

Historic Preservation Commission Electronic Meeting Agenda - 28th (Thursday, February 18, 2021)

Generated by Kristi Scherger on Thursday, February 18, 2021

1. Opening Items

Information: 1.01 Discussion Protocol for Virtual Meetings

Information: 1.02 Call to Order

Chair, Green called the meeting to order at 4:00 PM.

Present

Commissioners

Stanley Green - Chair
Gary Petersen - Vice Chair
Mike Denny
Terrell Gottschall
Ed Kontz

Staff

Jon Rickard, Community Development Director
Kristi Scherger, Community Development
Administrative Assistant
Carolyn Holm, Deputy City Clerk
Lisa Neissl, City Clerk

Absent- Excused

2. Consent Agenda

2.01 Approve Agenda for February 18, 2021

2.02 Approve Minutes from January 21, 2021

City Clerk, Neissl reviewed consent agenda procedures with the Commission. Discussion ensued.

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 Gotschall made a motion to approve the consent agenda. Second by Commissioner Denny 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.

Commissioner Kontz joined the meeting

4. Regular Agenda

4.01 College Place 75th Anniversary Book

Photo Review

4.02 Certified Local Government Grants

Brief mention

5. Reports

None.

6. Meeting Information

Information 6.01 Next Meeting is scheduled for March 18, 2021

7. Closing Items

Procedural: 7.01 Adjourn

Commissioner Denny made a motion to adjourn the meeting at 5:00 PM. Second by Commissioner Gotschall and the motion passed 5 - 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 February 18, 2021. Audio and/or Video recordings are available upon request.