

**CITY OF LANGLEY
HISTORIC PRESERVATION COMMISSION
Langley City Hall
February 9, 2010**

CALL TO ORDER

Chair Bob Waterman called the meeting to order at 4:02 pm

draft 3-2-2010

ATTENDANCE

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

APPROVAL OF MINUTES

Jerry Finrow moved and Harrison Goodall seconded to approve the January 12, 2010 minutes. MPU.

OLD BUSINESS

- A. Potential Register Nominations: Commission members reported nomination activities related to the Schmidt House on Third Street and the Fairgrounds Cabins. Harrison Goodall provided a structural assessment of the McLeod and Brooks Hill Cabins. Updates on recent activities to secure the future of the Doghouse Tavern and the desirability of documenting the Anderson Farmhouse which is in disrepair.
- B. Work Plan: The Commission reviewed the draft 2010 work plan and added several potential educational activities, including a presentation on the Middle School buildings and site and a photo project involving high school students.

NEW BUSINESS

- A. 2010 Historic Inventory Project: The City's consultant, Mimi Sheridan, was introduced to the Commission. Ms. Sheridan reviewed the survey process and provided examples of work from other communities. She will work directly with Bob Waterman to establish the list of 60 properties to be surveyed. Other items discussed included a review of how integrity must be evaluated as a criteria for potential nomination, the priority of preparing a nomination for the Middle School site, the prospect of a presentation on the survey results during National Historic Preservation Month, the difference between a Conservation District and a Historic District and the importance of including historic spaces between buildings as part of the inventory. Ms. Sheridan will work with Bob Waterman and staff to arrange a first look at the community and to meet with Superintendent Fred McCarthy of SW Schools.

ADJOURN

Marty Fernandez moved and Harrison Goodall seconded to adjourn the meeting. MPU. The meeting adjourned at 6:00 p.m. The next regular Commission meeting will be held on March 9, 2010.