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**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: March 5, 2013

Member Present:	Andy Gregg, Eric Lanciault, Steve Kaiser, Doug Wilson
Members Excused:	
Staff Present:	Jacqui Kamp, Clark County; Jon Wagner, City of Vancouver
Volunteers:	
Guests:	Jami Darnell; Gill Wallis; Aaron Scott

I. Work Session

- 2013 Museum lecture series update: Eric updated the group on the May 2nd lecture at the museum which will be a presentation by architect Don Cassidy on architecture of the late mid-century, late 60's, early 70s. Don Cassidy designed the Main library on Mill Plain. Eric is working on getting two other architects to join the panel presentation.
- Newsletter update: The newsletter is complete and will be going to print soon.

II. Roll Call & Introductions – David Fenton was excused.

III. February 5, 2013 Minutes: Steve made a motion to approve the minutes. Doug seconded the motion. All approved.

IV. Public Comment – Gill Wallis of Wallis Engineering and owner of the Lucky Lager Warehouse on the Clark County Heritage Register informed the commission that the building is slated for a parking garage as part of the Columbia River Crossing project. She wanted to invite the commissioners and others to start a conversation about starting a historic district in the downtown. Andy suggested that she consider applying to be on the Historic Preservation Commission. He informed her that a couple of commission member terms were coming up soon.

V. City Liaison Report - None

VI. Old Business & Updates

- Evergreen Inn (Evergreen Hotel) – 500 Main Street, Vancouver (Vancouver Heritage Overlay District): The manager of the facility, Jami Darnell explained to the commission that she has been working on the application for the Current Use program for historic property owners. She informed the commission that she did not have any luck with the window contractors that were forwarded to her however she was able to find someone herself that has been assisting her. She learned that wood windows would double the cost of the project – so the alternative is to replace the window sashes with wood and the interior channel would be vinyl. Steve stated he believed this solution would be in keeping with the criteria. Eric explained that historic

windows' ropes always break and would often be replaced with a chain, which wouldn't be original. He sees no problem fixing something mechanical. Eric further requested the manufacturer's information, model name, etc. and a diagram/drawing showing the existing window condition and the replacement window. The commission needs to see these diagrams and information in order to evaluate the aesthetics. The discussion was tabled until next month for this information.

- Clark County Poor Farm to CCHR: Jacqui informed the commission that she will be working on the nomination to list the poor farm to the local register.

VII. New Business & Announcements

- 2013-2014 CLG Grant – Deadline April 25th: Jacqui informed the commission of the upcoming due date for this round of CLG grants and asked them to think about potential projects they would be interested in doing. She reminded the commission of Rob Freed's suggestion of a structures report for the outbuildings at the poor farm (hog barn, machine shed, duplex). Another project idea could be a historic structures report for Camp Bonneville. The commission was interested in this suggestion and asked Jacqui to proceed with finding more about that project's potential.
- 701 Main Street (Vancouver Heritage Overlay District): The coin shop is proposing to install a sign for their business. Because of the property's location in the heritage overlay district, city code requires the commission's review and recommendation. The commission discussed the sign components with the applicant and suggested that they look at having a sign with more architectural depth instead of flush to the building.

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