

1. Opening Items

1.01 Roll Call

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

Present	Commissioners	Gary Petersen - Chair
		Terrell Gottschall - Vice Chair
		Mike Denny @ 4:20pm
		Edward Kontz
		Vacant
	Staff	Jon Rickard, Community Development Director
		Kristi Scherger, Community Development
		Administrative Assistant
		Lisa Neissl, City Clerk
	Guest Presenter	Spencer Howard, Northwest Vernacular

2. Public Comment

None

3. Consent Agenda

Minutes: 2.01 Approve Agenda for July 21, 2022

Action (Consent): 2.02 Approve Minutes from February 17, 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.
Recommended Action: Motion to approve consent agenda items 2.01 through 2.03.

Commissioner Petersen made a motion to approve the consent agenda. Second by Commissioner Kontz and the motion passed 3-0.

4. Presentations

4.01 This Building Has History - CLG Grant - DAHP

Guest speaker Spencer Howard presented an overview of the details provided for implementation of "This Building Has History" with discussion.

5. Reports

Mr. Rickard provided updates on the County Poor Farm Cemetery and the 75th Anniversary Book.

6. Action Agenda

None

7. Closing Items

7.01 Next regularly scheduled meeting is August 18, 2022

7.02 Conclude

Commissioner Petersen made a motion to conclude the meeting at 4:30 PM. Second by Commissioner Gottschall 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 July 21, 2022. Audio and/or Video recordings are available upon request.