

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

Generated by Kristi Scherger on Friday, December 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 4:01 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 Consent Agenda - December 17, 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.

Seconded by Commissioner Terrell Gottschall and the motion passed 4 - 1 = no audio for Gary Peterson.

Action (Consent), Minutes: 2.03 Approve Minutes from November 19, 2020.

Commissioner Mike Denny made a motion to approve the minutes.

Seconded by Commissioner Terrell Gottschall and the motion passed 4 - 1 = no audio for Gary Peterson.

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 Deputy Clerk notes that there was no public comment.

4. Regular Agenda

Jon Rickard discusses the quantity of pages and photographs suggested for the book. Approximately needed are 33,000 words and 168 photographs for the average 8-1/2" x 11" book.

Commissioner Stanley Green suggests that everyone review and provide feedback by the next meeting, as the chapters, especially chapters 8 and 9 may have upsetting content issues impacting College Place.

Discussion continued in acquiring media coverage as in an article in the Walla Walla Union Bulletin (UB) for publicity of the anniversary date of College Place becoming a city. Commissioner Mike Denny offered to contact an editor at the UB for guidelines and a timeframe of submittal to achieve this task.

5. Reports

Jon Rickard provided the status update for the Cemetery in that consultants are currently in negotiations.

6. Meeting Information

Information: 6.01 Next meeting is scheduled for January 21, 2021

7. Closing Items

Procedural: 7.01 Adjourn

Commissioner Stanley Green made a motion to adjourn the meeting at 4:28 PM.

Seconded by Commissioner Terry Gottschall and the motion passed 4 - 1 no audio for Gary Peterson.

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

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date