

Historic Preservation Commission Electronic Meeting Agenda-24th (Thursday, October 15, 2020)

Generated by Kristi Scherger on Thursday, October 15, 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 4:09 PM.

Information: 1.03 Roll Call

Present	Commissioners	Stanley Green – Chair Gary Petersen – Vice Chair Mike Denny Terrell Gottschall Edward Kontz
	Staff	Jon Rickard, Community Development Director; Kristi Scherger, Development Administrative Assistant Carolyn Holm, Deputy City Clerk
Absent- Excused Absent		

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for October 15, 2020

Action (Consent), Minutes: 2.02 Approve Minutes from September 17, 2020

Commissioner Mike Denny made a motion to approve the consent agenda. Second by Commissioner Terrell Gottschall and the motion passed 6-0.

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 Mike Denny made a motion to approve the minutes. Second by Commissioner Terrell Gottschall and the motion passed 6-0.

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: 4.01 College Place 75th Anniversary Book

Author of the book, Commissioner Denny discussed his progress to date. Discussion ensued of input that is still to be provided from sources that includes photographs. He may have his rough draft by October 31st.

5. REPORTS

Mr. Rickard is in discussion with Western Washington University regarding the Ground Penetrating Radar (GPR) project.

6. Meeting Information

Information: 6.01 Next meeting is scheduled for November 19th, 2020

7. Closing Items

Procedural: 7:01 Adjourn

Commissioner Gottschell made a motion to adjourn at 4:41 p.m. Second by Commissioner Kontz and, with no objections, the meeting adjourned.

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on October 15, 2020. Audio and/or Video recordings are available upon request.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date