

WENATCHEE HISTORIC PRESERVATION BOARD
REGULAR MEETING
JANUARY 4, 2017
WENATCHEE CITY HALL COUNCIL CHAMBERS
129 S. Chelan Avenue
Wenatchee, WA 98801

AGENDA

- I. CALL TO ORDER: 5:30 PM
- II. ADMINISTRATIVE AFFAIRS
 - A. Approval of the minutes from the regular meeting of December 7, 2016.
- III. PUBLIC COMMENT PERIOD (10 MINUTES)

Comment for any matters not identified on the agenda.
- IV. OLD BUSINESS
 - A. None
- V. NEW BUSINESS
 - A. Discuss information to be communicated to City Council during the January work session
 - B. Review and provide feedback on the introduction/summary for Historic Preservation and related goal and policies for the comprehensive plan draft
- VI. OTHER
 - A. Member roundtable
- VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

MINUTES

I. CALL TO ORDER

Chair Jon Campbell called the meeting to order at 5:30 p.m. with the following members in attendance: Lisa Dahlgreen, Mark Seman, Bob Culp, Darlene Baker, and Wendy Priest. Glen DeVries, Planning Manager; Kirsten Larsen, Associate Planner; and Kim Schooley, Administrative Assistant represented City staff.

II. ADMINISTRATIVE AFFAIRS

A. Approval of the minutes from the regular meeting of November 2, 2016.

Board member Baker moved to approve the November 2, 2016 minutes. Board member Priest seconded the motion. The motion carried.

B. Discuss December 31st term expirations for Jon Campbell, Beth Spadoni and Bob Culp.

This item was postponed until after the public hearing.

III. PUBLIC COMMENT PERIOD

There was no public comment.

IV. OLD BUSINESS

None

V. NEW BUSINESS

Chair Campbell provided the explanation of public hearing procedures and appearance of fairness.

A. HP-16-07 – Certificate of Appropriateness - 302 S. Mission Street (The Wild Huckleberry)

Kirsten Larsen, Associate Planner, presented the staff report.

The board asked questions of staff.

Eric Decker, leasee, 302 S. Mission Street (The Wild Huckleberry) addressed the board.

The board asked questions of Decker.

Chair Campbell opened deliberations of the board.

Board member Seman moved to approve HP-16-07 a Certificate of Appropriateness for 302 S. Mission Street, based upon the findings of fact and conclusions of law contained in the 12/7 staff report; with an amendment to condition number 2 to be contingent upon staff and the building department's determination on whether or not the existing French doors that had been installed, needed to be replaced with a single door. And adding an additional condition to store the original front door on the property if removed. Board member Dahlgreen seconded the motion. The motion carried.

Chair Campbell advised of the continuation of item B. from Administrative Affairs, regarding the term expirations for board members Campbell, Spadoni and Culp.

Board members Campbell and Culp advised that they would like to serve another term on the board.

Glen DeVries, Planning Manager, advised that board member Spadoni had advised that she would not be seeking re-appointment.

Following their discussion, the board agreed to forward a recommendation to City Council for the re-appointment of Campbell and Culp to the board for another term.

B. 2017 Historic Home Tour planning

Larsen, provided board members with a list of historic properties to possibly be included on the home tour. She asked the board to consider additional properties and advised that in January, the plan would be to confirm a final list of properties and then give out research assignments.

The board was in agreement.

VI. OTHER

Chair Campbell will continue to work on trying to secure a tour of the Cascadian Apartments. This will probably not occur until the spring.

VII. ADJOURNMENT

With no further business to come before the Historic Preservation Board, Chair Jon Campbell adjourned the meeting at 6:45 p.m.

Respectfully submitted,
CITY OF WENATCHEE
DEPARTMENT OF COMMUNITY DEVELOPMENT
Kim Schooley, Administrative Assistant