	Commissioners	Stanley Green – Chair Mike Denny Terrell Gottschall
	Staff	Jon Rickard, Community Development Director; Lisa Neissl, City Clerk
Absent- Excused		
Absent		Gary Petersen – Vice Chair Edward Kontz

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for September 17, 2020

Action (Consent), Minutes: 2.02 Approve Minutes from August 20, 2020

Action (Consent): 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, 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.

Commissioner Denny made a motion to approve the consent agenda. Second by Commissioner Gottschall and the motion passed 3-0.

3. Public Comment

Information: 3.01 Public Comment Procedure for Virtual Meetings - Commission meetings are primarily structured to permit Members to arrive at the decisions necessary to advise the City Council.

The Clerk noted that no one had made arrangements for public comment.

4. Regular Agenda

Discussion, Information: 4.01 Work Session on 75th Anniversary Book

Author of the book, Commissioner Denny discussed the progress to date and provided feedback on the Preface that was shared. There was discussion about contacts that he has made as well as other books that have been written about various aspects of College Place.

Commissioner Denny informed the Commission that the rough draft will be delayed slightly due to the fact that he is waiting on responses from several people who no longer live in the area.

5. Reports - None

6. Meeting Information

Information: 6.01 - The next meeting is scheduled for October 15, 2020 at 4:00 PM.

7. Closing Items

Procedural: 7.01 Adjourn

Commissioner Gottschall made a motion to adjourn the meeting at 4:57 PM. Second by Commissioner Denny and, with no objection, the meeting adjourned.

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on September 17, 2020. Audio and/or Video recordings are available upon request.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date