

Historic Preservation Commission - Hybrid (In-Person & Electronic) (Thursday, August 18, 2022)

Generated by Kristi Scherger on Thursday, August 18, 2022

1. Opening Items

1.01 Roll Call

Chair, Commissioner Gottschall called the meeting to order at 4:03 PM. [Save](#)

Present	Commissioners	Terrell Gottschall - Vice Chair Edward Kontz Terrie Aamondt
	Staff	Jon Rickard, Community Development Director Kristi Scherger, Community Development Administrative Assistant Sherri St. Clair, Deputy City Clerk
Excused Absent	Guest Presenter	Spencer Howard, Northwest Vernacular
Unexcused	Commissioner	Gary Petersen - Chair
Absence	Commissioner	Mike Denny

2. Public Comment

2.01 Public Comment Procedure for Virtual Meetings - Commission meetings are primarily structured to permit Members to arrive at the decisions necessary to advise the Council.
None.

3. Consent Agenda

Minutes: 3.01 Approve Agenda for August 18, 2022

Action (Consent): 3.02 Approve Minutes from July 21, 2021

Action (Consent): 3.01 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 3.01 through 3.02.

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

4. Regular Agenda

4.01 Position 1 Appointment

Commissioner Gottschall introduced newly appointed member Terrie Aamondt.

5. Presentations

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

6. Reports

Mr Rickard provided an update on the County Poor Farm Cemetery.

7. Action Agenda

None.

8. Closing Items

8.01 Next regularly scheduled meeting is Thursday, September 15, 2022

8.01 Conclude

Commissioner Gottschall made a motion to conclude the meeting at 4:39 PM. Second by Commissioner Kontz and the motion passed 3-0.

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 August 18, 2022. Audio and/or Video recordings are available upon request.