

Historic Preservation Commission - Hybrid (In-Person & Electronic) (Thursday, January 19, 2023)

Generated by Kristi Scherger on Thursday, January 19, 2023

1. Opening Items

1.01 Discussion Protocol for Virtual Meetings

1.02 Call to Order

1.03 Roll Call

Chair, Commissioner Gottschall called the meeting to order at 4:03 PM.

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, City Clerk Athen Reid, Deputy City Clerk
Unexcused Absence	Commissioner	Gary Petersen - Chair

2. Public Comment

None.

3. Consent Agenda

Action (Consent): 3.01 Approve Agenda for January 19, 2023

Action (Consent): 3.02 Approve Minutes from August 18, 2022

Action (Consent): 3.03 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 3.02.

Commissioner Gottschall made a motion to approve the consent agenda. Second by Commissioner Kontz and the motion passed.

4. Regular Agenda

4.01 Election of Officers for 2023

Recommended Action: Nomination of Chair & Election. Nomination of Vice Chair & Election.

Commissioner Aamondt made a motion to postpone the election of officers until the February 16th, 2023 regularly scheduled meeting. Second by Commissioner Kontz and the motion passed.

Discussion, Information: 4.02 This Building Has History

Mr. Rickard provided an update of This Building Has History.

Discussion, Information: 4.03 Historic Cemetery Grant
Mr. Rickard provided an update of the Historic Cemetery Grant.

Discussion, Information: 4.04 75th Anniversary Book
Mr. Rickard provided an update on the 75th Anniversary Book.

5. Presentations

None.

6. Reports

None.

7. Action Agenda

None.

8. Closing Items

8.01 Next regularly scheduled meeting is Thursday, February 16, 2023 at the City of College Place Fire Department.

8.02 Conclude

Commissioner Kontz made a motion to conclude the meeting at 4:50 PM. Second by Commissioner Aamondt and the motion passed.

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 19, 2023. Audio and/or Video recordings are available upon request.