



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: December 3, 2013

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

- I. **Roll Call & Introductions** – Steve Kaiser and Robert Hinds excused. All other members present
- II. **November 5, 2013 Minutes:** Sarah made the motion to approve. Doug seconded. All approved the motion.
- III. **City Liaison:** Jan informed the commissioners that the Clark County Historical Museum is requesting the HPC to support an upcoming Civil War exhibit. They are in need of \$3,000 to help cover the costs associated with producing and installing the exhibit. Jan explained that there is about \$21,000 in the commission’s budget with the carry-over from 2013. The newsletter usually costs \$3,000. There was discussion about the newsletter and whether or not it was accomplishing what we want it to accomplish. Eric emphasized his interest in some type of digital resource (mobile /online application) the commission could work on to inform the community about the program and the county’s historic resources. Jacqui brought up the Stanger House and the need they have for fundraising. At one time the commission had discussed partnering with them on an event at the site that would help raise awareness of the house as well as the historic preservation program. Sarah suggested that we have a meeting focused on discussing the budget and work plan. All were in agreement. It was determined that in January the commission would have a budget review to examine where we are and what we want to do in the next year or so regarding outreach. At that time a decision will be made on the museum sponsorship.
- IV. **Special Valuation Review: American Legion Hall Post #27:** Due to a couple of issues regarding this application, one being a technical issue with the saving of the excel file from the previous meeting and second, several items that were on the list that were “credits” were not added into the commission’s approved total. Staff requested that the commission re-review the application. The commission reviewed the list of expenditures and approved costs which equaled \$1,378,977. A motion to approve was made and 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.
- V. **Old Business & Updates**
- VI. **New Business & Announcements**
 - Vancouver Design Review request – 916 Main Street: The proposal was for a new sign at the Elks Building for the Brickstone Ballroom. The sign is to be 28 by 44 inches and constructed of aluminum. The commission recommended approval of the proposed sign to the City of Vancouver.

- Clark County Historical Promotion Grants: Jan informed the commission that the city had received a grant of \$3,000 for four interpretive signs that will be installed at the Slocum House, the Kiggins Theater, the Witness Tree and at Esther Short Park about the Shorts.
- Clark County Courthouse National Register Nomination: Jacqui informed the commission that she had submitted the first draft of the nomination and has received feedback from DAHP for revisions. The final nomination is due on December 20. If it is approved to go before the Advisory Council on Historic Preservation it will be before the HPC for recommendation.
- Newsletter: The commission will be discussing budget, work plan and outreach ideas at their January meeting.

VII. Public Comment – None

VIII. Adjournment