

MINUTES – LANGLEY HISTORIC PRESERVATION COMMISSION
September 13, 2011
Langley City Hall

Present: Marty Fernandez, Linda Beeman Niki Barr, Bob Waterman.

Absent: Brena Gustafson, David Rogan- Levine, Aaron Coates,

Chair Bob Waterman called the meeting to order at 3:00 pm.

Bob asked if there were corrections to the August 9, 2011 minutes. **Marty moved to accept the minutes as submitted. Linda seconded the motion and the minutes were adopted unanimously.**

OLD BUSINESS.

Plaques and History walk. Although he could not attend this meeting, David confirmed that he will try to report on progress regarding plaques and the history walk at the October meeting.

Potential Register nomination updates.

1. Breedlove house: Niki reported that she is still waiting to hear from Ben Breedlove about a meeting with Mr. Luhn to learn more about his father's role in the town and changes he made while owner of the property. Bob shared information he had uncovered regarding the Walter Beachum family that owned the house prior to the Lovejoys.
2. Pole Building: Bob reported a draft of the nomination form has been completed and the next step will be to arrange a meeting with the County Commission.
3. Bushby house: Bob will share what information he has on the house with Marty who agreed to follow up.

Certificate of Appropriateness (COA). Bob reported that he had discussed with Jeff Arango the possibility of adding information regarding the COA to existing information about building permits accessible on the City's website. Jeff felt this was entirely appropriate.

NEW BUSINESS.

Discussion of HPC Issues. It continued to be difficult to discuss the mission and goals of the HPC in the absence of the entire membership. Those present engaged in a brief discussion, but no final decisions were made in the absence of a complete Commission. Topics included:

- 1). What are the specific requirements for placement on the Register of Historic Places? Where's the line (tipping point)? Are nominations to be determined on a case-by-case basis, or should/can we be more specific?
- 2). What is the relationship between the HPC and Design Review Board? What is our official role?

A short period of role-play ensued, and it was suggested that this might be helpful to raise questions and focus a future discussion.

There being no further business, Linda moved to adjourn. Niki seconded the motion, and members unanimously voted to adjourn the meeting at 4:45 pm.

Respectfully submitted by Bob Waterman

The next scheduled meeting of LHPC will take place on Tuesday, October 11, 2011.