

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

Generated by Kristi Scherger on Thursday, June 15, 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 4:06 PM.

Present	Commissioners	Gary Petersen - Chair Ed Kontz Terrie Aamondt
Excused Absent	Commissioners	Terrell Gottschall - Vice Chair
	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 June 15, 2023

Action (Consent): 3.02 Approve Minutes from March 9, 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 Kontz made a motion to approve the consent agenda. Second by Commissioner Aamondt and the motion passed.

4. Regular Agenda

4.01 75th Anniversary Book

Mr. Rickard reviewed the photos for Commissioners to identify and caption.

4.02 Council Room Naming

Mr. Rickard discussed naming the City Hall Council Room.

5. Reports

5.01 Historic Cemetery Grant

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

6. Closing Items

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

Procedural: 6.02Conclude

6.02 Conclude

Commissioner Kontz made a motion to conclude the meeting at 4:29 PM. Second by Commissioner Aamodt and the motion passed.

Approved: _____

Chairman / Vice Chairman	Date
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Attest: _____

Jon Rickard – CD Director	Date
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The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on June 15, 2023. Audio and/or Video recordings are available upon request.