

Historic Preservation Commission Electronic Meeting Agenda (Thursday, November 19, 2020)

Generated by Kristi Scherger on Friday, November 19, 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.

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, Community Development
Administrative Assistant
Carolyn Holm, Deputy City Clerk

**Absent-
Excused
Absent**

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for November 19, 2020

Action (Consent): 2.02 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 consent agenda.

Second by Commissioner Terrell Gottschall and the motion passed 4-0.

Action (Consent), Minutes: 2.03 Approve Minutes from October 15, 2020

Commissioner Mike Denny made a motion to approve the minutes.

Second by Commissioner Terrell Gottschall and the motion passed 4-0.

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 notes that there was no public comment.

4. Regular Agenda

Discussion: 4.01 College Place 75th Anniversary Book

Jon Rickard noted that staff had difficulty receiving electronic chapters of the book from Commissioner Mike Denny therefore Commissioner Denny reviewed the chapters orally. Book editing and publishing details to meet the College Place 75th Anniversary celebration event in the summer of

2021 possibly to include a book signing with Commissioner Denny was discussed. Consensus was reached to ask Boards, Commissions and Council to be included in planning the anniversary event.

5. Reports

Jon Rickard updated the status of awaiting a quote for the survey with the Ground Penetrating Radar DAP Grant.

6. Meeting Information

Information: 6.01 Next meeting is scheduled for December 17, 2020

7. Closing Items

Procedural: 7.01 Adjourn

Commissioner Terrell Gottschall made a motion to adjourn the meeting at 4:45 PM.

Second by Commissioner Mike Denny and the motion passed 5-0.

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on November 19, 2020. Audio and/or Video recordings are available upon request.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date