



Minutes

Agenda

Historic Preservation Commission

Monday, August 22, 2022

5:30 PM

Small Conference Room, City Hall

1. **HYBRID MEETING DETAILS**

22-000530 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 5:32 pm.

In Attendance:

Arthur Chang, Co-Chair; Russ Strobel; Nat Light; Rick Johnson; Caitlin Tweedy

Staff: Mac Kosar, Planner; Adam Trimble, Planning Manager; and Nancy Vandehey, Admin

Not In Attendance: Virginia Cowden

Chairmain position - vacancy due to resignation

3. **INTRODUCTION OF NEW MEMBERS**

Introductions were made. OPMA was discussed.

4. **ELECTION OF OFFICERS**

22-000531 ELECTION OF OFFICERS

Nancy Vandehey opened the floor for nominations for Chair.

Russ Strobel nominated Nat Light for Chair. This was seconded by Arthur Chang. This passed unanimously.

Nancy Vandehey opened the floor for nominations for Co-Chair.

Nat Light nominated Arthur Chang for Co-Chair. This was seconded by Rick Johnson. This passed unanimously.

5. **APPROVAL OF MINUTES**

22-000536 MINUTES OF THE JULY 25, 2022 MEETING

On a motion duly made and passed, the reading of the minutes, copies of which had been submitted to the Commission, was waived and the minutes were approved as if read.

6. CONSTITUENT COMMENTS**7. BOARD MEMBER COMMENTS****22-000604 Cafe Guse Photos**

Nat Light recently visited the remodeled Cafe Guse. Pictures were shared.

8. REPORTS**22-000533**

- **CLG 2022 SCANNING GRANT AWARD**
- **CAM HANNA RECOGNITION**
- **RA LONG AWARD - NEXT STEP**

Mac Kosar and Arthur Chang spoke on the CLG Grant for 2023. A contract has not been received yet. Nat Light spoke on the Cam Hanna recognition. He will have a write-up next month. The committee agreed that the wording is good to go for the RA Long Award presented by Nat Light. Staff will proceed with ordering an award.

9. UNFINISHED BUSINESS**22-000535 WINDOW OPTIONS AT LONGVIEW LIBRARY****RECOMMENDED ACTION:**
INFORMATIONAL ONLY

Russ Strobel shared pictures from his Portland visit. Slip on the outside hides the windows. Most likely not an option the Commission would likely approve. Slip doesn't change the view of the window to the eye but does reflect differently. Slip on the outside does protect a portion of the window from the weather. Rick Johnson noted that he found rot on one of the basement windows at the Library. None of them will open. Russ Strobel suggested that Morgan Palmer present this style of covering for the Library project. No action taken.

22-000532 DESIGN REVIEW PROCESS DISCUSSION

A motion was made by Russ Strobel to establish a subcommittee to write a final draft for design review. This was seconded by Nat Light. This passed unanimously. Caitlyn Tweedy, Russ Strobel and Nat Light volunteer to be on the subcommittee.

10. NEW BUSINESS

Russ Strobel suggested that the MRSC flyer with OPMA Practice Tips be shared with the Commission again. He finds it to be a handy tool.

Adam Trimble addended Squirreelfest. It was a successful event with the Shay Locomotive open for all. Nat Light noted the KGW report with Rick Johnson in his striped jacket promoting the event.

11. ADJOURNMENT

The meeting was adjourned at 6:25 pm.