

City of Colville

HISTORIC PRESERVATION COMMISSION

June 17, 2011

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Commission met for a regular meeting on Friday, June 17, 2011, at City Hall. Chairman Russ Larsen called the meeting to order at 10:05 a.m. without a quorum present.

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

Melinda Lee advised that Trudy Lundy submitted her resignation leaving a vacancy on the Commission.

MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting of May 20, 2011 had been distributed to each member prior to the meeting. Approval of the minutes was deferred to the next meeting.

OLD BUSINESS:

A. Update on Rendezvous Booth Schedule.

Due to the lack of a quorum, informational discussion followed relative to the Rendezvous booth. Melinda Lee presented an update on the Rendezvous booth and event schedule. The Spokane and Kalispel Tribes and Military Fort Colville were dropped from the schedule due to a lack of commitment. They were replaced with oral local history videos. The Library will loan HPC its laptop computer and projector for presentations. Guns & Roses, scheduled for Friday afternoon, has indicated a willingness to walk around in costume at other times during Rendezvous. Woodland Theatre members may also be able to participate in period costumes but will not be able to put on a program. Melinda advised that three books were donated to give away for the drawings. She estimated it will cost approximately \$150 for supplies to redo the display boards and purchase tarps. It was pointed out that funds are available in the budget to cover the expenditures. Melinda stated that she will need a person to fill in Trudy Lundy's time slots for Rendezvous. Planning Commissioner Brenda Buckner has volunteered to help out by doing a driving tour. Russ suggested that she be approached about possibly applying for the HPC vacancy.

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

REPORTS

a. Historic Plaques.

Melinda reported that Tony Harmon's plaque is still being prepped for painting.

ADJOURNMENT

The meeting was adjourned at approximately 10:15 a.m.