

City of Colville

HISTORIC PRESERVATION COMMISSION

January 18, 2013

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Commission met for a regular meeting on Friday, January 18, 2013, at City Hall. Chairman Russ Larsen called the meeting to order at 10:10 a.m. without a quorum present.

MEMBERS PRESENT: Russ Larsen, Terry Cripps, and Avrum Baum. MEMBERS ABSENT: Alan Bedford, Bruce Dietz, and Tony Harmon. One vacancy exists. STAFF PRESENT: Planning Director Jim Lapinski and Assistant Planner Melinda Lee. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of December 21, 2012 had been distributed to each member prior to the meeting. Due to the lack of a quorum, the approval of the minutes was deferred to the next regular meeting.

OLD BUSINESS

A. Continued discussion regarding article in Silverado Express.

As discussed at the previous meeting, Melinda reported that she recently researched past editions of the Statesman Examiner newspaper from February 100 years ago and 75 years ago for future articles in the Silverado Express. She stated she had not had time to research articles from 50 and 25 years ago. She pointed out the HPC will be limited to two columns per month in the Silverado Express and distributed a sample of some of the excerpts she found for review and comment. Melinda noted that as she did the research she tried to find articles related to existing plaque recipients. The HPC members indicated they liked what Melinda had done and felt the information was interesting. Everyone agreed it was desirable to vary time frames in each edition.

Avrum Baum asked if the researchers from the resource library at the museum would be willing or able to do some of the research and get credit as contributors. Melinda indicated it was her understanding that they charge a fee for research.

Russ Larsen asked Melinda if she had submitted any photos of plaque awards to Don Birch for future articles in the Silverado Express. Melinda advised that Mr. Birch had encouraged her to do that at another time as separate articles. In response to a question, Melinda indicated in the past the Statesman Examiner has not expressed a desire to print plaque award photos.

B. Status of Rendezvous Days.

Terry Cripps asked about the status of Rendezvous Days. Melinda reported that the Committee is going forward with plans for Rendezvous Days this year, including the encampment. She pointed out the HPC

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shared the encampment area last year and the program went well. The Gem & Mineral Club display and lectures by Joe Barecca and Geno Ludwig were popular. Melinda added that HPC had historical information available at the booth. She advised that she has not yet contacted anyone regarding participating in the 2013 Rendezvous Days.

Melinda reported that the Rendezvous Committee is planning some fund raising events to make up for the loss of hotel/motel tax money. It was her understanding that the money has to be given back to hotels/motels and cannot be spent on events.

NEW BUSINESS: There was no New Business to be presented.

REPORTS: There were no reports.

ADJOURNMENT

On a motion and a second the meeting was adjourned at approximately 11:00 A.M.