



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: November 4, 2014

Members Present:	Sarah Fox, Robert Hinds, Roch Manley , Shell McKedy
Members Excused:	Alex Gall
Staff Present:	Jacqui Kamp, Clark County, Jon Wagner and Jan Bader (City of Vancouver)
Volunteers:	
Guests:	Terry Jeffries (106 6 th Street), Kerry Workman (Visitor), Keven Workman (WSDOT)

I. Roll Call & Introductions

II. October 7, 2014 Minutes Approval: Sarah motioned to approve the minutes, Roch seconded. All were in favor.

III. Public Hearing

- Meyer Farm – Nomination to National Register of Historic Places: Jacqui presented the staff report and recommendation which was to forward a favorable recommendation to the Washington Advisory Council on Historic Preservation on the listing of the Meyer Farm to the National Register of Historic Places. Roch made a motion to forward a favorable recommendation, which was seconded by Shell. All were in favor.

IV. Old Business & Updates

- BNSF Bridge Replacement: Jacqui provided a brief update on the ongoing discussions of the mitigation group. To make sure the video, is produced the way it has been envisioned by the HPC, the text in the mitigation document needs to be as specific as possible. The conversation with the mitigation group showed that there were multiple ideas on the video. Jacqui was asked to verify with the HPC exactly what they would like to see with the video and include those specifics in the Memorandum of Agreement. Jacqui passed around a draft of the specifics for the HPC to review and comment. All were ok with how it was written. Jacqui will forward it to the mitigation group to be included.
- Historic sites mobile app: Jacqui updated the HPC on where she was with the historic sites mobile app. She checked in with the county’s Information Technology staff to identify what capabilities/resources that the county has that can be used for the app. She has found out that the county’s GIS department may have staff that can do it. This might be beneficial as it would be developed within the county’s framework and therefore would be easily maintained. Jacqui will keep the HPC updated on the project. More discussions are needed.
- Business cards: The business cards will wait until the logo is complete (see Budget discussion)

V. New Business & Announcements

- Vancouver Heritage Overlay – 106 6th Street: Jon presented the staff memo to the commission for the proposal of a new façade on the building. Terry Jeffries, representative of the owners provided additional detail about the project.

- Robert asked about the recessed doorway- there will still be a recessed doorway but it will be moved to the middle of the building
- Mr. Jeffries provided some information about what the building's use had been in the past. In 1970s it was "The Hut", a men's clothing store, but the original building was a horse stable with a courtyard in the back.
- Roch stated that the proposal appears to be keeping with area, would have been nice to see a better rendering
- Sarah stated that the awning helps make the street more pedestrian friendly
- Shell suggested that the owners place a marker with a "horseshoe" with the built date that infers the building's origination as a horse stable
- Staff encouraged Mr. Jeffries on the benefits of nominating the property to a historic register
- The commission recommended the proposal to move forward with the city
- SR 502 Widening project mitigation: Washington State Department of Transportation presented interpretive panels pursuant to the Memorandum of Agreement on adverse impact on historic properties. Kevin Workman from WSDOT provided more details on the panels and answered questions from the commission. He explained that the wetland impacts/mitigation required an adverse impact on the Williams Family property where the house had to be removed. They also turned back stream to its natural state
 - Shell suggested spelling out what tribes may have lived there and questioned the color of the clothing
 - Sarah liked the panels and thought they looked nice and inviting. She asked if there were any historic photos of the house that could be part of the panel. Kevin said there were not.
 - Roch asked how people would know that the marker was there. It seems that a historical marker sign is needed to direct people to the panels
 - Sarah suggested adding additional information to the WSDOT website where people could go to get more information about the sites
 - Shell suggested they change the word "richness" to "fertile ground"
 - Kevin will forward the suggestions on to the designers and WSDOT
- Budget: Jan presented the current budget to the commission stating that there is \$5,800 left in 2014 budget. The HPC discussed possible uses of the remaining money, such as training, events/activities done by the Architectural Heritage group, more interpretive panels (Carnegie Library), an educational video, support to the cemetery groups, and design of a new logo. The group thought it was important to look into a new logo for the commission. Jan and Jacqui will get more details for next meeting.

VI. Public Comment – None