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**DEPARTMENT OF
COMMUNITY PLANNING**

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: June 2, 2015

Member Present:	Robert Hinds, Shell McKedy, Roch Manley, Alex Gall
Members Excused:	Sarah Fox
Staff Present:	Jacqui Kamp (Clark County) Jan Bader, and Jon Wagner (City of Vancouver)
Volunteers:	
Guests:	Greta Sutton, Dean Irvin, and Mark Dodd

- I. **Roll Call & Introductions - Everyone in attendance introduced themselves.**

- II. **May 5, 2015 Minutes Approved:**
 Roch made a motion to approve the May 5, 2015 meeting minutes. The motion was seconded by Shell. The motion passed unanimously.

- III. **Old Business & Updates**
 - **CTRAN BRT Turtle Place Design update:** Robert provided an update on the project and the HPC’s involvement. HPC members attended the CTRAN meeting at City Hall. After attending the meeting, they decided to move forward with sending a letter to the city council, which they sent Friday. Robert stated that he had received some responses back from it. A letter from Chad Eiken, Director of the city’s Community and Economic Development departed was emailed to the HPC. It states that the city will make sure that the HPC is involved early on in the process in the future. The city is making changes to how things are tracked. The station got lost in the shuffle because it’s not a “building”. City didn’t tell CTRAN that they had to come before the HPC early on. CTRAN did what the city had asked of them. The HPC have tried to be amicable and have a good relationship with city and that they just want to be heard. They feel it has become a political matter. The letter of law was followed but not the intent. This was a good opportunity for lessons learned. The HPC’s role with the heritage register overly needs to be cleared up. The entire commission felt that they provided an appropriate response and believe the shelter does constitute a building – as it shelters people. Staff and the HPC will work together on moving some code changes through the process. Staff will keep the commission up to date on that effort.

 - **Clark County Historical Museum Lecture – John Yeon and the Shire:** The lecture is scheduled for Thursday, June 4. The tour at the site will be \$30/person and they are pretty close to sold out. All HPC members are on the guest list with plus ones.

 - **Mobile app update:** Update will be scheduled for next month.

- IV. **New Business & Announcements**

- **Open Meetings Act/Public Records Information:** Staff distributed information on the Open Public Meetings Act and Public Records for the HPC to include in their binders. The group discussed various scenarios that would trigger these laws.
- **Clark County Heritage Register properties – Battle Ground:** Staff provided an overview of historic sites listed in any of the historic registers in and around Battle Ground. Next time a vicinity map will be included.
- **Next meeting – July 7:** Due to the submitted nomination applications, the HPC will be meeting in July but will be at Vancouver City Hall. Also on the agenda will be election of officers.

V. Public Comment –

- Dean Irvin spoke about more nominations coming to the city for his buildings. Dean and Mark shared a photo of the Vancouver Federal Building of what it was supposed to look like if all the stories had been built.

VI. Adjournment: With no further business to discuss, the meeting was adjourned at 7:25 p.m.