



Minutes

Historic Preservation Commission

Monday, March 24, 2025

5:30 PM

Small Conference Room, City Hall

1. **HYBRID MEETING DETAILS**

25-00307 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 5:30 pm.

In attendance: Mike Chapman, Chair; Gena Graham; Rick Johnson; Jerame Moore; Angela Stephenson;

Excused: Summer O'Neill, CoChair

Unexcused: Reed Hadley

Staff: Nick Little, CD Director; Irene Rutikanga, Planner; Samantha Van Laer, Deputy City Clerk; Nancy Vandehey, Admin

3. **APPROVAL OF MINUTES**

25-00308 **MINUTES FROM JANUARY 27, 2025**
NO MEETING HELD IN FEBRUARY

The minutes were approved as written. This passed unanimously.

4. **CONSTITUENT COMMENTS**

5. **CHANGES TO THE AGENDA**

6. **WORKSHOP**

25-00309 **CERTIFICATE OF APPROPRIATENESS CA 2025-2 LAKE SACAJAWEA INTERPRETIVE PANEL**

RECOMMENDED ACTION: RECEIVE PRESENTATION & CONSIDER IN NEW BUSINESS

This item was delayed until after the RA Long Award item to allow the applicants time to arrive from the Parks Board meeting.

Cal Fowler spoke on behalf of this item. At the Parks Board meeting, it was determined that this will be placed by the picnic tables across from 1024/1028 Kessler.

Angela Stephenson made a motion, seconded by Rick Johnson to consider this item under New Business. This passed unanimously.

7. **OLD BUSINESS**

8. NEW BUSINESS**25-00311 RA LONG AWARD NOMINATION REVIEW****RECOMMENDED ACTION: MOTION TO SELECTION RECIPIENT OF RA LONG AWARD FOR 2025**

Nancy Vandehey gave a brief overview. Scorecards were given to the board members. Each member individually ranked the nominees. Nick Little reviewed the nominees. Scorecards were collected and tallied by Nick. Information was shared by Arleen Hubble on a few of the nominees. This item was paused while we considered the Interpretive Panel item and scorecards could be totaled. After the Interpretive Panel item, the board returned to this item. The scorecard tallies narrowed the group to the top two: Reed Hadley and Virginia Rubin. After a discussion, Reed Hadley was selected as the 2025 recipient. A motion was made by Jerame Moore, seconded by Rick Johnson, for the RA Long Award for 2025 be given to Reed Hadley. This passed unanimously.

25-00310 CERTIFICATE OF APPROPRIATENESS CA 2025-2 LAKE SACAJAWEA INTERPRETIVE PANEL**RECOMMENDED ACTION: MOTION TO APPROVE CA 2025-2 LAKE SACAJAWEA INTERPRETIVE PANEL (ATTACHMENTS IN THE WORKSHOP ITEM)**

Angela Stephenson made a motion, seconded by Jerame Moore, to approve CA 2025-2 Lake Sacajawea Interpretive Panel with the undated placement discussed in the workshop. This passed unanimously.

25-00315 HISTORIC PRESERVATION MONTH PROCLAMATION**RECOMMENDED ACTION: MOTION TO SELECTION RECIPIENT OF PROCLAMATION AT CITY COUNCIL MEETING - MAY 8TH**

Mike Chapman volunteered to be present at City Council to accept the Proclamation and present the RA Long award.

25-00316 DEMO FEES FOR HISTORICAL GRANTS

Nick Little spoke about the possibility of creating a grant for historical renovation projects from demo fees. The board was excited about this idea and in support.

9. REPORTS**10. BOARD MEMBER COMMENTS**

Mike Chapman and Nick Little will work on wording for presenting the award at Council.

11. ADJOURNMENT

The meeting was adjourned at 6:43 pm.