



Minutes

Agenda

Historic Preservation Commission

Monday, March 28, 2022

5:30 PM

Small Conference Room, City Hall

1. **HYBRID MEETING DETAILS**

22-000186 Join Virtual Zoom Meeting

<https://us02web.zoom.us/j/88246281771?pwd=Um53NmN3TUlvOERJTEUwTjIUQXI4Zz09>

Meeting ID: 882 4628 1771 Passcode: 1923

Dial In: 1.253.215.8782 US (Tacoma)

2. **ROLL CALL**

The meeting was called to order at 5:31 pm.

In attendance:

Gary Nordin, Chair; Arthur Chang, Co-Chair; Russ Strobel; Nat Light. There are 3 member vacancies on this board.

Staff: Adam Trimble, Planning Manager; McAllister Kosar, Nancy Vandehey, Admin Assistant

3. **APPROVAL OF MINUTES**

22-000187 Minutes of the February 28, 2022 regular meeting.

After a correction of the date from 2002 to 2022, Nat Light, seconded by Russ Strobel, made a motion to approve the minutes. This passed unanimously.

4. **CONSTITUENT COMMENTS**

Adam Timble introduced McAllister "Mac" Kosar as our new planner to the board.

5. **BOARD MEMBER COMMENTS**

None.

6. **REPORTS**

22-000188

- Grant Subcommittee report on scanning project
- Reports from Staff
- New member recruitment
- Library Cleaning project update
- Pounder Building- Site Visit-- Will April 1st work?

Arthur Chang shared that the Library Board approved access to the Longview Room archives. He plans to be there every Thursday until he is finished. Limited to a 3'x5' scanning bed. He is working on a new application for the next phase - hoping for 4 to 6 aluminum panels.

Nothing to report on the Library Cleaning project.

Adam Trimble will reach out to Sam Thompson for a site visit date options as April 1st didn't work for the group.

7. UNFINISHED BUSINESS

22-000190 Project Review Process Discussion- Continuation.

The Commission is discussing ways to improve the process for receiving, reviewing and deciding on applications for certificates of appropriateness.

Discussion continues on ways to improve the application for certificates of appropriateness is ongoing. Overall, the commission wants to be equal across the board. There was a suggestion to invite Michelle (Thompson from the Department of Archaeology and Historic Preservation) to speak at a future meeting.

8. ADJOURNMENT

Russ Strobel, seconded by Nat Light, made a motion to adjourn.

Russ Strobel inquired about applications for appointment to the board. Adam confirmed that we have three applicants and we are waiting for the Council to appoint.

Meeting adjourned at 6:31 pm.