

**WENATCHEE HISTORIC PRESERVATION BOARD  
REGULAR MEETING  
FEBRUARY 6, 2019  
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 December 5, 2018
  - B. Election of 2019 Chair and Vice Chair
  
- III. PUBLIC COMMENT PERIOD (10 MINUTES)**

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

None
  
- V. NEW BUSINESS**
  - A. Presentation: Richard DeRock – Link Transit
  - B. HPB Applicant Interview
  - C. Open Public Meetings Act Training
  
- 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 5:30 p.m. with the following members in attendance: Lisa Dahlgreen, Jon Campbell, and Darlene Baker. Absent were board members Mark Seman, Wendy Priest, and Stacie de Mestre. City Planning staff was represented by Glen DeVries, Community Development Director; Stephen Neuenschwander, Planning Manager; and Kim Schooley, Administrative Assistant.

**II. ADMINISTRATIVE AFFAIRS**

A. Approval of the minutes from the regular meeting of November 7, 2018

**Board member Baker moved to approve the minutes from the regular meeting of November 7, 2018 as amended. 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.

There was no public comment.

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

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

A. HP-18-13 - A request for Special Tax Valuation – Grant and Amy Florer - 512 King Street

Stephen Neuenschwander, Planning Manager, presented the staff report.

The board asked questions of staff.

The applicant, Grant Florer - 512 King Street, Wenatchee, WA addressed the board about the project.

The board asked questions of the applicant.

Chair Culp opened the hearing to public testimony. There was no public comment.

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

**Board member Dahlgreen moved to approve HP-18-13, request for Special Property Tax Valuation for 512 King St based upon the findings of fact and conclusions of law contained within the November 28, 2018 staff report. Board member Baker seconded the motion. The motion carried.**

B. HP-18-14 - A request for Special Tax Valuation – Micky and Amy Jennings – 109 S. Franklin Avenue

Stephen Neuenschwander, Planning Manager, presented the staff report.

Neuenschwander advised that one expense noted would need to be removed from the eligible expenses as it was outside of the two year date range. He pointed out that a receipt from Apple City Electric in the amount of \$2059.60 would need to be excluded from the eligible expenses. Therefore the corrected total would be \$35,704.60.

The board asked questions of staff.

The applicants did not wish to make an additional presentation or statement.

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

**Board member Baker moved to approve HP-18-14, a request for Special Property Tax Valuation for 109 S. Franklin with the amended total of \$35,704.60 in eligible expenses, based upon the findings of fact and conclusions of law contained within the November 28, 2018 staff report. Board member Dahlgreen seconded the motion. The motion carried.**

The board discussed the expiration of board member terms for Lisa Dahlgreen, Darlene Baker, and Wendy Priest. Board member Dahlgreen advised that she did not desire to serve another term.

Board member Baker advised that she would like to serve another term and the board was in agreement to recommend her re-appointment to City Council.

Board member Priest was not present and had not advised of her intention regarding another term. However, the board was in agreement that if she wished to serve another term, they would recommend her re-appointment to Council.

Staff advised that the next regular meeting of the Historic Preservation Board would be moved from January 2<sup>nd</sup> to January 15<sup>th</sup> as there would not be recording capabilities in the new Council Chambers until that time.

**VI. OTHER**

None

**VII. ADJOURNMENT**

With no further business to come before the Historic Preservation Board, Chair Bob Culp adjourned the meeting at 5:58 p.m.

**WENATCHEE HISTORIC PRESERVATION BOARD**

**MINUTES**

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

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