



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: May 13, 2014

Members Present:	Sarah Fox, Andy Gregg, Robert Hinds, Doug Wilson
Members Excused:	
Staff Present:	Jacqui Kamp, Clark County; Jon Wagner, City of Vancouver
Volunteers:	
Guests:	

I. Roll Call & Introductions

- II. March 4, 2014 Minutes Approval:** Robert made a motion to approve the minutes as submitted. Sarah 2nd the motion. The motion was approved unanimously.

III. Old Business & Updates

- Non-recorded CCHR properties: Staff had no update at this point. Jacqui is waiting to hear back from the Prosecuting Attorney on review and any feedback on the process. Jacqui will update the commission when new information is available.
- 2016 Clark County Comprehensive Plan update: Jacqui quickly updated the commission on the comprehensive plan project. At the last meeting, she distributed the first draft of proposed policy revisions/changes to the chapter that will hold the historic preservation policies. At that time, three of the current comprehensive plan chapters (Land Use, Historic Preservation, and Community Design) were all going to be combined into one chapter called “Community Development”. Since that time, it has been decided that the Historic Preservation chapter will remain its own chapter. Jacqui will provide the draft of the chapter text and policies as soon as they are available for the commission to review and comment.
- 2015 CLG Grant update: Jacqui informed the commission that she submitted the grant application for the mobile application for historic sites. She is waiting to hear from DAHP regarding the grant interview times. In the past, representatives from the commission have driven up to Olympia to attend the interview. The other option is to call in and do it via conference call. Andy shared his experience attending the grant interview and believes it is a positive experience that shows the grant panel that the commission supports the proposal and is serious about the project. Jacqui will send out the interview times as soon as she gets them so that anyone that is interested in going up can pick a time that works best for them.
- Courthouse listed in National Register of Historic Places: Jacqui announced the listing of the county courthouse in the National Register. The commission discussed the article that ran in the Columbian regarding the listing.
- Vacancy appointment process: The commission members reviewed the applications for the vacancies. Eric will not be re-applying. The commission would like to have the opportunity to meet with the applicants at their next regular meeting. This would allow the commission members to talk with each of the applicants about why they want to be on the commission and also allow the applicants opportunity to ask questions to the commission members and staff. Jacqui will extend the invitation to the applicants to attend the June 3 meeting for a meet and

greet. There will be three vacant seats, but the commission has set precedent to recommend additional members.

- Ansil Marble House: Doug Wilson informed the commission that he had received a call from one of our former commission members, Rob Freed, regarding the Ansil Marble House and the concern over the demolition of the historic house. Jacqui updated the commission on the history of the project and that she had been part of one of the pre-application meetings where she shared the history of the site with the owner and his project manager – indicating the importance of the building. The house is on the Clark County cultural resources inventory. Months after that meeting in the fall, the applicant had shared with the county that there was a possible opportunity that the house would be relocated to a nearby property on Salmon Creek. No other updates have been provided on the relocation and the project is continuing through the county review process for approval. Jacqui showed the commission photos of the building and a newspaper article that was printed in the late seventies about the Marbles. The commission voiced their concern about losing the 1859 house and would like to have a conversation with the owners to see if there is any headway on the relocation. Jacqui will extend an invitation to the owner to attend the commission's June 3 meeting to discuss the project.

IV. New Business & Announcements

- RevitalizeWA conference: Sarah shared her experience at the conference. She explained that she attended many sessions on archaeology and learned a great deal about the process involved in archaeological reviews. The conversation led into the discussion about the BNSF railroad bridge replacement in Camas that she has been involved in regarding reviewing the permits. She has read the report that the bridge is historically significant and isn't quite sure how the historic preservation commission becomes involved in that type of review. Jacqui will research the opportunity for the commission to be involved and report back at their next meeting.
- Historic preservation training: Jacqui inquired to the commission their interest in a future training on historic preservation issues. With three or more new commission members coming on board this summer, everyone agreed it is a good time to schedule some training. Jacqui will work with Jan on setting something up for early fall.
- National Alliance of Preservation Commissions: Robert shared with the commission that he has received a scholarship to attend the NAPC conference in Philadelphia this summer. Part of the registration process is to be a member of the NAPC, which the commission is currently not. Researching the membership, it is only \$150/year for the entire commission plus staff. He was requesting that the commission apply to be a member. Doug made a motion to approve the funding for the membership. Sarah seconded the motion. The commission was all in favor to use their budget funds for the membership.

V. Public Comment - None

VI. Adjournment: Doug moved to adjourn, Sarah seconded. All approved.