

Historic Preservation Commission - Hybrid (In-Person & Electronic) (Thursday, August 21, 2025)

Generated by Maryelizabeth Garcia on Monday, August 11, 2025

1. Opening Items

Information: 1.01 Discussion Protocol for Virtual Meetings

Procedural: 1.02 Call To Order

Commission Chair Petersen called the meeting to order at 4:23 PM.

Information: 1.03 Roll Call

Present	Commissioners	Terrie Aamodt Gary Petersen - Chair Katherine Ferguson Jon Rickard, Community Development Director
	Staff	Michael Maret. Senior Planner Maryelizabeth Garcia, City Clerk
Absent - Excused	Commissioners	Edward Kontz Natalie Smith-Gray

2. Public Comment

Information: 2.01 Public Comment - None.

3. Consent Agenda

Action (Consent): 3.01 Approve Agenda for August 21, 2025

Action (Consent), Minutes: 3.02 Approve Minutes from March 20, 2025

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.

Commission Member Aamodt made a motion to approve the Consent Agenda. Second by Commission Member Ferguson and the motion passed 3-0.

4. Regular Agenda

Action: 4.01 HPC Meeting Schedule Amendment

Mr. Maret reported that the Historic Preservation Commission meeting schedule was never officially adopted, and recommended setting a quarterly meeting schedule for the commission.

Discussion ensued.

Commission Member Aamodt made a motion to amend the Historic Preservation Commission Regularly Meeting Schedule to quarterly instead of monthly, and schedule the next regular meeting for October 16, 2025. Second by Commission Member Ferguson and the motion passed 3-0.

5. Reports

Action: 5.01 Certified Local Government Grant Application

Mr. Maret announced that the City has been awarded the Certified Local Government Grant, which will be used to pursue designation on the National Historic Registry for Walla Walla University.

Discussion ensued.

Action: 5.02 Comprehensive Plan - Periodic Update

Mr. Maret reviewed the Comprehensive Plan process and encouraged commissioner participation.

Discussion ensued.

6. Closing Items

Procedural: 6.01 Next regularly scheduled meeting is October 16, 2025.

Procedural: 6.02 Conclude

Commission Member Ferguson made a motion to conclude the meeting at 4:40 PM. Second by Commissioner Member Ferguson and the motion passed 3-0.

Approved:

Gary Petersen – Commission Chair

Attest:

Michael Maret - Senior Planner

The foregoing minutes are the official record of the Historic Preservation Meeting that occurred August 21, 2025. Further detail may be obtained by reviewing the actual audio recording made during this session.