



Minutes

Historic Preservation Commission

Monday, March 25, 2024

5:30 PM

Small Conference Room, City Hall

1. **HYBRID MEETING DETAILS**

24-00278 Please click the link to join the webinar: <https://us02web.zoom.us/j/88111913944>
Webinar ID: 881 1191 3944
Or Telephone: (253) 205 0468; or (253) 215 8782; or (346) 248 7799

2. **ROLL CALL**

The meeting was called to order at 5:35 pm.

In attendance: Nat Light; Rick Johnson (arrived at 5:50 pm); Darin Molnar; Mike Chapman; Summer O'Neill

Unexcused: Gena Graham

Staff: Mac Kosar, Planner; Nancy Vandehey, Admin

There is one vacancy on the board.

3. **APPROVAL OF MINUTES**

24-00186 **MINUTES FROM FEBRUARY 26, 2024**

Approved as presented.

4. **CONSTITUENT COMMENTS**

5. **CHANGES TO THE AGENDA**

6. **ELECTION OF OFFICER**

24-00274 **ELECTION OF CHAIR AND COCHAIR**

Clerk Nancy Vandehey called for nominations for the position of Chair. Summer O'Neill was nominated by Mike Chapman. Mike Chapman was nominated by Summer O'Neill. Upon a vote duly held, Mike Chapman received the required majority of votes and elected to serve as Chair.

Clerk Nancy Vandehey called for nominations for the position of CoChair. Summer O'Neill was nominated by Mike Chapman. Upon a vote duly held, Summer O'Neill received the required majority of votes and elected to serve as CoChair.

It was agreed that Nat Light would finish out this meeting as Chair and Mike Chapman would start as Chair at the next meeting.

7. **WORKSHOP**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

24-00187 PROCLAMATION

RECOMMENDED ACTION: SEEKING REVIEW AND NOMINATION FOR A REPRESENTATIVE TO ATTEND A MEETING IN MAY TO ACCEPT

Mike Chapman volunteered to attend.

Summer O'Neill, seconded by Nat Light, made a motion for Mike Chapman to accept the Proclamation at the May 23rd Council meeting.

24-00273 REVIEW OF BYLAWS

RECOMMENDED ACTION: SEEKING REVISIONS

The bylaws were updated. These will be brought back for final review and adoption.

10. **REPORTS**

24-00279 RA LONG AWARD 2024

Mac Kosar shared the current nomination with the board. This will be brought back after the deadline of March 28th for selection.

11. **BOARD MEMBER COMMENTS**

12. **ADJOURNMENT**

The meeting was adjourned at 6:45 pm.