



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: October 1, 2013

Members Present:	Steve Kaiser, Eric Lanciault, Sarah Fox, Andy Gregg and Robert Hinds
Members Excused:	Doug Wilson
Staff Present:	Jacqui Kamp, Clark County; Jan Bader, City of Vancouver
Volunteers:	
Guests:	Leonard Felix, American Legion Hall

I. Work Session

- Special Valuation application: American Legion Hall Post #27: Jacqui gave a brief overview of Special Valuation, criteria and process for reviewing applications. She explained that since this commission has not reviewed one of these before, a work session discussion could be helpful to ask questions and be able to have the time to provide any clarification on the application before the end of the year deadline. Jacqui provided the commission a draft staff report and list of submitted costs for the project. The list indicated those costs that staff suggested approval, denial and those that should have further discussion from the commission. The review is to take into account the Secretary of Interior Standards of Rehabilitation. The applicant, Leonard Felix was also in attendance. He was able to provide some additional detail and answer questions regarding some of the line items of the request. The commission discussed some of the items of question and then decided that they would like to review these costs over the next couple of weeks and provide staff their recommendations on approval/disapproval for deliberation at the next meeting. The commission decided to provide staff this review by October 15th. Mr. Felix also invited the commission out for a site visit. Jacqui will assist in coordinating that site visit if commission members are interested.

II. Roll Call & Introductions –

III. September 3, 2013 Minutes: Steve made the motion to approve. Eric seconded. Sarah abstained. All else approved the motion.

IV. Public Comment – None

V. City Liaison –

- Calendar: Jan passed around a calendar developed by City of Edmonds that was provided to all the CLGs. She informed the commission that it may be possible for us to do one next year as the city will again have a graphic designer on staff.
- Tour through Time: Staff is working on breaking out the brochure into three tours and it may become web-only as it is very text heavy.
- Grant application: The city has submitted a grant application for four interpretive panels. The museum has also applied for the digitization of their newspaper collection.

October 1, 2013

VI. Old Business & Updates

- Clark County Poor Farm: Jacqui asked for some guidance from the commission regarding a plaque or plaques for the farm. The county usually purchases a plaque for those properties listed on the local register. Since the farm is on all three registers, should there be one plaque or more? It was of the commission's opinion that one plaque would work nicely and to be the style and material used for the National Register plaques. It would list all three registers.

VII. New Business & Announcements - None

VIII. Adjournment