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**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: October 2, 2012

Member Present:	Eric Lanciault, Doug Wilson, Steve Kaiser, David Fenton, Andy Gregg
Members Excused:	
Staff Present:	Jon Wagner and Jan Bader, City of Vancouver; Jacqui Kamp, Clark County
Volunteers:	
Guests:	Chad Holsinger (Greely Building), Kirk Wright, Seanette Corlull (1000-1002 Main Street)

I. Work Session

- Newsletter: A sign-up sheet was passed around for proposed newsletter article topics. The articles will be due the first of December.

II. Roll Call & Introductions

- All were present

III. October 2, 2012 Minutes Approval

- David made a motion to approve the minutes. Steve seconded the motion. The motion passed unanimously.

IV. Public Comment: None

V. City Liaison Report: Nothing to report.

VI. Unfinished/Old Business

- Greely Building: The Greely building was back before the commission for the revisions to the previously approved Certificate of Appropriateness. At last month's meeting there were some questions about the inconsistent submittal drawings. The representative for the project was present to answer the commission's questions. The following include points of the discussion.
 - Keeping windows all uniformed size
 - Doing away with canopy
 - Transom windows currently decrease in size along block – new proposal has all windows one size
 - There were 5 transom windows on one drawing, another has 6 windows

Questions/comments from the commission:

- Eric stated that with simple industrial buildings – windows are critical. He believes there needs to be a reason for making those kinds of changes to a building. No reasoning has been shared thus far.

- Steve prefers the design of the drawing on page 5 – and thinks it’s best to keep the transoms as they are.

The commission agreed on the following three statements:

- They do not recommend the grid system around the door
- They would like to keep the transom stepping as is
- They would like to keep six windows in transom – not five

The proposal was tabled for next meeting when the representatives could provide a final proposal for the commission’s review.

- 78th Street Heritage Farm: Jacqui informed the commission that she applied to the county’s Historical Promotion Grant program for a conceptual design of the interpretive trail. The project would include a cooperative effort between many county departments and agencies and a hired trail designer to prepare the concept design. She will keep the commission updated on the status of the application and project.

VII. New Business & Announcements

- 1000-1002 Main Street (Vancouver Heritage Overlay District): The proposal is for a façade design for the building. This building is not on any register however is within the Vancouver Heritage Overlay District therefore requires Historic Preservation Commission review and recommendation for design changes to the building. Shana and Kirk, representatives for the building, provided an overview of the proposal. The changes include:
 - Main Street Elevation
 1. Removal of large awning
 2. Adding architectural details and lighting to façade
 - a. Façade extension in the building’s center, adds height and draws attention to entryway
 - b. Columns and simple capitols are added for architectural structure as well as housing electrical units needed for lighting, and signage support
 - c. Simple corbels are added to visually support the upper area of the façade, and add an appropriate amount of architectural detail to the structure
 - d. Recessed panels are added to break up the surface and create a historical reference
 - e. Decorative plaster element in the center adds character and interest to the focal point of the structure
 - Evergreen Elevation
 1. Continuation of theme on Evergreen side with a huge lit mural adding a sense of “place” to entire area

Andy provided some background on the building’s history. It was originally a Firestone Tire Dealer and the 1917 was the date Runyan’s was established. They had moved into this building in the 1980s and has nothing to do with the building. Firestone was around from the 1940s-1950s.

There was some discussion about the changes made to the building and the result of “faking” history with the façade changes. That type of change is usually discouraged for historic buildings.

This building is not on any register but within a historic district overlay. The commission further discussed how this is a positive change for this building and this part of Main Street.

Andy made a motion to recommend approval of the proposal to the City of Vancouver. David seconded the motion. The motion was approved 4 to 1. (AYE: Andy Gregg, David Fenton, Steve Kaiser, and Doug Wilson) (NAYE: Eric Lanciault)

- Clark County Poor Farm: Jacqui explained that any nomination to the National Register of Historic Places must be reviewed and a recommendation made to the State Advisory Council on Historic Preservation. The commission expressed their support and gave accolades to the work on the nomination.

Doug made a motion to recommend approval of the nomination of the Poor Farm to the National Register of Historic Places. Eric Lanciault seconded the motion. The motion passed unanimously.

With no further business to discuss, the meeting was adjourned at 7:05 p.m.