

Historic Preservation Commission Electronic Meeting Agenda (Thursday, January 21, 2021)

Generated by Kristi Scherger on Thursday, January 21, 2021

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

2. Consent Agenda

Chair Green requested that the minutes from December be removed from the Consent Agenda.

2.01 Approve Agenda

Commissioner Denny made a motion to approve the consent agenda which now consists only of the agenda for January. Second by Commissioner Gottschall and the motion passed 4 - 0.

2.02 Approve Minutes from December 17, 2020. - (Clerk Note - No longer part of the consent agenda.)

Commissioner Green requested a modification of the minutes from the consent agenda to amend as follows:

"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."

Will be revised to:

"Commissioner Green suggests that everyone review the available draft chapters before the next meeting and be prepared to provide feedback at the next meeting, as chapters 8 and 9 may have content which may be controversial in College Place."

Commissioner Denny made a motion to approve the minutes as amended. Second by Commissioner 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.

None.

4. Regular Agenda

4.01 Election of Officers

Commissioner Green requested to postpone the election of Officers until the next meeting on February 18, 2021.

Commissioner Gotschall made a motion to postpone the election of Officers until the next meeting on February 18, 2021

Second by Commissioner Denny and the motion passed 4 - 0.

4.02 College Place 75th Anniversary Book

Commissioner Denny provided an overview of the book with roughly 25,000 words as per the publishing company suggestion. Discussion ensued regarding the COVID19 pandemic content and revisions were suggested.

Commissioner Denny welcomed additional notes and comments from the members.

4:03 Certified Local Government Grants

Mr. Rickard informed that it's that time of year to start preparing for upcoming 2022 Certified Local Government Grants. He introduced the CLG website which outlines CLG grant product from years past. Mr. Rickard requested Commissioners to review the website for grant application ideas. Applications are typically due in April.

5. Reports

A brief update of the progress for the Cemetery in that contracts have been signed with Western Washington University.

6. Meeting Information

6.01 Next meeting is scheduled for February 18, 2021.

7. Closing Items

7.01 Adjourn

Commissioner Kontz made a motion to adjourn the meeting at 4:55 PM. Second by Commissioner Gotschall and the motion passed 4 - 0.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on January 21, 2021. Audio and/or Video recordings are available upon request.