

# **Anacortes Historic Preservation Board**

## **Meeting Minutes**

**Tuesday, 17 February 2009**

**7 p.m. Meeting**

**City Hall Meeting Room**

1. Call to Order/Roll Call

Present: Susan Rooks, Susan Fahey, Rob Harrison, Jim Young, Steve Oakley

Absent: Steve Cox on family absence.

2. Vote on Meeting Agenda for 17 February 2009  
approved as proposed

3. Public Comment Period (for items not on the agenda)  
no new items

4. Correspondence

--Letter to Anacortes Housing Authority

Letter with Certificate of Appropriateness granted under emergency conditions was received by the Housing Authority. No representative from the Housing Authority was present at tonight's meeting, and a telephone message left on February 6 by the HA Director indicated that the work had been halted. A follow-up phone call by the Chair and message requesting clarification was not returned. We will notify the HA that the CofA has been rescinded – Rob Harrison has action to draft the letter.

--Notification of 2010 DAHP grants

Application is due 16 April 2009 and must subsequently be defended in Olympia. Funding has been drastically cut for this year. Forty-percent matching funding or in-kind support will be required – DAHP will be giving preference to CLGs with matching funding. Everyone is urged to read the grant and application handbook.

5. Unfinished Discussion/Action Items

A. Update on Jan 24 Workshop/Plaque Program (Susan R.)

Almost 70 people attended and a list of attendees has been prepared and circulated to Board members. A number of people appear to be working on house histories. Anders Signs will prepare as few as five plaques at a time, giving us greater flexibility in ordering. We are planning publicity for the awarding of the first plaques.

B. Update on placing City's National Register properties on local register

We need photos of the 4 elevations and a new signature page for each of the City's NR properties. Action to Susan Fahey and Susan Rooks.

C. Update on Apex Project

Jim presented his ideas for a “what was” theme. Susan Rooks noted that placards can be made for approx \$100 each, inclusive of set-up costs. Polycarbonate covers could be used for UV filters. The costly item is the framing display/mount - we need more information and cost estimates for these to estimate how far the funds will go.

Variations on this theme and how the signage would be publicized were discussed. No decisions were made.

D. Update on survey and Julie Koler

Julie is in poor health and her ability to support our grant work is uncertain. Susan Rooks will discuss our situation with Megan Duvall at DAHP.

E. Preservation Awards

Susan Fahey will prepare a press announcement.

6. New Business

A. Vote on House History applications received

The first House History was received. It was reviewed and approved during this meeting.

B. Draft reminder of Register responsibilities (circulated in advance)

A final version will be circulated to the Board and then sent to owners of buildings and properties on the register per earlier emails.

7. Reading and Vote on Minutes

approved via email

8. Adjournment 9:40 pm