



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION  
MINUTES**

Meeting Held: November 5, 2013

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

- I. **Roll Call & Introductions** – All present
- II. **October 1, 2013 Minutes:** Robert made the motion to approve. Steve seconded. All approved the motion.
- III. **City Liaison** –
- IV. **Special Valuation Review:** American Legion Hall Post #27: The commission deliberated on each line item of the proposal for eligible rehabilitation expenditures. The commission tallied up the column of approved costs which equaled \$1,320,903. Doug made a motion to approve and Steve seconded. All were in favor. Jacqui will move forward with the process of passing along the information to the Assessor and have the agreement recorded with the Auditor. Some of the discussion items included:
  - Demolition costs: Some had concerns with the demolition of the porch, however there was no way of breaking out the cost of the demolition of all that was demolished that would be eligible and the porch.
  - Excavation costs: Same as above
  - Landscaping: Site improvements are required when renovating existing buildings, therefore it is complicated to separate that from the building restoration
  - Drywall: Putting up new walls can change the layout of the building, however the improvements made the building usable for the business therefore providing new life for it
- V. **Old Business & Updates**
  - Doug informed the commission that the Genealogical Society has been researching the City cemetery and would like to present to the commission on the restoration needs, i.e. restoring headstones, organizing workshops on cleaning headstones, etc.
- VI. **New Business & Announcements**
  - Tax Incentive processes: Jacqui informed the commission members that the Community Planning is working with other county departments on the process and fees for the two tax incentive programs offered to property owners who have properties listed on the register. The fee for the Current Use-Open Space program has increased over the years to the point it may be a dis-incentive. The review process will be looked at in March of 2014 to see if the fee should be adjusted. Community Planning will be working with the Assessor’s office to better process the Special Valuation applications.

- Clark County Historical Promotion Grants: Jacqui informed the commission that she may be responsible for the county's historical promotion grant program starting next year.
- Cultural Resources Inventory: Jacqui informed the commission that they may be seeing in the near future a potential review of a property that is on the inventory and is located within the county's Highway 99 Sub-area. A proposed development has been submitted for a property that currently has the Marble House, which is on the Cultural Resources Inventory. This area of the county has a form-based code overlay that has special review elements for the Historic Preservation Commission for properties on the inventory, state register and National Register. More information to come.

**VII. Public Comment – None**

**VIII. Adjournment**