



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: April 2, 2013

Member Present:	Andy Gregg, Eric Lanciault, Steve Kaiser, Doug Wilson
Members Excused:	
Staff Present:	Jacqui Kamp, Clark County; Jon Wagner, City of Vancouver; Jan Bader, City of Vancouver
Volunteers:	
Guests:	

- I. **Roll Call & Introductions** – All present.
- II. **March 5, 2013 Minutes:** David made a motion to approve the minutes. Eric seconded the motion. All approved.
- III. **Public Comment** – None
- IV. **City Liaison Report** – Jan Bader provided an update on the CLG Roundtable that was in Olympia. DAHP is updating the State Historic Preservation Plan and there will be an outreach/workshop event in Vancouver during the RevitalizaWA conference week. There is also a request to CLGs to interview an elected official with a questionnaire that has been developed and reviewed by those at the roundtable. Other ideas that were discussed including local historic preservation commission implementing mentor programs for new commission members; and developing and adopting local preservation plans.
- V. **Old Business & Updates**
 - 2013 Museum lecture series update: The May 2nd lecture will include Doug Nichols and Dan Cassidy. Susan needs a bio and photo from each speaker for the marketing information.
- VI. **New Business & Announcements**
 - 2013-2014 CLG Grant – Deadline April 25th: Jacqui informed the commission that she was still looking into a potential project for Camp Bonneville. It could perhaps be an inventory/documentation. More information/research is needed as to what has been done in the past to be able to build upon that work.
 - RevitalizeWA conference: Reminder that the conference is coming up in Vancouver in May. Commission members are invited to attend. Please let Jan know.
 - Special Recognition to David Fenton: The commission gave a fond farewell to Mr. David Fenton who served as a volunteer on the commission for over 7 years. We will all miss him and wish him the best of luck!