

HISTORIC PRESERVATION COMMISSION
MINUTES
Public Meeting February 10, 2009

Chair Bob Waterman called the meeting to order at 3:01 pm

ATTENDANCE

Members Present: Bob Waterman, Linda Beeman, Herb Helsel, Marty Fernandez, Fran Abel, and Harrison Goodall
Members Absent: Jerry Finrow
Staff/Guests: Larry Cort and Megan Duvall

APPROVAL OF MINUTES

Bob Waterman corrected the spelling of Chuck Scurlock's name in the January 13th minutes. Linda Beeman moved to approve the corrected minutes from the January 12, 2008, meeting. Herb Helsel seconded the motion. The minutes passed unanimously.

OLD BUSINESS

Bob Waterman said that he was attempting to contact Dan Ollis about the pole building at the fairgrounds. Bob said that he had two property owners interested in registering their homes on the Langley Register of Historic Places. The two buildings are the Wylie Birthing house on Edgecliff and Martha Murphy's house on 3rd Street.

Linda Beeman said she spoke to the property owners of the Voelker house however they were not interested in registering the home at this time.

Larry Cort shared information about his meeting with the County of use of HB 1386 funds. He said he told them that he would like to submit a request for funding the historic properties inventory for about \$20,000.00.

DISCUSSION WITH MEGAN DUVALL

Megan Duvall presented a Power Point slide show for new Certified Local Governments. The slide show outlined the responsibilities of the Certified Local Government status and the relationship with the National Historic Preservation Act. A question and answer session followed the slide show presentation.

NEW BUSINESS

Bob Waterman said he would like to start working on Neighborhood Design Standards for the next meeting. He said that he wanted to identify what character defining features for different neighborhoods. Larry Cort said that he would like to add project ideas because the application deadline for grant monies is April 16th. A number of ideas for use of grant money included the Inventory of Langley's historic buildings, brochure development, Historic Preservation Month

activities, Kiosks, and store front window displays depicting 'then' and 'now' of that building. Writing a regular article for the newspaper was another idea.

Linda Beeman volunteered to work on the Library 'then' and 'now'; Marty Fernandez volunteered to work on Kiosk displays; and Bob Waterman volunteered to work on a Power Point presentation for Historic Preservation Month activities during May.

The Commission discussed future meeting times and days. Everyone agreed that 3:00 pm was a good meeting time; that 5:00 pm was too late. Bob Waterman said that there was a lot to do and he would like to suggest meeting more than once a month. Larry Cort said another option was to create committees for specific work items. Fran Abel said she liked the committee idea. Marty Fernandez suggested meeting every three weeks. No decision was made.

Bob Waterman asked Harrison to work on putting together a design workshop.

ADJOURN

The meeting was adjourned at 5:15 pm. The meeting was held in the Langley City Hall. The next meeting of the Historical Preservation Commission is scheduled for Tuesday March 10, 2009 at 3:00 pm.

Mary Jo McArdle recorded the minutes of this meeting.