

Thursday, June 15, 2023
Historic Preservation Commission - Hybrid (In-Person & Electronic)

4:00 PM

Agenda: <http://go.boarddocs.com/wa/cocp/Board.nsf/goto?open&id=CRPV777F527F>

In-Person at College Place Fire Department, 629 S College Avenue, College Place Washington

Meeting may be viewed at: Live Stream on City of College Place, Washington YouTube at https://www.youtube.com/channel/UCbx3qrqzLDL_05NusReSI-g/featured

Zoom Attendee Link: <https://us06web.zoom.us/j/89133879261>

Or you may call this number to listen: 1-669-900-9128 ID#891 3387 9261 Phone controls: *6 - toggle mute /un-mute and *9 - raise hand

1. Opening Items

Subject :	1.01 Discussion Protocol for Virtual Meetings
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	1. Opening Items
Access :	Public
Type :	Information

Public Content

Virtual Meeting Discussion Protocol:

- After staff presentation of an item, the Chair will request comments from each Member
- After each member has had an opportunity, the Chair will then speak if so desired and Members will use the raise hand feature to notify the Chair of their desire to speak again. However, they will not enter the conversation without first being recognized by the Chair. This should allow for a thorough discussion with everyone having opportunity to express their views while maintaining order.

Subject :	1.02 Call to Order
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	1. Opening Items
Access :	Public
Type :	
Subject :	1.03 Roll Call
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	1. Opening Items
Access :	Public
Type :	Information

Public Content

Position 1 - Terrie Aamodt - term expires 12/31/2024

Position 2 - Gary Petersen, Chairperson- term expires 12/31/2025

Position 3 - VACANT

Position 4 -Edward Kontz- term expires 12/31/2023

Position 5 -Terrell Gottschall, Vice Chair - term expires 12/31/2024

Staff

Jon Rickard, Community Development Director

Kristi Scherger, Community Development Administrative Assistant

2. Public Comment

Subject :	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.
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	2. Public Comment
Access :	Public
Type :	Information

Public Content

Commission meetings are primarily structured to permit Members to arrive at the decisions necessary to advise the Council.

Meeting Protocol for Public Comment:

When submitting public comments, include the following information regardless of the manner you are using: Note that there are deadlines for written comments to be included in the meeting documents.

- Your Name
- Your Address

Written Public comments may be provided by submitting comment to Clerk@cpwa.us no later than 4:30 PM on the meeting date to be included in the record. (If typewritten, no less than 11 pt font).

Verbal Public Comments may be made during the meeting:

- In-person at the meeting location - provided at the beginning of each agenda.
- Telephone comment - Call 1-669-900-9128, entering the meeting ID (provided at beginning of agenda) and raise your hand (*9 to raise hand, *6 to mute/un-mute) when comments are requested.
- Virtual comment - Join using the Zoom Attendee link (provided at beginning of agenda) and raise your hand when comments are requested.

Once recognized, you will have five minutes to speak on any subject that is under the control of the Commission.

3. Consent Agenda

Subject :	3.01 Approve Agenda for June 15, 2023.
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	3. Consent Agenda
Access :	Public
Type :	Action (Consent)
Subject :	3.02 Approve Minutes from March 9, 2023.
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	3. Consent Agenda
Access :	Public
Type :	Action (Consent)

File Attachments

[MINUTES MAR 9 23.pdf \(872 KB\)](#)

Subject :	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.
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	3. Consent Agenda
Access :	Public
Type :	Action (Consent)
Recommended Action :	Motion to approve consent agenda items 2.01 through xxxx

4. Regular Agenda

Subject :	4.01 75th Anniversary Book
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	4. Regular Agenda
Access :	Public
Type :	Discussion

Public Content

Mike Denny provided the City with additional photos of which Keokee Publishing has identify roughly 100 as being interesting enough that they could be included in the book. However, very little information is know about these photos other than most of them are associated with Walla Walla College. We are looking for a team (2) volunteers to gather information for each one.

Ideally here is the information you could get for each one:

1. People and places pictured in the photo; any affiliation (eg, if it's a school teacher, name the school they worked in); and a few words on whateverthe occasion photographed was about. Please pay VERY CAREFUL attention to the proper spelling of names; please MAKE SURE all names are spelled correctly including those we wrote down here, as whoever wrote on the backs of the photos may or may not have had spellings correct.
2. The year (or approximate year) the photo was taken.
3. The provenance of the photo. That's ideally the photographer's name, but if we don't have the photographer's name, then the source of the photo (eg it could be "Photo by John Smith," or "Photo courtesy Fort Walla Walla Museum" or "Photo courtesy of John Smith family").

For some of these we may not be able to get any information. Or the info might be incomplete. Just get what you can.

The information needs be captured in a Word document with numbering that correlates to the photos.

Subject :	4.02 Council Room Naming
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	4. Regular Agenda
Access :	Public
Type :	Discussion

Public Content

Research is needed on a former council member Marge Nyhagen, in advance of the possibility of the City Hall Council Room being named after her. Is there a volunteer from the Commission that would be interested in doing this?

File Attachments

[Council Terms 11242015.pdf \(89 KB\)](#)

5. Reports

Subject :	5.01 Historic Cemetery Grant
Meeting :	Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category :	5. Reports
Access :	Public

Type :

6. Closing Items

Subject : 6.01 Next regularly scheduled meeting is July 20, 2023.
Meeting : Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category : 6. Closing Items
Access : Public
Type :

Public Content

The next meeting is scheduled for Thursday, July 20, 2023.

Subject : 6.02 Conclude
Meeting : Jun 15, 2023 - Historic Preservation Commission - Hybrid (In-Person & Electronic)
Category : 6. Closing Items
Access : Public
Type : Procedural

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: 6.02Conclude

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.

DATE	MAYOR	Position 1	Position 2	Position 3	Position 4	Position 5	Position 6	Position 7
07/24/67		A Dressler III(a)						
11/27/67		GW Bowers	Kenneth Craig					
11/20/69	Harlan Seachris			Ken Hartwig	Rbt Stanfill	EO Johnson		
01/10/72		Paul Dassenko	Helen Cross					
11/13/72	Ken Hartwig(a)							
12/04/72				Ralph Baker(a)				
09/24/73				J R Sloop(a)				
01/14/74	Ken Hartwig			Jake Mahling	Rbt Stanfill	EO Johnson(2)		
06/24/75		J R Sloop(a)						
01/05/76		James Fellows	Helen Cross			EO Johnson		
01/09/78	JG Mehling			Scott Duncan	Geo Fernald			
04/10/78		Don Campbell(a)						
BECAME CODE CITY - (7) MEMBER COUNCIL								
11/26/79							Jack Dassenko(2)	Don Campbell
12/01/79	Geo Fernald(a)				Bob Puelz(a)			
01/02/80		Irene Lottman	Edward Cross			Austin Morgan		
02/23/81								Lester Britton(a)
08/24/81					Daniel See(a)			
01/02/82	Geo Fernald			Scott Duncan	Daniel See		Jack Dassenko	Lester Britton
01/02/84		Irene Lottman	Edward Cross			Rbt Sheidler		
09/11/84		Rbt McCann(a)						
01/28/85								John Kruchek(a)
11/25/85							M Trautwein(a)	
01/02/86	Geo Fernald	Rbt McCann		Scott Duncan		Phil Wasser		
08/24/87					F Keller(a)			
1988			Edward Cross		F Keller		M Trautwein	John Kruchek
1990	Bernard Yanke	Marge Nyhagen		Sam Cornell		Phil Wasser		
07/23/90					R Glenn(a)			
10/22/90								F Keller(a)
1992			Doug Botimer		Scott Duncan		M Trautwein	Rick Claridge
1994	Fred Spruell	Marge Nyhagen		Steve Pawluk		John Pittman		
07/06/94						Gillard, Jim (a)		
1996			Keith Gibbons/ 2 yr		Scott Duncan	Bernard Yanke	M. Trautwein	Rick Claridge
1998	Thor Bakland	David Kendall	Ed Ammon	Kim Shelton				
2000					Scott Duncan	Bernard Yanke	Steve Pawluk	Larry Dickerson
2002	Ed Ammon	Steve Dickerson	Jim Bleth	Marge Nyhagen				
6/10/2002							Tim Edwards(a)	
2004					Scott Duncan	Bernard Yanke	Tim Edwards	Larry Dickerson
2006	Ed Ammon	Steve Dickerson	Jim Bleth	Marge Nyhagen				
1/23/2006			Rick Newby (a)					
8/28/2006							William Jenkins (a)	
2008			Rick Newby		Scott Duncan	Bernard Yanke	William Jenkins	Larry Dickerson
3/23/2009	Rick Newby (a)							
6/8/2009			Bryan Aulick (a)					
12/1/2009			Alexander Scott					
2010	Rick Newby	Steve Dickerson	Alexander Scott	Marge Nyhagen				
2012					David Beamer	Bernard Yanke	William Jenkins	Larry Dickerson
7/8/2013					Loren Peterson (a)			

[illegible]