

City of Colville

HISTORIC PRESERVATION COMMISSION

April 15, 2011

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Commission met for a regular meeting on Friday, April 15, 2011, at City Hall. Chairman Russ Larsen called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Russ Larsen, Bruce Dietz, Alan Bedford, and Janet Thomas. MEMBERS ABSENT: Trudy Lundy, Avrum Baum and Tony Harmon. STAFF PRESENT: Assistant Planner Melinda Lee. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting of March 18, 2011 had been distributed to each member prior to the meeting. Alan Bedford moved and Janet Thomas seconded the motion to approve the minutes as written. Motion carried unanimously.

OLD BUSINESS:

A. Rendezvous Booth Update.

Melinda Lee had distributed a tentative schedule for the Rendezvous booth to each member prior to the meeting. She advised that Guns & Roses confirmed the Sunday afternoon schedule as proposed. The other potential participants have not yet committed to the proposed schedule. Janet suggested that Melinda find out if any of the Guns & Roses members would be interested in walking around the park in period costume at other times during Rendezvous.

Discussion followed regarding the schedule for the HPC members and some changes were made as necessary. Due to Trudy's schedule, Melinda indicated that she will need someone else to help set up on Friday. She recognized that tarps will be needed and will explore the possibility of purchasing some. In lieu of folding tables and chairs, Melinda advised that she planned to use the picnic tables.

Russ questioned whether any of the potential participants are going to charge a fee. Melinda indicated that in conversations none of them have indicated that there will be a charge.

Janet requested that some funds be authorized to get a few enlarged historic photos of the town or buildings so they can be hung around in the booth for people to see. Al suggested that some pictures be taken around the booth during Rendezvous to provide a record for the future.

Melinda advised that Pearl Mance is working on a set up where photos are taken and printed right there. In response to a question, Melinda felt the photos could probably be purchased from the person providing the service, not HPC.

Janet suggested that the program for a different year could be to re-emphasize military Fort Colville and talk about the people that served here and other famous places.

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Al asked if Melinda would have a checklist to go through with HPC members a few days before Rendezvous. He also suggested inviting tribal members to participate as advisors on the commission, recognizing that their input on historical preservation could be significant. Alternatively, Janet Thomas suggested inviting tribal members as liaisons to participate in annual meetings for the purpose of providing input. She suggested that staff find out if any of the tribal members would charge the City for mileage. She felt that expectations on both sides would need to be identified. Russ questioned whether adding advisors or liaisons would require approval by the City Council. Melinda offered to look into this and make sure the City would not be charged.

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

Melinda advised that Trudy wanted to make HPC aware that she won't be able to come to the meetings on Fridays during the Chewelah Farmer's Market season. Al Bedford moved and Bruce Dietz seconded the motion to excuse Trudy's absences during the Chewelah Farmer's Market season. Motion carried.

REPORTS

Melinda reported that she has updated the insert for the historic booklets with the intent of trying to get rid of the current inventory. It was recognized that every couple of years the booklets could be updated because of new sites and information changes. She noted the inventory of tri-fold brochures also needs to be depleted.

Janet presented a brief status report on the Heritage Network. Communities are getting ready to open up their museums. A meeting with the geo caching people will be held on Monday to see if they can find a geo caching spot at each facility to include in their brochures.

ADJOURNMENT

As there was no further business, the meeting was adjourned at approximately 10:50 a.m.