

Anacortes Historic Preservation Board (AHPB) Meeting Minutes

Wednesday 8 May 2019

ATTENDANCE

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

Staff: Bret Lunsford and Elaine Walker

MEETING OPENING

Chair Bunny Heiner opened the meeting at 4:06 pm.

Board voted to approve April minutes.

No public comment

OLD BUSINESS

The board reviewed comments made to updated by-laws submitted to Kim Gant | Certified Local Government & Survey Program Manager at the Department of Archaeology & Historic Preservation. After the review then a discussion of Kim Gant's comments, the board decided on a set of edits and additions to the by-laws to satisfy Kim Gant's comments. Ken agreed to take the lead again to consolidate the edits and additions in a document and send it to Kim for a second CLB compliance review.

The board will review Kim Gant's response at the next meeting. If the second set of edits meets the CLB compliance requirements, 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 final approval.

The board had short discussion on AHPB presentation to Council. Bunny and Bret will present the presentation developed for Council to the to History Club at 4 pm on May 22.

NEW BUSINESS

The board discussed how to better document houses of historical interest set for demolition. The discussion was eventually centered on having the Museum Director sending a letter to the owners to request a photo documentation of the inside and outside house. A member of AHPB would do the photo documentation. Gunnar Christensen volunteered to do the photo documentation. More discussion on this process will take place at the next meeting.

MEETING CLOSE

Meeting Adjourned at 5:04 pm.

Next meeting, Wednesday, June 12 2019 4:00 pm at the Anacortes Museum.