

Historic Preservation Commission - Hybrid (In-Person & Electronic) (Thursday, March 9, 2023)

Generated by Kristi Scherger on Friday, March 9, 2023

1. Opening Items

1.01 Discussion Protocol for Virtual and In Person Meetings

1.02 Call to Order

1.03 Roll Call

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

Present	Commissioners	Gary Petersen - Chair Terrell Gottschall - Vice Chair Terrie Aamondt
	Staff	Jon Rickard, Community Development Director Kristi Scherger, Community Development Administrative Assistant Athen Reid, Deputy City Clerk
Unexcused Absence	Commissioner	Edward Kontz

2. Public Comment

None.

3. Consent Agenda

Action (Consent): 3.01 Approve Agenda for March 9, 2023

Action (Consent): 3.02 Approve Minutes from January 19, 2023

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.

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

4. Regular Agenda

4.01 Election of Officers for 2023

Commission Peterson was nominated to be Chairman.

Commissioner Aamondt made a motion to appoint Commissioner Petersen as Chairman. Second by Commissioner Gottschall and the motion passed.

Commissioner Gottschall was nominated to be Vice-Chairman.

Commissioner Petersen made a motion to appoint Commissioner Gottschall as Chairman. Second by Commissioner Aamondt and the motion passed.

Information: 4.02 Demolition Permit Application - 316 SW 1st

Mr. Rickard presented an overview of the Demolition Application for 316 SW 1st in College Place.

5. Reports

Information: 5.01 Historic Cemetery Grant

Mr. Rickard presented an update of the Historic Cemetery Grant.

Information: 5.02 75th Anniversary Book

Mr. Rickard presented an update of the 75th Anniversary Book.

6. Closing Items

6.01 Next regularly scheduled meeting is Thursday, April 20, 2023 at the City of College Place Fire Department.

Procedural: 6.02 Conclude

6.02 Conclude

Commissioner Aamondt made a motion to conclude the meeting at 4:47 PM. Second by Commissioner Gottschall 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 March 9, 2023. Audio and/or Video recordings are available upon request.