

City of Colville

HISTORIC PRESERVATION COMMISSION

August 16, 2013

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Commission met for a regular meeting on Friday, August 16, 2013, at City Hall. Chairman Russ Larsen called the meeting to order at 10:00 a.m. without a quorum present.

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

MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting of July 19, 2013 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:

Unable to attend, Assistant Planner Melinda Lee had distributed some suggestions relating to the agenda items prior to the meeting (attached hereto and made a part of these minutes).

A. Reorder for Tour Booklets.

As outlined in her memo, Melinda Lee suggested reordering tour booklets before the end of 2013; the supply has nearly been depleted and there are new sites to include in the booklet. Joe Barreca can reprint the booklets for \$1.85 each. If 300 are ordered that would be about \$598, including tax, which would use up the \$600 in the HPC 2013 budget. The members present suggested that staff proceed to order 300 tour booklets in 2013 from Joe Barreca. Russ Larsen expressed the feeling that historic art should be included in the booklet. Bruce Dietz and Alan Bedford did not voice any objections.

B. Budget Items for 2014.

Director of Building & Planning Jim Lapinski explained that the Mayor has asked all Department Heads to be conservative in their requests and only ask for items and/or staffing changes that are essential for 2014. She has also requested that the budget requests be kept at or near the 2013 level wherever possible. The HPC 2013 budget request was \$600 for Office/Operating Supplies. Input on 2014 budget items was requested from the HPC members.

- Historic Markers on Main Street – There were no issues identified with historic wall markers.
- Certificates for Historic Art – Alan Bedford offered to come up with a form of certificate for consideration. He felt that the intent of having a certificate was so that it could be printed in-house

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and the City seal could be put on it along with possibly the Mayor's signature. Mr. Bedford liked the idea of two paper certificates – one to be displayed and the other issued to the owner or representative of the artwork. Russ Larsen and Bruce Dietz didn't voice any objections.

- Outdoor display in Heritage Court – As outlined in Melinda Lee's memo, cost information was provided for outdoor display boards, which ranged from \$620 to \$841; plus shipping and installation. Jim pointed out that Heritage Court is actually on public right-of-way and permission would be needed from the City in order to install a display. Bruce expressed some concern regarding potential vandalism. The HPC members present indicated that they support the idea of an outdoor display board in Heritage Court and would like to see it implemented. Jim indicated that he will pursue this item as much as possible. He will present the HPC 2014 budget request and discuss the items with the Building & Planning Department City Council representatives at a meeting on Tuesday, August 20th.

NEW BUSINESS:

Bruce felt that the connections that can be made with others such as The Heritage Network, Spokane House, and the museum could help Colville get more recognition and promote its legacy. He pointed out that Colville has been a part of some very significant things that have happened in this region.

REPORTS

A. Rendezvous Participation.

Bruce commented that he went to Rendezvous on Friday. He felt that the blacksmith demonstration and the Blue Grass music that was performed captured the nostalgia of the event. Jim stated he worked on Saturday and the booth was pretty busy that day. Russ advised that he showed up on Sunday to work a shift but his service was not needed.

Russ asked about the status of Tony Harmon's participation on HPC and at Rendezvous Days. It was noted that Tony did not respond to Melinda's request for confirmation about the canopy until the last minute and other arrangements had already been made. It was requested that staff investigate Tony's level of interest and ability to attend HPC meetings and present a report at the next meeting.

B. The Heritage Network Display.

Russ reported that The Heritage Network Display (THN) is going to be at the NE Washington fair next week. Don McLaughlin, THN, will talk about the Walla Walla to Colville Military Road on Friday & Saturday. Apples and peaches donated by local orchards will be handed out to members of the public who stop by the display.

ADJOURNMENT

The meeting was adjourned at approximately 11:00 a.m.