

**CITY OF LANGLEY
HISTORIC PRESERVATION COMMISSION
Langley City Hall
January 12, 2010**

CALL TO ORDER

Chair Bob Waterman called the meeting to order at 3:02 pm

draft 1-19-10

ATTENDANCE

Members Present: Jerry Finrow, Harrison Goodall, Cathy Blackburn, Fran Abel, Bob Waterman and Marty Fernandez
Members Absent: Linda Beeman
Staff Present: Larry Cort

APPROVAL OF MINUTES

Marty Fernandez moved and Harrison Goodall seconded to approve the December 8, 2009 minutes. MPU.

OLD BUSINESS

- A. Potential Register Nominations: The Commission discussed recent discussions with the owners of the Schmidt House on Third Street and the Island Coffeehouse Building on Second Street. Updates were provided on the WPA pole building and cabins at the Fairgrounds.
- B. Hiring of Consultant Update: Larry Cort reported that two of the three firms selected for the short list had submitted proposals and that a subcommittee consisting of Larry Cort, Chair Bob Waterman and Fran Abel had reviewed both proposals and recommend hiring the Sheridan Consulting Group. Jerry Finrow and Harrison Goodall both reported positive prior experiences with Mimi Sheridan and support this choice. Jerry Finrow moved and Harrison Goodall seconded to select the Sheridan Consulting Group to perform intensive-level survey contract. MPU.
- C. Frequently Asked Questions (FAQ) Information Sheet: The Commission worked through the content of a handout with frequently asked questions for the Commission to hand out to owners of potential register building nominations. Jerry Finrow moved and Fran Abel seconded to approve the corrected version of the FAQ Information Sheet. MPU

NEW BUSINESS

- A. 2010 Work Plan: Using the 2009 Work Plan as a foundation, the Commission developed a list of priorities and projects for 2010. Within the larger goal of maintaining the Langley Register of Historic Places, the Commission's priorities emerged as follows: (1) Work with the consultant to survey 60 buildings (priorities include the Dog House, the Old High School, Clyde Theatre, Burk Lumber, Star Store, WPA Pole Building, Pioneer Cabins at Fairgrounds; (2) Work with the Mayor and others regarding "Main Street" concepts; and (3) Work with property owners to add more sites to the Langley Register. The Commission asked for a copy of the current design standards.

With respect to priorities for educational activities, the following ideas were discussed: Organize Historic Preservation Month activities (May); walking tours; posters; consultant workshops; "now and then" photos of Langley buildings; photo contest; partner with South Whidbey Historical Society on Langley's maritime history; and video presentation at the Clyde.

ADJOURN

Marty Fernandez moved and Fran Abel seconded to adjourn the meeting. MPU. The meeting adjourned at 5:10 p.m. The next regular Commission meeting will be held on February 9, 2010.