1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

City of Longview

Minutes

Agenda

In-person at Longview Council Chambers, 1525 Broadway Street
Or Virtual on zoom: Join Zoom Meeting
https://us02web.zoom.us/j/88246281771?pwd=Um53NmN3TUlvOERJTEUwTjlUQXI4Zz09
Meeting ID: 882 4628 1771 Passcode: 1923

Historic Preservation Commission

Monday, July 26, 2021 | **5:30 PM** | **Small Conference Room, City Hall**

1. ROLL CALL

Meeting called to order at 5:31 p.m.
In attendance
Members: Cam Hanna, Chairman; Arthur Chang; Gary Nordin; Russel Strobel; Nathanael Light, Jason Hanson, Co-Chair; Jonell Day Kenagy
Staff: Adam Trimble, Interim Planning Manager; Nancy Vandehey, Admin Assistant; Lisa Hedgpeth. Library Specialist
Guest: Larry Wilhelmsen

2. APPROVAL OF MINUTES

21-000879 Minutes of the June 28, 2021 Regular Meeting

A motion was made by Arthur Chang, seconded by Nathanael Light, that the minutes be approved. Passed unanimously.

3. CONSTITUENT COMMENTS

None.

4. BOARD MEMBER COMMENTS

Nancy Vandehey answered Jonell Day Kenagy's question on the agenda stating the meeting room as Small Conference room and meeting being held in the Council Chambers. Currently we are offering meetings in hybrid format (in-person and via Zoom). To accomplish this we need the equipment in the Council Chambers. We will continue in this format until the hybrid meeting requirement changes.
Arthur Chang inquired if he should discuss the library grant now or under Reports. Adam Trimble stated that it should be discussed under Reports and it was an error with the agenda that it wasn't listed.

5. REPORTS

- *Main Street Program - Adam explained that currently the City is an affiliate member. The goal would be to work with a non-profit such as CEDC or Downtowners to take over this task of becoming a full member.*
- *Lake Sacajawea Project Update - Adam spoke with Ivona Kininmonth, the Engineer assigned to work on this project. The project will include work on sidewalks, remodel or replace the bathrooms and Martin's Dock.*
- *CLG Library Grant - Arthur looked at the plans in the library to digitize. He'll need to return to get a full inventory to prioritize with limited funds. The Library is excited to host a permanent centennial display. The funds have not been distributed yet. He asked if the group would like to create a sub committee. Lisa Hedgpeth will be the liaison with the Library to assist with access and resources. She will not be involved in*

grant administration. A discussion on issues and past complications was had and the group agreed a sub committee would be best. A motion was made by Jonell Day Kenagy to create a sub committee with HPC members to evaluate and make decisions regarding website content. Arthur Chang seconded this with an addendum to include making decisions on the digitalization process. There was a discussion but no vote was called.

Arthur Chang made an amended motion, seconded by Jonell Day Kenagy, to create a sub committee of interested parties to come back to HPC with recommendations on what powers they can be given, freedoms and latitudes, and decision making abilities regarding the grant.
Funds need to be spent by the end of 2022. A timeline with progress checkpoints will be created.
Gary Nordin, seconded by Jonell Day Kenagy, made a motion to limit the sub committee to 3 members. This passed unanimously.
The sub committee members will be: Arthur Chang, Nathanael Light, and Cam Hanna.

Russel Strobel mentioned that he attended a sale by Matt Gorley, where 3 original city layouts were being sold. Cam Hanna does not have an original plot, but a book of plots. Lisa Hedgpeth stated that she couldn't confirm or not if there was one at the Library or not. Jonell Day Kenagy was also at an estate sale where Matt may have picked up these items and there was an amazing collection of local items, and she was grateful that Matt was able to pick up some amazing stuff.

6. UNFINISHED BUSINESS

21-000877 CA 2021-3 TYNI Building Rehabilitation project (special valuation)

STAFF RECOMMENDATION:
Motion to adopt the findings and recommendations of the Staff Report and approve the Certificate of Appropriateness CA 2021-3 with the requirement that

1. **All replacement windows have exterior grilles with an approved profile (and interior grids to match on all Commerce facing windows)**
2. **All paint colors shall be submitted for design review unless matching or touching up existing colors.**
3. **All work, products and receipts shall be documented and presented to the commission monthly for approval of Special Valuation .**

Larry Wilhelmsen asked for an explanation about the tax break he would receive for this project. It was explained that the county would not assess the property improvements associated with this project for 10 years for tax purposes. Adam Trimble reviewed the agenda packet item with the group, starting with the Staff Report on page 15. He pointed out that half-colonial style windows were not mentioned in the report. However, they would be appropriate for the side windows. Cam Hanna questioned the color of black for the front windows. Larry confirmed that they would be black on the outside and white on the inside. It was confirmed that the sheen would be more of a satin appearance. Jonell had to leave the meeting at this time. Arthur Chang pointed out that the group decided at the site visit that black uppers would closely match the mezzanine windows that are black now. A question about safety requirements for the windows was posed, but that would fall under building codes and be evaluated by staff.
Arthur Chang made a motion to approve, as submitted with an addendum that half-colonial style windows on the sides of the building would be allowed, if the owner decides. Gary Nordin seconded and it passed unanimously.

7. NEW BUSINESS

None.

8. ADJOURNMENT

Gary Nordin, with a second from Russel Strobel, made a motion to adjourn the meeting at 6:53 p.m.