

## Historic Preservation Commission Meeting

November 18, 2021

1. Michele Gallagher calls the meeting to order at 5:30pm.
2. Laura Fisher takes roll call. Commissioners present are Kristi Kaech, Debbie Franz, and Michele Gallagher via Zoom
3. Michele Gallagher requests approval from commissioners present for the agenda for today's meeting as well as approval of meeting minutes of February 18<sup>th</sup>, 2021. Motion approved.
4. No citizens present in the audience to address.
5. Michele Gallagher asks commissioners present if any old business needs to be addressed from previous meetings. Nothing old to be resolved or discussed.
6. Amelia Schwartz City Planner brings up new business introducing herself as new staff for the city of Chehalis.
7. Laura Fisher Permit Technician introduces herself as new staff also for the city of Chehalis.
8. Amelia Schwartz City Planner begins going over ideas for the comprehensive plan with commissioners present. Brings to attention the power point presentation with slides addressing updating the comprehensive plan to contain a section for the Historic Preservation Commission. Proposes suggestions for potential values, goals, and policies that might be created for the Historic Preservation Commission section of the comprehensive plan. Gives the commissioners present an opportunity to preview examples and suggestions.
9. Each commissioner present provide ideas and suggestions towards their personal values, goals, and policy ideas to apply toward the future comprehensive plans section on the Historic Preservation Commission.
10. These suggestions are discussed as potential options that can be applied towards the values, goals, and policies going forward as Amelia Schwartz City Planner compiles their recommendations.
11. The commissioners present brainstorm ideas and share with Amelia Schwartz City Planner.
12. Amelia Schwartz City Planner suggest to commissioners that any further ideas, comments, recommendations, be sent via email to her so that she might compile a draft for the comprehensive plan.
13. Amelia Schwartz City Planner addresses new business regarding an email sent to the Community Development Department from the Friends of Westside Park recommending it to be reconsidered as part of the historic district.
14. Tammy Baraconi Building and Planning Manager provides the commissioners with recommendations

requiring a report from the Friends of Westside Park. This report might include its history, how it was used, and how it adds to the historic district etc.

15. Amelia Schwartz City Planner asks for the opinion of the commissioners based on the request via email from the Friends of Westside Park.

16. The commissioners present look forward to the report from the Friends of Westside Park regarding this request, and plan to review that information when it is provided.

17. Michele Gallagher calls the meeting adjourned at 6:18pm.

18.

19. Approved by: \_\_\_\_\_

20. Michele Gallagher, Chair

21.

22. Recorded by: \_\_\_\_\_

23. Laura Fisher, Permit Technician