



Minutes

Historic Preservation Commission

Monday, September 25, 2023

5:30 PM

Small Conference Room, City Hall

1. **HYBRID MEETING DETAILS**

23-001531 In Person or by Microsoft Teams - [register here](#) for Teams (required)
[Join on the Web](#) - Meeting ID: 276 224 413 660 Passcode: bsPx8Y

2. **ROLL CALL**

The meeting was called to order at 5:30 pm.

In attendance: Arthur Chang, CoChair; Jerry Bakken; Rick Johnson; Darin Molnar; Caitlin Tweedy

There is one vacant position.

Excused: Nat Light, Chair;

Staff: Mac Kosar, Planner; Nancy Vandehey, Admin

3. **APPROVAL OF MINUTES**

23-001532 Minutes from August 28, 2023

The minutes were approved as presented.

4. **CONSTITUENT COMMENTS**

5. **CHANGES TO THE AGENDA**

6. **WORKSHOP**

23-001489 CA 2023-9 LIBRARY HANGING TRACK BARS

RECOMMENDED ACTION: CONSIDER ITEM IN NEW BUSINESS

James Newkirk from the Library spoke on this item. It was moved onto New Business for decision.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

23-001490 CA 2023-9 LIBRARY HANGING TRACK BARS*(See workshop items for details/photos)***RECOMMENDED ACTION: APPROVAL OF CA 2023-9 LIBRARY HANGING TRACK BARS***There was a short discussion with James Newkirk from the board.**Jerry Bakken made a motion, seconded by Caitlin Tweedy, to approve CA 2023-9 Library hanging track bars. This passed unananimously.***9. REPORTS****23-001533 ReVitalizeWA Conference - Oct 4-6, 2023***Nancy was asked to share contact information with the members of DAC that are planning to attend to possibly coordinate transportation.***10. BOARD MEMBER COMMENTS***It was discussed that the new ADA sidewalk ramps installed near Kessler school and in the park were not scored, marked and are bright new concrete. It was asked for them to follow up with Engineering to coordinate future installments to get them to match.***11. ADJOURNMENT***Arthur Chang asked to be excused from the October meeting. The meeting adjourned at 5:48 pm.*