

City of Colville

HISTORIC PRESERVATION COMMISSION

September 20, 2013

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Commission met for a regular meeting on Friday, September 20, 2013, 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, Terry Cripps, and Avrum Baum. MEMBERS ABSENT: Alan Bedford 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 meetings of July 19, 2013 and August 16, 2013 had been distributed to each member prior to the meeting. Bruce Dietz moved and Terry Cripps seconded the motion to approve the July 19, 2013 minutes as written. Motion passed. Terry Cripps moved and Bruce Dietz seconded the motion to approve the August 16, 2013 minutes as written. Motion passed.

OLD BUSINESS:

a. 2014 Budget Update.

Director of Building & Planning Jim Lapinski explained that he presented the 2014 HPC budget request for \$600 to the City Council as discussed at the previous meeting. The City Council had no issues with the 2014 budget request, as presented.

Jim advised that he discussed the idea of an outdoor display board in Heritage Court with some City Council members and did not receive any negative feedback. A formal proposal would need to be presented to the City Council because the proposed location involves public right-of-way. Jim stated that he did not request any additional funds for an outdoor display board because the Mayor had asked that budgets be kept at or below 2013 levels.

Jim noted that last year the HPC applied for and was awarded a grant from The Heritage Network (THN) for \$1,000. He requested direction from the HPC as to whether or not to pursue another grant from THN for an outdoor display board prior to presenting a proposal to the City Council. Jim distributed a recent cost estimate from The Colville Sign Company for a board plus installation (copy on file). Based on the estimate, Jim suggested that if HPC were to receive a grant from THN then possibly ±\$200 might be available from the 2014 HPC budget to make up any difference.

Terry Cripps moved and Bruce Dietz seconded the motion to pursue a grant from The Heritage Network for \$1,000 for an outdoor display board. A preliminary diagram was presented for review showing an outdoor display board and a possible location at Heritage Court. Motion passed unanimously.

NEW BUSINESS: There was no New Business.

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### REPORTS:

Russ Larsen reported on the last meeting of The Heritage Network (THN). He advised that research continues on the Walla Walla/Colville Military Road. THN was awarded a grant to prepare a video presentation of people who live along the road. In other news Russ advised that it was his understanding that THN historic display is still in the Newell Pavilion at the fairgrounds. Avrum Baum expressed a willingness to talk with Chamber President Zack Ross about potentially setting it up at the Chamber office. He requested a brochure or pictures of the display for the conversation with Mr. Ross. Russ announced that the next THN meeting is the 3<sup>rd</sup> Monday of the month at the old Clayton School or old Loon Lake School. Anyone wishing to attend should contact Melinda Lee for more information.

### ADJOURNMENT

As there was no further business, on a motion and a second the meeting was adjourned at approximately 10:30 a.m.