CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES
Meeting Held: June 3, 2014

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Sarah Fox, Andy Gregg, Robert Hinds, Doug Wilson, Steve Kaiser, Eric Lanciault</th>
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<td>Members Excused:</td>
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<td>Staff Present:</td>
<td>Jacqui Kamp, Clark County; Jon Wagner, City of Vancouver</td>
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<td>Volunteers:</td>
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<td>Guests:</td>
<td>Shell McKedy, Samuel Moss, Alex Gall, Roch Manley, Joel Stirling, Sunny Parsons</td>
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I. Roll Call & Introductions

II. May 13, 2014 Minutes Approval: Robert made a motion to approve the minutes as submitted. Sarah 2nd the motion. The motion was approved unanimously.

III. Historic Preservation Commission applicants meet and greet: The historic preservation commission welcomed the four applicants interested in serving on the commission once Steve, Andy, Eric and Doug complete their terms. The applicants introduced themselves and explained the reason why they are interested in historic preservation and serving on the commission. Staff and the commission provided a brief history on the commission and the types of projects/work they are involved with throughout the course of the year. The next step of the application process is for the historic preservation commission to provide recommendations to the Vancouver City Council who reviews and provides a recommendation to the Board of County Commissioners for appointment. Jacqui will keep all informed as it moves along.

IV. Old Business & Updates

- Ansil Marble House: Representatives for the project, Mr. Parsons and Mr. Stirling were present to provide an overview of the proposal to construct a new building (brewery/pub) where the Ansil Marble House stands today. The project’s architect was interested in the building and relocating it to a site not too far on Salmon Creek, however the cost estimates were in the $70,000 range ($35K to move it and $30K for the utilities). They don’t think it will be a feasible option. The costs are too great. The commission and Mr. Parsons and Stirling discussed various options for the historic house. They include:
  - Documentation/photo/architecture drawings
  - Relocation
  - Incorporate parts of building into new building/site
  - Relocate the building to buildable lots nearby

The commission agreed that documentation of the building is key. In conclusion, the commission and the project representatives agreed the following options would be appropriate to preserve and/or honor the history of the site. The options in order of best case scenarios include:

1. Relocation of the structure
2. If demolition, then documentation of building with photos, drawings, information, etc. AND
a. Incorporation of significant features of the building into the project and interpretive information on the history of the site and the Marble family.

- **CLG Grant Interview – June 11 @ 1:30 p.m.:** Jacqui will be handling the interview via conference call with DAHP.

### V. New Business & Announcements

- **BNSF Bridge- Camas:** Jacqui provided some information from the Department of the Army on the bridge replacement project located over the Washougal River in Camas. The proposed project involves the removal of an existing 1908 railroad bridge and construction of a new railroad bridge and temporary access roads. The cultural resources report indicates that the bridge is eligible for listing in the National Register of Historic Places for its association with the SP&S, which had a significant effect on the development of Camas and Washougal. It is also has engineering significance as having an intact example of a two span Pratt Truss using pinned connections. The Corps of Engineers is working with interested parties to develop a Memorandum of Agreement to resolve the adverse effect of the project. As of now they are dealing with unrelated archaeological concerns and will then begin the MOA process. The HPC will not be part of the communication network on that process. The Corps will be looking for mitigation ideas. The Department of Archaeology and Historic Preservation (DAHP) might be able to assist with mitigation ideas.

- **John Pollock Grave:** Jacqui informed the commission that she received a letter from DAHP that the John Pollock Grave in La Center has been listed in the Washington Heritage Register. The grave is historically significant for its direct connection to John Pollock, an early Washington Territorial pioneer. He served as an Indian Agent and Clark County representative to 13th and 14th Territorial Legislative sessions, made an important contribution to the southwestern Washington region during the mid to late 19th century. The burial site is the only physical reminder on the landscape of his life.

- **Certificate of Appreciation presentation:** Jacqui presented certificates of appreciation to Andy, Steve, Doug and Eric for their service to the Clark County Historic Preservation Commission. They will be missed!

### VI. Public Comment - None