

**WENATCHEE HISTORIC PRESERVATION BOARD  
REGULAR MEETING  
SEPTEMBER 5, 2018  
WENATCHEE CITY HALL COUNCIL CHAMBERS  
129 S. Chelan Avenue  
Wenatchee, WA 98801**

<b>AGENDA</b>
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- I. CALL TO ORDER: 5:30 PM**
- II. ADMINISTRATIVE AFFAIRS**
  - A. Approval of the minutes from the regular meeting of August 1, 2018
- III. PUBLIC COMMENT PERIOD (10 MINUTES)**

Comment for any matters not identified on the agenda.
- IV. OLD BUSINESS**

None
- V. NEW BUSINESS**
  - A. A request for a letter of support from the Historic Preservation Board for a grant application for the Wenatchi Oral Traditions project
  - B. An update on the DAHP Grant awarded to the City of Wenatchee
  - C. Discussion: Transition – DOT building on N. Wenatchee Avenue
  - D. Discussion: Memo – ADA ramps/sidewalk replacement in the Grandview Historic District
- VI. OTHER**

None
- 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 5:35 p.m. with the following members in attendance: Lisa Dahlgreen, Jon Campbell, Mark Seman, Wendy Priest, Darlene Baker and Stacie de Mestre. City staff was represented by Glen DeVries, Community Development Director; Stephen Neuenschwander, Planning Manager; and Kim Schooley, Administrative Assistant. Also present was Rob Jammerman, Public Works Director.

II. ADMINISTRATIVE AFFAIRS

A. Approval of the minutes from the regular meeting of June 6, 2018

**Board member Baker moved to approve the minutes from the regular meeting of June 6, 2018. Board member Dahlgreen seconded the motion. The motion carried.**

III. PUBLIC COMMENT PERIOD (10 MINUTES)

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

Tyler Smith, representative for Renewable Anderson Windows, was present with samples of their products and an explanation of materials used. He advised that they recently had completed a project at a local home and had been asked by staff to present information about their alternatives available for window replacement. Smith answered questions of the board and left resources materials for them as well as for interested parties in the audience.

IV. OLD BUSINESS

None

V. NEW BUSINESS

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

Board member Seman advised that he was associated with the projects on agenda items C and D and would need to recuse himself from those items.

Chair Culp advised that he was a neighbor of the applicant for item B and had discussed procedural issues of the board with the applicant, but they had not discussed the project.

A. Discussion: Street repair on Oregon Street

Rob Jammerman, Public Works Director, and Glen DeVries, Community Development Director, addressed the board.

Jammerman advised that repairs needed to be made to Oregon Street. He stated that in years past the original concrete street had been overlaid with asphalt. Jammerman advised that the question at hand was whether or not to repave the roadway with asphalt, or remove the deteriorated asphalt and replace the concrete to return it to its original state.

Board members were conflicted in their opinions on the matter, but agreed that because Oregon Street had already been overlaid with asphalt, City staff should go ahead and make the needed repairs with asphalt. However, moving forward, most were in agreement that they would like to see the original concrete streets repaired and maintained in order to preserve their historical nature and longevity.

Board member Seman advised that he disagreed and said that he felt that the significant additional cost of the concrete repairs for the historic district put an unnecessary financial burden on the City and was detrimental to the overall street maintenance budget for the community.

Jammerman advised that funding for City wide maintenance had been budgeted for and recently had an annual commitment restored by Council. In addition, he advised that a small amount of funding had been requested annually in order to repair concrete slabs in the historic district as needed.

**Board member Dahlgreen moved to approve the asphalt overlay of Oregon Street to make necessary repairs and to discuss future repairs to concrete streets as the need is identified. Board member Priest seconded the motion. The motion carried.**

B. HP-18-04 - Certificate of Appropriateness – 109 S. Franklin Avenue  
Stephen Neuenschwander, Planning Manager, presented the staff report.

The board had no questions for staff.

The applicants did not wish to make a presentation.

Chair Culp opened the hearing for public testimony. There was none.

Chair Culp closed hearing and opened deliberations of board.

Board member Priest advised that she actually had a couple of questions for the applicants.

Chair Culp re-opened the hearing and asked the applicants to come forward.

Nick and Amy Jennings, 109 S. Franklin Avenue, addressed the board and provided clarification on project details.

Chair Culp closed the hearing again and opened deliberations of the board.

**Board member Priest moved to approve HP-18-04, a Certificate of Appropriateness for 109 S. Franklin Avenue, based upon the findings of fact, conclusions of law, and conditions of approval contained within the July 24, 2018 staff report. Board member Baker seconded the motion. The motion carried.**

- C. HP-18-06 - Certificate of Appropriateness – 21 S. Chelan Avenue
- D. Request to designate historical sign – 21 S. Chelan Avenue

Chair Culp advised that the board would be combining agenda items C and D for consideration.

Stephen Neuenschwander, Planning Manager, presented the staff report.

Neuenschwander clarified to the board that there were four components to consider for HP-18-06 including the roof, the alteration of the window configuration near the roof, the demolition and replacement of the masonry chimney, and the skylight replacement.

In addition, he advised that item D then addressed consideration for whether or not to designate the pole sign in front of the building as historic.

Neuenschwander advised that City code did not allow for the current pole sign to remain as it is out of compliance and would need to be removed, unless the board chose to designate it as a historic sign. He stated that the question would then be whether or not proposed changes to the sign retained its historic nature or not. Neuenschwander advised that any alterations to the sign would then need to come back before the board for a Certificate of Appropriateness.

The board asked questions of staff.

The applicant's representative, Mark Seman, MJ Neal Associates Architects, PLLC - P.O. Box 1945 Wenatchee, WA and applicant, Denton Meier, Firefly CTO, 11 Spokane Street, Suite 102, Wenatchee, WA addressed the board regarding the project and associated concerns that had prompted to the request to have the sign deemed historic.

The board asked questions of the applicants.

The applicants provided clarification on the project.

Chair Culp opened the hearing for public testimony. There was none.

Chair Culp closed the public hearing and opened deliberations of the board.

Board member Dahlgreen moved to recommend approval of HP-18-06, a Certificate of Appropriateness for 21 S. Chelan Avenue, based upon the findings of fact, conclusions of law, and conditions of approval contained within the July 24, 2018 staff report with the additional condition that original brick from building be re-used for the chimney, and another approving modification of the skylight as proposed by the applicant. Board member Baker seconded the motion. The motion carried.

Board member Campbell moved to recommend that the pole sign be designated as having significant historic value to the community. Board member Baker seconded the motion. The motion carried.

VI. OTHER

None

VII. ADJOURNMENT

With no further business to come before the Historic Preservation Board, Chair Bob Culp adjourned the meeting at 7:03 p.m.

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

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**COUNCIL AGENDA REPORT**  
**City of Wenatchee**

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**TO:** Bob Culp, Chair of the Wenatchee Historic Preservation Board  
Historic Preservation Board Members

**FROM:** Steve King, Economic Development Director

**SUBJECT:** Support of grants for documentation of Wenatchi Oral Traditions

**DATE:** August 27, 2018

**MEETING DATE:** September 5, 2018

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**I. OVERVIEW**

Bill Layman of Wenatchee Valley Museum Native River Fund and Wenatchi Elder Randy Lewis are working together to develop a project funded in part by the Icicle Fund through Icicle Arts where students will film him doing stories of the Wenatchi on location (See the attached proposal). The project is a three year project with the first year's budget of \$11,310.00. They are seeking funding for the shortfall and Allison Brooks of state office of historic preservation suggested that the local Historic Preservation Office could apply for some funding for this kind of project next year that goes through the state office using federal monies.

The funds they are requesting would come through the certified local government grants which are applied for through the city.

We are very fortunate to have Randy Lewis recently move back to the valley. Randy has a wealth of historical and cultural knowledge of our area.

Staff is requesting a letter of support from the Wenatchee Historic Preservation board in support of an application to DAHP for funding.

**II. ACTION REQUESTED**

*Staff recommends the Historic Preservation Board issue a letter of support to accompany grant applications for the oral traditions filming and documentation project.*

**III. REFERENCE(S): The Winter's Tale Proposal**

# The Winter's Tale

2018/2019 - 2020/21



## **-A 3 Year Proposal Documenting 17 Native American Oral Tradition Stories Of The Wenatchee Valley-**

**Project Proposal:** High School Student Documentary of Wenatchee Oral History

**Subject:** Randy Lewis

**Director:** Amelia Egbert

**Format:** Documentary Film

**Curriculum:** Students learn theory and practical application of documentary filmmaking by interviewing elder Randy Lewis, our last known orator, in studio for each of the local oral tradition stories proposed below. Students work with instructors at school in a year-round class to learn camera, audio, lighting and editing techniques. Students transition into the field with Randy Lewis to gather video and audio of the specific areas for each story to create a comprehensive documentary film covering the unique, extensive, and timely Native American History pertaining to our valley.

**1. 2018-2019 School Year Field Trips**

- a. Salmon Stories
  - i. Salmon Fest \* Randy will be presenting at this festival
  - ii. Fall Field Trip
    - 1. SEPTEMBER
- b. Saddle Rock
  - i. Covered from WVH Campus and walking distance
    - 1. FALL
- c. Peshastin Pinnacles
  - i. Sculpture dedicated to that story at Walla Walla Park
    - 1. FALL

**Budget For Fall 2018**

Acct #	Category	Details	Salary	Hourly	Actual Cost
<b>1</b>	<b>Director</b>				
	Amelia Egbert	17 weeks	\$3,500	n/a	\$3,500
<b>2</b>	<b>Talent</b>				
	Randy Lewis	4 Shoot Days	\$500/day		\$2,000
<b>2</b>	<b>Instructor/Gear</b>				
	Nick Dirk	17 weeks/3 hrs, 4 production days/6 hrs	n/a	\$35/hour	\$2,625
<b>3</b>	<b>Instructor/Gear</b>				
	Austin Flory	17 weeks/3 hrs, 4 production days/6 hrs	n/a	\$35/hour	\$2,625
<b>4</b>	<b>Studio Rental</b>				
	TBD	1 production days, 6 hours	200 flat		\$200
<b>5</b>	<b>Editing Software</b>				
	Adobe	\$30 per 3 computer/per 9 months	\$30		\$360
	<b>GRAND TOTAL</b>				
					\$11,310



- d. Moses Coulee
  - i. Chief Moses' sister's grave overlooking the Columbia River
    - 1. SPRING
- e. Moses Coulee
  - i. Dragon Spexman
    - 1. Wenatchee creation story
      - a. SPRING
      - b. Full Studio Day
- f. Moses Coulee
  - i. Plateau
    - 1. Digging for roots
    - 2. Lichen with the face of coyote
      - a. SPRING

## 2. 2019-2020 School Year Field Trips

- a. Owl Sisters
  - i. private property, en route to Malaga, just outside of Wenatchee
    - 1. FALL
- b. Stemilt Spires
  - i. On Stemilt Creek Road
    - 1. FALL
    - 2. Part of the Spexman
    - 3. Individual Field Trips
- c. Lake Wenatchee?
  - i. Massacre
    - 1. FALL
    - 2. Recorded history
    - 3. After white contact
    - 4. Questionable source material
- d. Moses Coulee
  - i. Chief Moses' Council Cave
    - 1. SPRING
- e. Moses Coulee
  - i. Pigment gathering sites
    - 1. SPRING
    - 2. Paint pots
    - 3. Trading Sites
- f. Moses Coulee
  - i. Palisades
    - 1. SPRING

### 3. 2020-2021 School Year Field Trips

- a. Berry Harvest
  - i. FALL
- b. Lincoln Rock State Park
  - i. 'Eagle Rock'
  - ii. FALL
- c. Cashmere Museum
  - i. Tools
  - ii. Lithographs
    - 1. FALL/WINTER
    - 2. Full Studio Day
- d. Moses Coulee
  - i. Giant crack that fills up with ice in the winter where natives would to cool off (translates to A COOLING BREATH)
    - 1. SPRING
- e. Moses Coulee
  - i. Quarry sites for making stone tools
    - 1. SPRING
- f. Moses Coulee
  - i. Badger mountain road
    - 1. SPRING



**City of  
Wenatchee**

**DEPARTMENT OF  
COMMUNITY DEVELOPMENT**

Public Services Center  
1350 McKittrick Street, Suite A  
Wenatchee, WA 98801

(509) 888-3200  
Fax (509) 888-3201

To: City of Wenatchee Historic Preservation Board  
From: Community Development Staff  
Date: August 27, 2018  
Subject: Update regarding the Certified Local Government Grant

The City of Wenatchee applied for a grant from the Washington State Department of Archaeology and Historic Preservation to complete a reconnaissance level survey of the neighborhood centered on the 900 block of Highland Drive to identify the historic resources and integrity of historic properties to develop a new historic district. The results of the survey would be used to form a nomination for a new residential historic district within the City of Wenatchee.

The city has been awarded a \$15,000 grant to complete the survey and work through the nomination process. The work on the survey and nomination will begin in October and must be completed by September 30, 2019. Below is a draft schedule for the work to be completed.

<b>WORK TO BE ACCOMPLISHED</b>	<b>Estimated Starting Date</b>	<b>Estimated Completion Date</b>
Advertise project RFP and select a qualified consultant	10/01/2018	12/31/2018
Kickoff meeting for survey and nomination process	1/2/2019	1/15/2019
Consultant complete 24 Intensive HPI forms	1/16/2019	3/31/2019
Consultant prepare district nomination	3/1/2019	5/15/2019
Draft of district nomination and HPI forms to DAHP	5/10/2019	5/24/2019
Incorporate DAHP comments	5/24/2019	6/10/2019
2 <sup>nd</sup> Public meeting	6/15/2019	7/15/2019
Finalize the nomination form with board	7/15/2019	8/15/2019
Submit final product to DAHP		9/3/2019
Submit reimbursement request to DAHP	9/3/2019	9/30/2019

The City is working with DAHP on the final grant details and we anticipate beginning the project on time. This memo is for information purposes only and no action from the Board is needed at this point.



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Website: [www.wenatcheewa.gov](http://www.wenatcheewa.gov)

To: Wenatchee Historic Preservation Board  
From: Allison Williams, Executive Services Director  
Date: August 23, 2018  
RE: ADA ramps/sidewalk replacement in Grandview

At your last regular meeting, staff reviewed the improvement process for Oregon Street, within the Grandview Historic District. When the City makes improvements to pavement, it then requires consideration of ADA. In implementing the project, our staff inadvertently removed sidewalk area that had historic stamping of street names, and contractor (see photos). These are historic markers that are significant to the neighborhood and so in the future, the following protocol will be followed:

- 1) Photo documentation of the historic details.
- 2) Evaluate whether or not the details can be preserved.
- 3) If the details cannot be preserved then the detail will be replicated as close to the original positioning/look as reasonable (similar process to the Secretary of Interior Standards).

As you may receive feedback from the neighborhood about this work, we wanted you to be aware of steps we will take in the future.

If you have any questions, please do not hesitate to contact us.











