I. Work Session
   • Main Street properties - Sparks/Engleman Building (114 E. 6th Street, Vancouver) and Vancouver Federal Savings and Loan Association Building (1001 Main Street, Vancouver): Bryan Monroe, Planner with the City of Vancouver is reviewing two nomination applications for buildings in downtown Vancouver. He wanted to have an introduction conversation with the HPC about the buildings. Bryan explained that both buildings have gone through significant changes over the years. He wanted to discuss with the HPC about the integrity of the buildings for historic nomination. New and historic photos were distributed for review. The HPC asked both staff and the applicant questions. Questions/comments included:
     o Seems to blend in well with surrounding buildings
     o Cast Iron – there used to be 8 columns, now there are only 4 remaining
     o The building used to be all brick, now stucco, windows have been removed, but replaced
     o There is mention of bringing back the parapet
     o Applicant stated that they would like to recreate it
     o Metzger (sp?) products no longer used, may need to have another stamped metal material
     o Parapet materials were sold over time, not sure where exactly they went
     o Transom windows are gone, no evidence of them remaining
     o Theater changed a lot of the building
     o Properties are worthy of heritage register
     o Please use citations with the final nomination
     o Any possibility of bringing back transoms?
     o All buildings will be put into a Foundation to keep it funded and maintained
     Staff and the applicant will be back before the HPC for a public hearing on the two nominations.

   • Proposed Downtown Transit Center – West 7th Street b/w Main and Washington:
     Jon Wagner provided the HPC information on the design of the proposed bus transit center in downtown Vancouver (Turtle Place location). It is within the Vancouver Heritage Overlay. The HPC discussed the design:
     o Is there a story/concept behind the design?
     o It is within the Heritage Overlay District therefore requires recommendation by HPC
     o Robert: Doesn’t convey historic feel – could one of the stops be different from the others and be made more historic?
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- Roch: Uniformity of system is important – not opposed to contrasting elements
- Sarah: Could HPC suggest a more historic approach (recycled) like Turtle Place?
- Shell: spoke with CTRAN staff and said they would be willing to present to HPC
- HPC directed Jon to compose a letter for their review that would state that they would have liked to be part of the process earlier and that the proposed design does not reflect the historic character of the heritage overlay

II. Roll Call & Introductions – All HPC members were in attendance. Everyone introduced themselves.

III. February 3, 2015 Minutes Approved:
Sarah asked for minor revisions to the minutes. Alex Gall moved to approve the February 3, 2015 minutes with the proposed revisions. The motion was seconded by Sarah Fox. The motion passed unanimously.

IV. Old Business & Updates
- Lecture series update:
  Robert has been coordinating with Katie Anderson at the museum of the Yeon lecture with a follow up tour at the Shire. The lecture would be on the first Thursday and field trip on Saturday which would require a minimal fee for the tour. We will shoot for the June lecture date. Alex will check in with his contact for the Kaiser Shipyards lecture for a possible second lecture at the museum.
- Mobile app update:
  Jacqui will continue to update the HPC on the progress of the app. She explained that she has met with the developer from GIS and they brainstormed possible features of the app, what it would include and how it would function. She will bring more information as it is ready. She asked the HPC think about app features they like that could be used for the historic app.
- Washougal River Railroad Bridge replacement update:
  Jacqui informed the HPC that the Memorandum of Agreement has been settled and a final copy for signatures will be distributed soon. The HPC will have their video and history essay completed as part of the mitigation. The bridge work won’t happen until next year.

V. New Business & Announcements
- West Barracks Projects - Presentation:
  Jan Bader with the City of Vancouver and Beth Horton, an archaeologist with Fort Vancouver presented to the HPC. The project includes the rehabilitation of 4 out of the 5 buildings. The Barracks are on the Washington Heritage Register and the National Register of Historic Places, but not on the Clark County Heritage Register. This is a courtesy review to the HPC.
  - Infantry Barracks will be turned into apartments
  - Dental building will be an office
  - Quartermaster building will be converted into some type of food establishment and office
    - There was a suggestion by HPC to think about the potential of outside seating area
  - Artillery Barracks will be converted to office space
  - There was a question as to whether HPC could do a before and after tour

VI. Public Comment – None

VII. Adjournment

With no further business to discuss, the meeting was adjourned at 7:30 p.m.