

Anacortes Historic Preservation Board (AHPB) Meeting Minutes

Wednesday 10 April 2019

ATTENDANCE

Board Members: Bunny Heiner, Ken Hansen, Gunnar Christensen, Mark Nihart

Staff: Bret Lunsford and Elaine Walker

Absent: Bob Ross

MEETING OPENING

Chair Bunny Heiner opened the meeting at 4:02 pm.

Board voted to approve March minutes.

No public comment

OLD BUSINESS

The board continued to discuss the best way to update all the by-laws, processes and procedures the Anacortes Historic Preservation Board (AHPB) uses including requesting updates to the City Ordinance 2530.

After a discussion and a line-by-line read of the appropriate documents, the board decided on a set of edits, deletions and additions to City Ordinance 2530. Ken agreed to consolidate the edits, deletions and additions in a document and send it to Kim Gant | Certified Local Government & Survey Program Manager at the Department of Archaeology & Historic Preservation for a CLB compliance review.

After Kim's review and the board makes any requested changes, Bret will take the document to the appropriate City officials for their review before the Board submits the request for changes of City Ordinance 2530 to the City Council for approval.

NEW BUSINESS

No new business.

MEETING CLOSE

Meeting Adjourned at 5:07 pm.

Next meeting, Wednesday, 8 May 2019 4:00 pm at the Anacortes Museum.