

Historic Preservation Commission Electronic Meeting Agenda - 29th (Thursday, March 18, 2021)

Generated by Kristi Scherger on Thursday, March 18, 2021

1. Opening Items

Procedural: 1.01 Call to order

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

Procedural: 1.02 Roll Call

Present	Commissioners	Stanley Green - Chair
		Gary Petersen - Vice Chair
		Mike Denny
		Ed Kontz
	Guest Speaker	Bernard Housen, Western Washington University Professor, Geology Department
		Jon Rickard, Community Development Director
		Kristi Scherger, Community Development
	Staff	Administrative Assistant
		Carolyn Holm, Deputy City Clerk
Absent-Excused		Terrell Gottschall

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for March 18, 2021

Action (Consent), Minutes: 2.02 Approve Minutes for the last meeting held on February 18, 2021

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 Denny made a motion to approve consent agenda items. Second by Commissioner Petersen 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 Commission.

The Deputy Clerk noted that no one had made arrangements for public comment.

4. Action Items

Action: 4.01 Election of Officers

Commissioner Petersen was nominated to be Chairman.

Commissioner Denny made a motion to appoint Commissioner Petersen as Chairman. Second by Commissioner Kontz and the motion passed 4 - 0.

Commissioner Gottschall was nominated to be Vice-Chairman.

Commissioner Denny made a motion to appoint Commissioner Gotschall for Vice Chair of the Commission. Second by Commissioner Kontz and the motion passed 4 - 0.

Commissioner Green was thanked for his service as Chairman for the Commission.

5. Regular Agenda

Discussion: 5.01 Poor Farm Cemetery-Ground Penetrating Radar (GPR) Project

Guest Speaker Bernard Housen provided a Power Point presentation of Western Washington University's involvement with the upcoming Geophysical Survey.

Discussion: 5.02 Certified Local Government Grant

Mr. Rickard asked for recommendations of grant project in which several ideas were discussed.

Commissioner Denny made a motion to recommend to Council an application to be sent to Department of Archeology and Historic Preservation (DAHP) for the Certified Local Government Grant funding for historic signage identifying historic places within the City of College Place. Commissioner Petersen as Chairman. Second by Commissioner Green. Motion denied by Commissioner Petersen and the motion passed 3 - 1.

Discussion 5.03 75th Anniversary Book

Commissioner Denny gave an update of the progress of the book.

6. Reports

None.

7. Meeting Information

Procedural: 7:01 Next meeting is scheduled for April 22, 2021, via Zoom

8. Closing Items

Procedural: 8.01 Adjourn

Commissioner Green made a motion to adjourn the meeting at 5:13 PM. Seconded by Commissioner Kontz 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 March 18, 2021. Audio and/or Video recordings are available upon request.