

**WENATCHEE HISTORIC PRESERVATION BOARD**  
**REGULAR MEETING**  
January 4, 2023

<b>AGENDA</b>
---------------

- I.     **CALL TO ORDER:** 5:30 PM
  
- II.    **ADMINISTRATIVE AFFAIRS**
  - A. Approval of the minutes from the regular meeting of December 7, 2022
  - B. Election of Chair and Vice Chair for 2023
  
- III.   **PUBLIC COMMENT PERIOD (10 MINUTES)**

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

None
  
- V.     **NEW BUSINESS**

None
  
- VI.    **OTHER**
  
- VII.   **ADJOURNMENT**

***Wenatchee City Hall is open for the public to attend meetings in person. If you have questions about participating in the meeting, please contact Kirsten Larsen, Senior Planner, at [klarsen@wenatcheewa.gov](mailto:klarsen@wenatcheewa.gov) or (509) 888-3249.***

***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**

The meeting was called to order at 5:31 p.m. with the following members in attendance: Jon Campbell, Mark Seman, Bob Culp, Heather Ostenson and Darlene Baker. Member Holly Lin was absent. City Planning staff was represented by Kirsten Larsen, Senior Planner; Stephen Neuenschwander, Planning Manager; Eva Osburn, Administrative Assistant.

**II. ADMINISTRATIVE AFFAIRS**

A. Approval of the minutes from the regular meeting of November 2, 2022.

**Board member Darlene Baker moved to approve the minutes from the regular meeting of November 2, 2022. Board member Jon Campbell seconded the motion. The motion carried.**

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

There was no public comment.

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

A. Public Hearing: HP-22-08 – Special Tax Valuation for 132 S Emerson Avenue

Kirsten Larsen, Senior Planner, made a staff presentation. Homeowner was present.

**Board member Darlene Baker moved to approve HP-22-08, request for Special Property Tax Valuations for 132 S Emerson Avenue based upon the findings of fact and conclusions of law contained within the November 30, 2022 staff report and authorize the chair to sign the special valuation agreement. Board member Heather Ostenson seconded the motion. The motion was unanimously carried.**

B. Public Hearing: HP-22-07 – Special Valuation for 119 S Okanogan Avenue

Kirsten Larsen, Senior Planner, made a staff presentation.

**Board member Wendy Priest moved to approve HP-22-06 as presented on the staff report. Board member Jon Campbell seconded the motion. The motion unanimously carried.**

**VI. OTHER**

Board members Jon Campbell and Bob Culp will be reappointed at the January 2023 Council Meeting.

**VII. ADJOURNMENT**

With no further business to come before the Historic Preservation Board the meeting was adjourned at 5:48 p.m.

Respectfully submitted,  
CITY OF WENATCHEE  
DEPARTMENT OF COMMUNITY DEVELOPMENT  
*Eva Osburn, Administrative Assistant*

DRAFT