

WENATCHEE HISTORIC PRESERVATION BOARD  
REGULAR MEETING  
MARCH 1, 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 February 1, 2017.
- III. PUBLIC COMMENT PERIOD (10 MINUTES)
  - Comment for any matters not identified on the agenda.
- IV. OLD BUSINESS
  - A. None
- V. NEW BUSINESS
  - A. Historic Preservation Board – Applicant Interviews
- VI. OTHER
  - A. Member roundtable
    - 1. Historic Home Tour
    - 2. Grant application
    - 3. Other
- 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 Bob Culp called the meeting to order at 5:30 p.m. with the following members in attendance: Lisa Dahlgreen, Jon Campbell, and Mark Seman. Steve King, Director of Community and Economic Development; 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 January 4, 2017.

**Board member Campbell moved to approve the January 4, 2017 minutes. Board member Seman seconded the motion. The motion carried.**

**III. PUBLIC COMMENT PERIOD (10 MINUTES)**

A. Comment for any matters not identified on the agenda.

There was no public comment.

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

A. Planning – Historic Home Tour

Kirsten Larsen, Associate Planner, and Selena Danko, Wenatchee Valley Museum Education and Volunteer Director, discussed information regarding the Historic Home Tour scheduled for May 21, 2017.

Board members agreed that they would continue to look for 2 or 3 additional properties that might be interested in being on the tour.

B. Review draft of newsletter

The Board was supportive of the newsletter draft.

Board member Dahlgreen suggested that perhaps a special notation could be added to draw attention to the fact that some wood storm windows are also included in the PUD rebate. She thought it was important to make it clear to homeowners that they did not have to be vinyl.

Staff also advised that the letter would be reformatted to increase the font size to make it easier to read.

**VI. OTHER**

A. Member roundtable

Larsen advised that the DAHP grant application was open again and discussed the ideas and projects that might be considered for funding.

**VII. ADJOURNMENT**

With no further business to come before the Historic Preservation Board, Chair Bob Culp adjourned the meeting at 6:34 p.m.

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

AMENDED DRAFT