CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES
Meeting Held: October 7, 2014

Members Present: Sarah Fox, Robert Hinds, Roch Manley
Members Excused: Alex Gall
Staff Present: Jacqui Kamp, Clark County, Jon Wagner and Jan Bader (City of Vancouver)
Volunteers: Jacqui Kamp, Clark County, Jon Wagner and Jan Bader (City of Vancouver)
Guests: Noel Johnson and Adam Tyler (Killian Pacific – 101 Building)

I. Roll Call & Introductions

II. September 2, 2014 Minutes Approval: Sarah motioned to approve the minutes, Roch seconded. All were in favor.

III. Old Business & Updates
- **BNSF Bridge Replacement:** The commission was sent the mitigation group’s conference call meeting summary. The mitigation group which consists of representation from DAHP, Washington Heritage Trust, BNSF, Army Corps of Engineers, and Clark County. The group and specifically BNSF seemed to be amenable to the recommendations by the HPC. However, more details would have to be provided for the artifact idea. The commission discussed the ideas and wants to push for the production of a video documenting the bridge replacement. Sarah will be representing the HPC on the next conference call as Jacqui has a prior engagement.
- **Clark County Comprehensive Plan:** Deadline for final comments will be October 31. Robert provided his suggestion to add the Clark County Historical Museum and Historical Society to the section on historic agencies/organizations.
- **Historic sites mobile app:** Jacqui is trying to coordinate with WSU-Vancouver on the historic site mobile app. She’s working on getting a confirmation from them on participating on the project.
- **DAHP training:** We weren’t able to coordinate a DAHP training for late September, but talking to DAHP staff they suggested that once they get the new CLG liaison hired, they could have them come down in January. More to come.
- **Meyer Farm:** Jacqui passed along the final paperwork for signature by Robert for the CCHR nomination. The property has also been nominated to the National Register of Historic Places.

IV. New Business & Announcements
- **Vancouver Heritage Overlay – 1019 Main Street:** Jon presented the proposal to the commission which was for a new painted sign for Salon Moxie. Roch made a motion to recommend approval for the sign. Sarah seconded. All were in favor.
- **Vancouver Heritage Overlay – 101 Building – 6th and Main:** Representatives from Killian Pacific, Noel and Adam, presented to the HPC and staff the proposal for a new building at 6th and Main in downtown Vancouver. The HPC reviewed the proposal 7 years ago and they received approval from the City of Vancouver to move forward. The recession happened and they could not find tenants. They are changing the design. This will be a 40,000 square foot 3 story building with no parking underground. They have a large tenant signed on however the tenant needs to be in the
building by Fall 2015, therefore they are trying to move the project fast. The building is a brick/masonry façade, warehouse style. The representatives asked for feedback on the lighting. Sarah suggested a lot of low lighting along the sidewalks so pedestrians feel safe. Robert asked about the color of the brick and thinks it stays consistent with the rest of Main Street. He also questioned the orientation of the main entrance, saying it typically would be situated on Main, not 6th. Roch is also good with the brick color and column elements. He asked whether the signage at the top of the building was precast concrete/stone. The representatives said yes, that it would be incorporated into the building and would be a tenant’s name. They also mentioned that the tenant, which is a bank, is looking at utilizing a piece/corner for an art/common/living room. The building will also have an internal drive thru. This will go through the City of Vancouver’s post decision review process.

- **National Register of Historic Places – Heye and Eva Meyer Farm:** Jacqui will distribute the National Register nomination for the HPC to review in order to make a decision.
- **Business cards:** Robert asked about business cards. Jacqui said she will find out more about the costs and logistics and report back next month. Commission members should think about what type of contact info they would like on their cards.
- **Vancouver Barracks:** Jan informed the HPC that the City of Vancouver is working the rehabilitation of 4 out of the 5 barrack buildings. They are reviewing the architect proposals now. They will be housing and retail.

V. **Public Comment –** None