

City of Colville

HISTORIC PRESERVATION COMMISSION

July 15, 2010

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Commission met for a regular meeting on Thursday, July 15, 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, Trudy Lundy, and Janet Thomas. MEMBERS ABSENT: Tracy Ferrell. Two vacancies exist. STAFF PRESENT: Director of Building & Planning Jim Lapinski. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of June 17, 2010 had been distributed to each member prior to the meeting. Alan Bedford moved and the motion was seconded to approve the minutes as written. Motion passed.

OLD BUSINESS

a. Rendezvous Booth.

\*Schedule. Trudy Lundy advised that she could represent the Historic Preservation Commission and the Genealogy Society in the booth as she is a member of both groups. Genealogy pamphlets will be available for handout but books will not be sold. Janet Thomas indicated that she is seeking a representative from the Historical Society for the booth too.

Jim Lapinski distributed copies of the booth schedule for review. Jim and Trudy volunteered to work extra, if needed, and no other options.

\*Display Boards. Trudy reported that she and Melinda updated the display boards. Jim brought the board in so the members could see them.

Discussion followed relative to the booth and how to set it up to make it more appealing and accessible to the public. Ideas were suggested including displaying more historic items; rearranging the display boards; securing the easels from blowing over; and sitting towards the back of the booth so that the public can come in and out to look at the information. Janet asked if Tracy Ferrell could bring her phonograph again as it was a great attraction last year. Alan Bedford stated that his tarp is available again, if needed and requested.

NEW BUSINESS:

Brief discussion followed regarding future HPC tasks. Jim indicated that he would address the primary tasks necessary for creating a historic inventory at a future meeting.

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Janet asked how and when property owners would be notified that they are located in a proposed historic district. Jim advised that a combination of notification methods could be used. It is important to make sure a reasonable attempt has been made to notify the people that are affected while trying to avoid 'overkill'.

### REPORTS

a. Rusch Brothers Brickyard Plaque Award.

Chairman Larsen thanked Trudy Lundy for representing the HPC at the plaque award for the Rusch Brothers Brickyard. Everyone thought the article in the Silverado Express was very good.

b. HPC Membership.

Chairman Larsen questioned whether the HPC wished to recommend the appointment of Bruce Dietz to the Mayor to fill a vacancy. Russ reported that Mr. Dietz was interviewed and it was his opinion that he is very knowledgeable about the area and wants to serve on the HPC.

Al Bedford moved and the motion was seconded to recommend Bruce Dietz to the Mayor and City Council for appointment to the HPC. Voice vote showed all in favor.

c. Heritage Network Membership.

Janet questioned the status of Heritage Network membership. Among the benefits of being a member, Janet explained that following one year of membership an organization is eligible to apply for up to \$1,000 for things that are needed, such as printing. Members recalled that the HPC, at a previous meeting, voted to join the Heritage Network. Jim advised that he would check into the matter.

### ADJOURNMENT

As there was no further business, Alan Bedford moved and Trudy Lundy seconded the motion to adjourn. There were no objections and the meeting was adjourned at 10:40 a.m.