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DEPARTMENT OF COMMUNITY PLANNING

CLARK COUNTY HISTORIC PRESERVATION COMMISSION MINUTES

Meeting Held: August 2, 2016

Member Present:	Sarah Fox, Alex Gall, Sean Denniston, Rob Heaney and Shell McKedy
Members Excused:	Roch Manley and Robert Hinds
Staff Present:	Jacqui Kamp and Sharon Lumbantobing (Clark County), Jon Wagner (Vancouver)
Volunteers:	None
Guests:	None

- I. **Roll Call & Introductions:** Everyone in attendance introduced themselves.
- II. **Introduction of New Members:** Sean Denniston and Rob Heaney introduced themselves.
- III. **June 7, 2016 Minutes Approval:** These meeting minutes will be approved at the September 6 Commission meeting when more commission members are present.
- IV. **Old Business and Updates:**
 - Budget update/discussion:
 - Staff provided an overview of the budget and upcoming outreach activities
 - Museum Sponsorships/Outreach Events:
 - Two Rivers Heritage Day Event, Saturday, Sept 17, 11-3 at Pendleton Mills in Washougal. The Commission agrees to sponsor this with \$500 and agrees to have an info booth with commission members working in 2 hour shifts. To be determined who will staff the booth.
 - CCHM First Thursday at Cedar Creek Grist Mill, Thursday, Aug 4, 7-9 pm. Roch Manley will give a brief introduction on the Historic Preservation Commission. Other commission members welcome to attend.
 - North Clark Historic Museum is holding a Youth, Art, Essay contest in November. Need to determine whether commission members want to serve as judges.
 - Nominations: La Center Hospital – Jacqui informed the commission that she is working on getting in touch with the owner of the hospital to receive the owner’s approval to nominate the building. Rob Heaney knows the owner and offered to contact him directly.
 - Plaques: Shell McKeddy suggested looking at the Living History posters from Halliwell, Maine’s “Museum on the Streets” as an example to consider for Clark County. She will send around photos. It was suggested that this type of signage requires more density of historic properties, whereas Clark County’s properties are widely dispersed. There was a motion to approve funds for plaques for Kiggins, Leupke, Poor Farm, and the Court House but this motion was unanimously denied as commission members realized they needed more info about the size, wording, and cost of plaques available from the National Register of Historic Places. Jacqui will do more research on this to find plaque sizes and pricing (approx. \$200 - \$1,000) that allows a statement to be included on the

reasoning why the property is on the historic register. Jacqui also needs to contact each building owner to see if they are willing to have the plaques mounted on their building's exterior.

- Training:
 - Jacqui Kamp will train county permit tech staff on historic preservation guidelines
 - Shell McKeddy suggested that the Commission to consider a training or creating a handout to train real estate agents in the county. It was also suggested that any outreach meetings be recorded on CTV and posted on the county website.
 - Jacqui Kamp suggested considering raising awareness of residents on the mid-century houses now being eligible for historic preservation status in terms of age
 - Sean Denniston mentioned that the University of Oregon is moving their preservation program from Eugene to Portland. This is a source of potential partnership opportunities for graduate students to do research on historic properties in the county, and possibly refresh the "historical significance" section of nominated properties, as our perspectives on the buildings changes over time. Sean will find out the name of the new Department Head.
- Section 106 Review: NWS-2014-0099-DOT, Level II. A county bridge on the historic register needs to be replaced.

V. New Business & Announcements

- No topics discussed

VI. Public Comment: No public present.

VII. Adjournment