

Historic Preservation Commission - Hybrid (In-Person & Electronic) (Thursday, November 16, 2023)

Generated by Kristi Scherger on Monday, November 27, 2023

1. Opening Items

1.01 Discussion Protocol for Virtual and In Person Meetings

1.02 Call to Order

1.03 Roll Call

Vice Chair, Commissioner Gottschall called the meeting to order at 4:28 PM.

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

2. Public Comment

None.

3. Consent Agenda

Action (Consent): 3.01 Approve Agenda for November 16, 2023

Action (Consent): 3.02 Approve Minutes from June 15, 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 Aamondt made a motion to approve the consent agenda. Second by Commissioner Kontz and the motion passed.

4. Regular Agenda

4.01 Commissioner Training

Mr. Rickard reviewed the requirements for Commissioners training needed to serve on the Historic Preservation Commission.

4.02 Poor Farm Cemetery - Monument Art Review

Mr. Rickard reviewed the art provided by Wylie Monument for the Monument art project.

5. Reports

5.01 Historic Cemetery Grant

None.

6. Closing Items

6.01 Next regularly scheduled meeting is Thursday, **December 21, 2023** at the City of College Place Council Chambers is **CANCELLED**.

The next meeting is scheduled for **January 18, 2024** at the City of College Place Council Chambers.

Procedural: 6.02 Conclude

6.02 Conclude

Commissioner Kontz made a motion to conclude the meeting at 4:53 PM. Second by Commissioner Aamodt 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 June 15, 2023. Audio and/or Video recordings are available upon request.