

Anacortes Historic Preservation Board Meeting Agenda

4 p.m., Wednesday, 8 May 2019

Anacortes Museum Library

(Amended 6 May 2019: New Business Item 10 added)

1. Approval of 10 April 2019 minutes
2. Public Comments

OLD BUSINESS

3. Continuation work of updating by-laws, processes, and procedures, focusing on update of City Ordinance 2530
 - a. See Ken Hansen e-mail dated 2 April 2019 sent to Kim Gant of DAHP, her reply, and subsequent e-mails between Ken and Kim

CONTINUED TABLED DISCUSSIONS (until the Board has completed the Ordinance 2530 update)

4. Possible new meeting agenda formation
5. Possible change in meeting time
6. Possible new members, and possible increase in Board membership size, as mentioned in 12 December minutes
7. Work on additions to historic register

NEW BUSINESS

8. Discussion of taking photos of structures for which a demo permit has been requested (see Bob Ross e-mail dated 30 April 2019)
9. Comments on article in 24 April 2019 "Anacortes American" on the Olson Building
10. Annual report of AHPB to City Council on Tuesday, 28 May, 6 p.m.; items to be covered include
 - a. Olson Building, to include slides
 - b. Eagles Hall
 - c. No new homes on list
 - d. No new plaques
 - e. Other
11. Next meeting, Wednesday, 12 June 2019 (?)