



**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: May 7, 2013

Member Present:	Andy Gregg, Eric Lanciault, Steve Kaiser, Doug Wilson
Members Excused:	
Staff Present:	Jacqui Kamp, Clark County; Jon Wagner, City of Vancouver; Jan Bader, City of Vancouver
Volunteers:	
Guests:	Robert Hinds, Sarah Fox

- I. **Roll Call & Introductions** – All present.
- II. **April 2, 2013 Minutes:** Approved unanimously
- III. **Public Comment** – None
- IV. **City Liaison Report** – None
- V. **Interview 1:** The commission interviewed applicant 1 about his experience in historic preservation and reason for wanting to be on the historic preservation commission.
- VI. **Old Business & Updates**
 - 2013 Museum lecture series update: The May 2nd lecture coordinated by Eric and Andy that included a panel presentation and discussion by Mr. Doug Nichols and Mr. Dan Cassidy was a success! Thanks to both for organizing and participating in the event!
 - 2013-2014 CLG Grant: Jacqui informed the commission that she did not apply for a grant for Camp Bonneville. There were too many loose ends that needed to be followed up on in order to develop a worthwhile project. She will continue to research and discuss options with the county and keep the commission posted as to progress. A project could be ready for next year’s CLG grant.
 - State Historic Preservation Plan interview: Jacqui informed the commission that she interviewed Commissioner Steve Stuart using the questionnaire developed by the Department of Archaeology and Historic Preservation for the update of the State Historic Preservation Plan. The interview went very well and he is very pleased with the commission’s work.
- VII. **New Business & Announcements**
 - 78th Street Heritage Farm (Clark County Poor Farm): The county is proposing a new metal shed in the greenhouse area to replace a greenhouse that was removed. Although it is not on the local register which would require commission review, Jacqui requested the commission review it since the farm will be nominated and most likely listed to the local register in the very near future. The commission had no issues or concerns with the shed proposal.
- VIII. **Interview 2:** The commission interviewed applicant 2 about her experience in historic preservation and reason for applying for the position on the historic preservation commission.