I. **Work Session**
- **Historic Preservation program outreach ideas (continued from last meeting):** The commission continued their discussion on outreach ideas which included the update and re-print of the Tour through Time brochure. Jan informed the commission that staff is working on the project as they can. Also discussed was the mobile app, similar to what the Fort did for the Village. Doug suggested contacting Brett Oppegaard at WSU-Vancouver who did the Fort’s app to learn more about what it entails. Jacqui will follow up with the contact and gather more information about the process. She will report back to the commission next month or by email. Jan informed the commission that the City will be applying for an historical promotion grant from the county for the Witness Tree and for historical markers downtown.

II. **Roll Call & Introductions** –

III. **June 4, 2013 Minutes:** Eric made the motion to approve with noted corrections, Sarah seconded. They revised minutes were approved unanimously.

IV. **Public Comment** – None

V. **City Liaison Report** – Jan briefed the commission on an issue at the Slocum House. The liquor control board is requiring the tenants to fence the porch of the house. The commission discussed a possible solution that would minimize a structural impact to the historic building. The solution could be temporary planters to act as “fencing”. The tenants are also having problems with transients on the property. They are researching possible solutions using landscaping. Suggestions from the commission included Oregon vine.

VI. **Old Business & Updates**
- **Clark County Courthouse National Register Nomination:** Jacqui updated the commission on the status of the NR nomination. She has received an extension from the Washington Trust for Historic Preservation to submit the nomination early this Fall. She will be finishing up the packet and will have commission review as soon as possible.
- **Poor Farm Clark County Heritage Nomination:** The nomination for the Poor Farm to the Clark County Heritage Register will be heard by the commission at their September meeting.
VII. New Business & Announcements

- **St. James Church – Review and recommendation – Design Review Overlay District:** The church would like to install a new sign with lighting. The representatives for the church were present to answer questions from the commission regarding the proposal. Greg Turner, city staff, explained that St. James is on the Washington Heritage Register and also falls under the required design review process for the City of Vancouver. Because of its historical significance, staff is requesting review and recommendation from the Historic Preservation Commission. Vancouver Sign Company met with the church to discuss the look of the sign. They wanted the sign to reflect the peaks of the church. They wanted to incorporate the brick and use the black background of the sign to reflect the wrought iron fencing and railings. The commission had no issues with the proposal and recommended approval to the City of Vancouver.

- **Chair/Vice Chair elections:** The commission decided to move the elections to the next meeting.

VIII. Adjournment

- Eric made a motion to adjourn. Robert seconded the motion. All were in favor.