



proud past, promising future

CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES

Meeting Held: June 7, 2016

Member Present:	Roch Manley, Alex Gall, and Shell McKedy
Members Excused:	
Staff Present:	Jacqui Kamp (Clark County), Jon Wagner and Jan Bader(Vancouver)
Volunteers:	
Guests:	Doug Wilson (Fort Vancouver NHS), Kaare Hyde and Richard Burrows and others (Ft. Van. Trust), Seannette Corkill (909 Main St), Michael Johnson (St. Paul Lutheran Church)

- I. **Roll Call & Introductions - Everyone in attendance introduced themselves.**
- II. **April 5 & May 3, 2016 Minutes Approved:**
Alex moved to approve the April 5 meeting minutes. Shell seconded and the motion approved unanimously. Alex moved to approve the May 3 meeting minutes. Shell seconded and the motion was approved unanimously.
- III. **Presentation: Fort Vancouver National Park**
 - Doug Wilson, Archaeologist with Fort Vancouver National Historic Site provided an update on projects that have been completed such as the Visitors Center and those planned in the near future.
- I. **Presentation: Fort Vancouver National Trust**
 - Kaare Hyde provided a presentation on upcoming renovation work to the House of Providence - Academy building, which includes the replacement of the roof most likely with metal, the original material. There has been an engineering structural analysis done on the building by SERA. Recommendations include roof replacement, seismic upgrade, repair to the damaged cornice and rebuild of the south porch as it is an integral piece of the structure for the roof. More details will come before the commission at a later date as it is in the Vancouver Heritage Overlay District Number One.
 - Richard Burrows, Director of Community Outreach & Programs provided an overview of current opportunities for public access, such as the Marshall Lecture Series; Aviation Education; Tours; Freedom Celebration Events and other events. Richard also spoke about potential future initiatives such as interpretive signage and displays; digital, electronic, web-based information; docent presentations and tours; special learning opportunities; and collateral. The commission would like to partner with the Trust on outreach initiatives.
- IV. **Vancouver Heritage Overlay Review – 909 Main St - Request for review and comment on proposed façade improvements**
 - Jon Wagner provided an overview of the proposal. The only concern staff had was the lettering of the sign and whether it was a type characteristic at the beginning of the 20th century. Staff defers to

commission feedback on that concern. Other than that, staff found that the application met the standards of the Heritage Overlay District Number 2 as described in VMC 20.510.020.B.2.

- Seanette Corkill, representing the proposal stated that the business owner had participated in a study of frontage and entrance ways. She provided design options for them to consider which included elements to the front and back facades:
 - Remove cabinet sign and awning on front façade
 - Refresh paint on existing wood backdrop with brighter white; add new dimensional lettering
 - Add a horizontal aluminum trough to house linear lights and apply banded graphics to exterior
 - Add vinyl window graphics to coordinate with other branded elements
 - Paint stair railing to charcoal
 - Repeat the oval found in the logo by duplicating on glass window
 - Door signage to be revised and reapplied above/below banding
 - 3 gooseneck lamps in black centered over lettering on back facade
 - Reuse awning over back entrance
 - Dimensional lettering to match front above awning
 - Oval signage
 - Paint wall area to match front color with brighter white and trim window and door with blue
- Commission comments:
 - Roch suggested shifting the awning down and shrinking the oval logo on the rear facade
 - The other commission members agreed with Roch's comment
 - There were no concerns regarding the type of lettering

V. Old Business & Updates

- **HPC appointment process update:** The recommendations for the member appointments are with the Board of Councilors which will make a decision and put the appointments on their consent agenda in the next coming weeks.
- **Archaeology Roadshow:** Alex provided the group an overview of the outreach event at PSU and the HPC's participation.

VI. New Business & Announcements

- **Courthouse:** Jacqui informed the commission that the county is considering applying for another grant for work on the courthouse building through the Washington Trust grant program. She will keep the commission informed of the application status.
- **CCHM First Thursday at Cedar Creek Grist Mill - August 4 (HPC representative needed):** Shell and Roch may be interested in being the representative. All are welcome to attend.
- **Reminder: HPC officers vote in July (Chair and Vice Chair)**

VII. Public Comment: Michael Johnson, a representative from St. Paul Lutheran Church in downtown Vancouver spoke with the commission about the church's need for a new roof. The building is 63 years old. The roof replacement cost is more than the church can afford. He was hoping there were some grant programs that could assist. Jacqui stated there aren't too many grant programs available and those that are available are small amounts of funding and usually not for bricks and mortar projects. She stated she will share any other information/resources that may come up.

VIII. Adjournment