

**WENATCHEE HISTORIC PRESERVATION BOARD
REGULAR MEETING
March 1, 2023**

AGENDA

- I. **CALL TO ORDER: 5:30 PM**

- II. **ADMINISTRATIVE AFFAIRS**
 - A. Approval of the minutes from the regular meeting of January 4, 2023

- III. **PUBLIC COMMENT PERIOD (10 MINUTES)**
 - Comment for any matters not identified on the agenda.

- IV. **OLD BUSINESS**
 - None

- V. **NEW BUSINESS**
 - A. Discussion of potential ideas for 2023 CLG Grant Application

- VI. **OTHER**

- VII. **ADJOURNMENT**

Wenatchee City Hall is open for the public to attend meetings in person. The public may also participate in the meeting via phone by calling: (509) 888-3298, passcode 98368#. If you have questions about participating in the meeting, please contact Kirsten Larsen, Senior Planner, at 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 5:32 p.m. with the following members in attendance: Jon Campbell, Mark Seman, Bob Culp, Heather Ostenson, Darlene Baker, and Holly Lin. 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 December 7, 2022.

Board member Bob Culp moved to approve the minutes from the regular meeting of December 7, 2022. Board member Jon Campbell seconded the motion. The motion carried.

B. Election of Chair and Vice Chair for 2023

Board member Mark Seman nominated Heather Ostenson to Chair the Historic Preservation Board for 2023. Board member Jon Campbell seconded the motion. The motion carried.

Board member Mark Seman nominated Darlene Baker to remain as Vice Chair for 2023. Board member Holly Lin seconded the motion. The motion carried.

III. PUBLIC COMMENT PERIOD (10 MINUTES)

There was no public comment.

IV. OLD BUSINESS

None

V. NEW BUSINESS

None

VI. OTHER

Senior Planner, Kirsten Larsen, informed the board that applications for open board position are due by January 24 to be considered for the current open position. Applications will be reviewed at the February meeting.

VII. ADJOURNMENT

With no further business to come before the Historic Preservation Board the meeting was adjourned at 5:47 p.m.

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