



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION  
MINUTES**

Meeting Held: January 6, 2015

Member Present:	Robert Hinds, Sarah Fox, Roch Manley, Alex Gall, Shell McKedy
Members Excused:	
Staff Present:	Jan Bader and Jon Wagner, City of Vancouver
Volunteers:	
Guests:	Patrick Hildreth, Greta Sutton, Mark Dodd

**I. Roll Call & Introductions** – Robert Hinds, Sarah Fox, Roch Manley, Alex Gall, Shell McKedy. Robert noted that Jacqui Kamp is ill tonight. Patrick Hildreth introduced himself as the consultant who will be working with the Commission on the new logo. Greta Sutton is interested in historic preservation and in learning more about what the Commission does. Mark Dodd attended to get a sense of the Commission because he is documenting several historic properties and will be coming to the Commission in the near future with a nomination.

**II. December 2, 2014 Minutes Approved:**  
Sarah Fox noted two small typos that she will forward to Jacqui. It was moved by Sarah Fox and seconded by Roch Manley to approve the minutes of December 2, 2014 with the typos corrected. The motion passed unanimously.

**III. Old Business & Updates**  
Jan Bader reported that the budget recommendations from the December 2<sup>nd</sup> meeting had all been completed including the contract for the Luepke Building register nomination; the dues for the Washington Trust for Historic Preservation and the Architectural Heritage Center; the sponsorship for the Youth Heritage Project and the contract for the logo development.

Robert Hinds provided a recap of the program sponsored by the Commission on December 9<sup>th</sup> featuring Michael Houser and Nicholas Vann from the Department of Archeology and Historic Preservation.

**IV. Work Session**  
Facilitated by Patrick Hildreth, Commission members brainstormed a variety of potential themes and designs for a new logo. Patrick will take the information and send 2-3 preliminary designs for the Commissions review, via e-mail, in about 2

weeks. He will attend the next meeting of the Commission to work with them to refine the design.

- V. Public Comment** – Greta Sutton spoke about the importance of historic preservation to the community and her passion for this work.

**VI. New Business & Announcements**

Tacoma Training

Robert reminded the Commission of the historic preservation training being sponsored by the City of Tacoma on March 3rd. The registration is \$30 and the Commission's training budget would cover registration, mileage and meals. If members are interested in attending, please contact Jan.

Tour of the Fort

Robert noted that Doug Wilson, Regional Archeologist for the National Park Service and former Commission member, offered to provide a tour of Fort Vancouver for the Commission. Commission members were asked to let Robert know if they are interested.

Museum Lecture Series

Jan noted that as part of the Commission's sponsorship of the Clark County Historic Museum's lecture series, we'd agreed to organize a session with DAHP for May. She suggested this be an agenda item next month and will contact DAHP for some suggested topics.

With no further business to discuss, the meeting was adjourned at 7:00 p.m.