

Thursday, April 17, 2025

Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED

This meeting has been cancelled. Next regularly scheduled meeting: 5/15/2025.

1. Opening Items

Subject :	1.01 Discussion Protocol for Virtual Meetings
Meeting :	Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
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 :	Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
Category :	1. Opening Items
Access :	Public
Type :	

Subject :	1.03 Roll Call
Meeting :	Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
Category :	1. Opening Items
Access :	Public
Type :	Information

Public Content

Position 1 - Terrie Aamodt - term expires 12/31/2028

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

Position 3 - Katherine Ferguson - term expires 12/31/2028

Position 4 -Edward Kontz- term expires 12/31/2027

Position 5 -Natalie Smith-Gray - term expires 12/31/2028

Staff

Jon Rickard -Director

Michael Maret - Senior Planner

Kristi Scherger - Administrative Assistant

Maryelizabeth Garcia - Clerk

Rhett Beardemphl - Deputy Clerk

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 :	Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
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 April 17, 2025
Meeting : Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
Category : 3. Consent Agenda
Access : Public
Type :
Subject : 3.02 Approve Minutes from March 20, 2025
Meeting : Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
Category : 3. Consent Agenda
Access : Public
Type :

File Attachments

[MINUTES MAR 20, 25.pdf \(944 KB\)](#)

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 : Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Motion to approve consent agenda items 3.01 through 3.03.

4. Regular Agenda

5. Reports

6. Closing Items

Subject : 6.01 Next regularly scheduled meeting is May 15, 2025.
Meeting : Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
Category : 6. Closing Items
Access : Public

Type :

Public Content

The next meeting is scheduled for Thursday, May 15, 2025

Subject :	6.02 Conclude
Meeting :	Apr 17, 2025 - Historic Preservation Commission - Hybrid (In-Person & Electronic) - CANCELED
Category :	6. Closing Items
Access :	Public
Type :	Procedural