



proud past, promising future

**DEPARTMENT OF
COMMUNITY PLANNING**

**CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES**

Meeting Held: September 1, 2015

Member Present:	Robert Hinds, Sarah Fox, Roch Manley, Alex Gall
Members Excused:	Shell McKedy
Staff Present:	Jacqui Kamp (Clark County) Bryan Monroe, Jan Bader, and Jon Wagner (City of Vancouver)
Volunteers:	
Guests:	Derek Huegel, Jeremy Kanooth (Clark County), Greta Sutton, Dean Irvin, and Mark Dodd

I. Roll Call & Introductions - Everyone in attendance introduced themselves.

II. July 7, 2015 Minutes Approved:

Alex made a motion to approve the July 7, 2015 meeting minutes. The motion was seconded by Sarah. The approval of the minutes passed unanimously.

III. Public Hearing(s)

- **Nomination to CCHR: Ford Dealership Corner – 1004 Washington St./204 W. Evergreen, Vancouver**
Bryan Monroe presented the staff report for the nomination of the Ford Dealership Corner to the Clark County Heritage Register with a recommendation that the building be listed as it is significant under criteria #2 and #5. Mark Dodd presented details of the nomination including the significant persons associated with the building.

The commission asked questions and made comments about the property. Alex Gall stated that the interior has more historic integrity than the exterior but the remodel is a story in and of itself. This building is very similar to the Greely building. Bryan Monroe spoke about the contributing elements of the buildings. Roch Manley spoke about criteria #5 which is the property is significant as it is associated with the lives of people significant in history, whereas today there are many important local decisions made at the Java House and courtyard. The architect is unknown however as the building closely resembles the Greely building, that nomination should be reviewed for information.

There was no public comment. The HPC deliberated about whether this nomination should come back before them with more information about the architect before they approve the nomination. Robert stated that footnotes within the summary would be helpful. Knowing who the architect is may add a new element to the nomination. Roch further stated that we should look into who all the architects were: original, addition and renovation.

Sarah Fox made a motion to approve the nomination of the Ford Dealership Corner with the condition that information on the architect that designed the renovation and the original architect be included, if available. Alex Gall seconded the motion. All were in favor.

IV. Old Business & Updates

- **John Yeon and the Shire lecture and tour recap:** Robert briefed the group on the success of the sold out tour. There was a lot of great feedback and praise for the lecture/tour.
- **Mobile app update:** Jacqui informed the group that the app was submitted to the Department of Archaeology and Historic Preservation as part of the grant requirements. It will be available on both the apple and android stores very soon and Jacqui will send out that notice when available.
- **Business cards:** The commission agreed to keep the contact information for the business cards all the same. The info will include their names, credentials, and generic email address that will go to Jacqui and distributed for public records requirements.

V. New Business & Announcements

- **CVTV Close-up – Historic preservation program:** Jacqui updated the HPC on the interview with CVTV on the historic preservation program. Those interviewed were Jacqui, Robert and Leonard Felix, owner of the American Legion Hall building in Camas. Jacqui will send out the link to the video when it is available.
- **Historical Promotion Grant:** Jacqui proposed that the HPC designate a 2 person subcommittee for the grant review process. It would be difficult to deliberate on grant proposals in an open meeting. The process would be that the subcommittee would review and recommend grant requests to the entire HPC which would then recommend the final grantees to the Board of County Councilors. All were in agreement. Sarah Fox and Roch Manley volunteered to be on the subcommittee.
- **Election of officers:** All were in agreement that Robert and Sarah will remain Chair and Vice-Chair respectively.

VI. Public Comment –

- Mark Dodd congratulated the commission on the new mobile app and is really excited to see it when available.

VII. Adjournment