

City of Colville

HISTORIC PRESERVATION COMMISSION

June 17, 2010

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Commission met for a regular meeting on Thursday, June 17, 2010, at City Hall. Chairperson Russ Larsen called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Russ Larsen, Alan Bedford, Tracy Ferrell, and Janet Thomas. MEMBERS ABSENT: Trudy Lundy. Two vacancies exist. STAFF PRESENT: Director of Building & Planning Jim Lapinski and Assistant Planner Melinda Lee. GUEST PRESENT: Bruce Dietz. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of May 20, 2010 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 passed.

OLD BUSINESS

A. Rendezvous.

- **Booth Schedule** – Melinda Lee handed out a sign up sheet for the booth schedule for blocks of time from 9am-2pm and 2pm-7pm. She indicated that there were no representatives available from the Genealogical Society to staff a portion of the booth. HPC members indicated a willingness to let the Genealogy Society put out informational material if they wished. The new banner for the booth was presented. Melinda confirmed that re-enactments are being scheduled by the Rendezvous Committee.
- **Bus tours** – Melinda requested volunteers for tours on Friday, 6 pm & 7 pm and Saturday, 9 am & 10 am. She indicated that each tour would need two people - one to drive and one to narrate the tour. Melinda stated that she and her husband were volunteering for the tour on Sunday.
- **Display Boards** – Melinda displayed the old storyboards pointing out that updates are needed. She suggested that a work session might be in order to accomplish the task. Janet Thomas volunteered to do some of the updates. Melinda also suggested it might be nice to include photos of the HPC members with information on each and to advertise the current vacancies. It was agreed that more photos of plaque awards could be added to highlight the program.

B. Pending items from the previous meeting.

Janet Thomas brought up membership with the Heritage Network as discussed at the previous meeting. It was her understanding that the City may have joined.

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Janet also asked about the status of staff research regarding the storage of HPC reference materials. Possible locations and methods of storage for reference books and official documents were discussed. Staff will research the possible purchase of filing cabinets/shelving and try to find a suitable, secure location for storage.

Jim provided a status report on the establishment of a historic district. He felt that the current ordinance provides for the HPC as a whole to move forward with nominating a historic area district of local significance for inclusion to the local register.

NEW BUSINESS: There was no New Business.

REPORTS

Russ Larsen reported that the Acorn Saloon was awarded a historic plaque on Tuesday.

Melinda indicated that the plaque for the old brickyard site at the golf course is done. Pat Graham has indicated that they are waiting to get a monument to describe the site and want to wait until that is done before being awarded the plaque.

ADJOURNMENT

As there was no further business, Al Bedford moved that the meeting be adjourned. The motion was seconded and voice vote showed all in favor. The meeting was adjourned at approximately 10:50 a.m.