I. Work Session

- **Historic preservation logo**: Patrick reviewed the four design concepts with the commission. The commission members provided feedback on each design. Each commission member provided their top two favorites.
  - Shell: Vintage and Leadbetter
  - Alex: Vintage and Leadbetter
  - Sarah: Vintage and Modern Classic
  - Robert: Vintage and Leadbetter

  Guest top favorites:
  - Katie Anderson: Vintage
  - Greta: Vintage
  - Luca Fox: Vintage and Modern Classic

  The group discussed how the vintage design reminded them of a beer bottle or whiskey bottle label, which invoked in some affiliations with Vancouver’s brewery past. It also reminded some of historic plaques. The commission provided some specific design preferences to Patrick to work with such as sizing the font “Clark County” larger and varying colors on the design. They would also like to see the design as an app logo, if possible. Jacqui will contact Roch and forward his feedback to Patrick so that he hears back from everyone. Jacqui will forward to commission as well. Patrick will refine the designs per the commission discussion and bring back to the group.

- **Lecture series topic ideas**: Robert had provided a list of possible lecture topics for the group to review and add to. Robert provided information to the group on each topic. Alex stated that he had a contact for an architect that had donated a lot of artifacts from the Kaiser Shipyards that could speak to that topic. Katie Anderson of the Clark County Historical Museum shared that past lectures on the Kaiser Shipyards has brought in many people. The other idea that piqued interest was the John Yeon “the Shire” in Skamania County. Robert has a contact from University of Oregon who could possible do the lecture and a tour of the site. Katie will get back to the group on potential dates for the lecture, which include June, August or September.
II. Roll Call & Introductions – Robert Hinds, Sarah Fox, Alex Gall, and Shell McKedy.

III. January 6, 2015 Minutes Approved:
Sarah Fox moved to approve the January 6 minutes. The motion was seconded by Alex Gall. The motion passed unanimously.

IV. Old Business & Updates
• John Pollock grave update: Jacqui informed the commission that the property owner has an issue with how the nomination covers the entire property. He was under the impression it was just for the grave site. Jacqui is working with the applicant and owner on a compromise by getting a property description for just the grave area. Once that is received, she will revise the nomination and bring it back to the commission for amendment.
• Mobile app update: Jacqui informed the commission that the administrative pieces of the mobile app development with the county’s GIS department are underway. The work on the app will begin very soon and she will continue to provide updates on the progress.
• Washougal Railroad Bridge – BNSF: Jacqui and Sarah provided an update on the Memorandum of Understanding (MOU) process for the bridge replacement. The HPC’s requests for a video documentary are still in play and will be in the final MOU. Other issues are still being refined such as the advertisement for the bridge – for someone to take it to be re-used.
• Non-recorded historic properties update: Jacqui updated the HPC on the response back from property owners who received the letter regarding the recording of their property’s historic certificate. She has around 12-13 certificates back that she will record.
• Upcoming nominations update: Just a head’s up that the nominations for a couple of buildings will be before the HPC most likely in March.
• ReVitalize WA conference: The conference will be in Bellingham May 6-8. HPC to let Jan know if they are interested in attending.

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
• Museum happenings:
  o Feb. 5 - Museum open 5-9pm; “Deep Roots, Strong Branches” dramatic presentation of oral histories of descendants of Clark County’s first African American residents at 7pm;
  o Feb. 7 - Researching Historic Properties Workshop: 12-3pm at museum; reservation required ($15/$10 for members)
  o Feb. 14 - Explore Corps Discovery Day: 1-4pm at museum; kids ages 8-12; reservation required
• March meeting: Information presented on the West Barracks renovation plans

With no further business to discuss, the meeting was adjourned at 7:15 p.m.