



proud past, promising future

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: May 3, 2016

Member Present:	Robert Hinds, Alex Gall, Shell McKedy and Sarah Fox
Members Excused:	Roch Manley
Staff Present:	Jacqui Kamp (Clark County), Jon Wagner and Greg Turner (Vancouver)
Volunteers:	
Guests:	Jonathan (PSU), Katie Anderson (CCHM)

- I. **Roll Call & Introductions - Everyone in attendance introduced themselves.**

- II. **April 5, 2016 Minutes Approved:**
Sarah and Shell were not in attendance at the April meeting, therefore the commission decided to table the April minutes to the June meeting.

- III. **Presentation: Clark County Historical Museum**
 - Katie Anderson, Executive Director, provided an overview of the museum’s recent and future activities, which include:
 - Preparation for remodel of building for A/C, refinish wood flooring, painting, fixing windows
 - 2017 will be the 100 year anniversary of the Clark County Historical Society – looking for committee members to plan events; looking for oral history on information on buildings the society helped to save, such as Covington House, Slocum House and the Cedar Creek Grist Mill
 - Local artist will be painting murals on walls in the museum
 - May 14 Dinner is their big fundraiser
 - Upcoming exhibit, “Clark County rides the rails”
 - “Founding mothers” – will be portraits of local women of importance
 - Walking Tours
 - Lecture Series – which HPC has sponsored in past
 - Considering an exhibit on preservation in 2017

- I. **Presentation: Archaeology Road Show**
 - Jonathan Duels, representing the Archaeology Road Show provided an overview of the event to the HPC
 - The event survives off donations from the community and grants
 - They would like to invite the HPC to have an exhibit at the event on June 4
 - Jonathan shared a video of the event
 - Alex suggested we exhibit as it has a regional pull and a built environment theme this year
 - HPC discussed and was interested in participating
 - Sarah stated she may be available
 - Jacqui will work with graphic designer to see if something can be designed for the event

- At minimum, Alex may be able to have mobile app rack card at this booth

IV. Vancouver Heritage Overlay Review – Process Overview

- Greg Turner, City of Vancouver, discussed with the HPC that a lot of redevelopments/improvements have been happening
- Staff reviews applications and wants to work better with the HPC
- Staff has developed a proposed checklist that would indicate to permit staff which items would require HPC review versus staff review
- HPC reviewed these with Greg and offered some suggestions such as adding window/door replacements and light fixtures that are visible to HPC review
- Greg will update the checklist and get back to the HPC

V. Old Business & Updates

- **Archaeological District project:** Jacqui provided a brief overview of the discussion that the HPC had regarding a possible interpretive project for the national designated archaeological district in the county. As there are a lot of stakeholders involved (city, county, federal gov't, tribes, etc.) as well as sensitive information, more discussion needs to happen. The HPC will schedule a work session in the future to discuss more.
- **CLG Training debrief:** Jacqui informed the HPC that the presentations from the training have been posted to the Historic Preservation program webpage for people to use as resources for listing their property and for describing architectural features.
- **Clark County Comprehensive Plan update:** Jacqui updated the HPC on the progress of the Clark County 2016 Comprehensive Plan and the updated Historical, Archaeological and Cultural Preservation Element that was reviewed by the commission in 2014 and by the Department of Archaeology and Historic Preservation. She suggests that the HPC provide a letter of support to the public record for the updated chapter. She will work with the Chair on that effort.

VI. New Business & Announcements

- **HPC Application process overview and next steps:** Jacqui informed the HPC that the plan is to have a subcommittee review the applications and provide a recommendation to move forward. Jacqui will get in touch with Roch, Alex and Shell on scheduling that process.

VII. Public Comment: None.

VIII. Adjournment