

City of Colville

HISTORIC PRESERVATION COMMITTEE

April 21, 2017

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Committee met for a regular meeting on April 21, 2017 at City Hall. Russ Larsen called the meeting to order at 10:10 a.m. with a quorum present.

MEMBERS PRESENT: Russ Larsen, Avrum Baum, and Muriel Meyer. MEMBERS ABSENT: CJ Wolfe and Tony Harmon. STAFF PRESENT: City Planner RJ Keetch. RECORDING SECRETARY: Sydney Gilmore.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of December 16, 2016 had been distributed to each member prior to the meeting. Muriel Meyer motions to approve the minutes as written, Avrum Baum seconds the motion. Voice vote carried unanimously.

OLD BUSINESS

A. Bylaws

RJ Keetch presented the Bylaws and reminded the Committee at its last meeting it was determined the Historic Preservation Committee Bylaws needed to be corrected to align with the ordinance. The Committee voted to remove the wording “no more than seven members.” The corrected Bylaws were given to the committee prior to the meeting. It was determined that the bylaws now align with the ordinance. Muriel Meyer makes a motion that the committee accepts the draft Bylaws as corrected. Avrum second the motion. Voice vote carried unanimously.

B. Historic Register Application: R E Lee Co.

It was expressed at the last meeting that the committee would like the applicant to provide more information about the history of the building. Patricia Ediger provided more information as requested and it was distributed to the committee members prior to the meeting. The committee members discussed the information provided (copy on file). The members discussed the relevance of the building that resided where R E Lee now stands and decided that the previous building does not need to be recognized.

Avrum Baum made a motion to approve the R E Lee Building as a new addition to the Colville Historic Property Register. Muriel seconded the motion, voice vote carried unanimously.

NEW BUSINESS      There was no new business to present.

REPORTS

RJ Keetch and Muriel Meyer will be going to Revitalize WA a Main Street Program Conference in Ellensburg, WA. The conference will be held April 24<sup>th</sup>-26<sup>th</sup>.

HISTORIC PRESERVATION COMMITTEE

Page 2

April 21, 2017

The committee discussed becoming a Certified Local Government and the benefits of doing so. Staff will collect information about the requirements of becoming a Certified Local Government and present at the next Historic Preservation meeting.

ADJOURNMENT

As there was no further business to come before the committee, Muriel moved and Avrum Baum seconded the motion to adjourn. The meeting was adjourned at 10:58 A.M.