MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, February 22, 2018 @ 4:30 p.m.
Five Seasons Conference Room, City Services Center, 500 15th Avenue SW

Call Meeting to Order
• Tim Oberbroeckling called the meeting to order at 4:30 p.m.
• Six (6) Commissioners were present with one (1) connected over the phone. One (1) was absent.

1. Public Comment
   a) Public comments were heard.

2. Approve Meeting Minutes
   a) Heather Sundermann made a motion to approve the minutes from February 8, 2018. Barb Westercamp seconded the motion. The motion passed unanimously.

3. Action Items
   a) Demolition Applications
      i. 75 Allview Dr. SW – Primary Structure, Private Property
         • Amanda McKnight-Graffon made a motion to release demolition permit on 75 Allview Dr. SW. Todd McNall seconded the motion. The motion passed unanimously.
      ii. 113 15th St. SE – Primary Structure, Private Property
      iii. 117 15th St. SE – Primary Structure, Private Property
      iv. 1435 1st Ave SE – Primary Structure, Private Property
      v. 1439 1st Ave SE – Primary Structure, Private Property
      vi. 1443 1st Ave SE – Primary Structure, Private Property
      vii. 1445 1st Ave SE – Primary Structure, Private Property
         • Commission decided on seeing the presentation for all properties due to being the same property owner before taking action. Todd McNall made a motion to place a thirty (30) day hold on all six (6) properties to allow for
photo documentation and salvage. Amanda McKnight-Grafton seconded the motion. The motion passed unanimously.

b) Demolition Applications under Review
   i. 417 1st Ave SE – Primary Structure, Private Property – hold expires 04-10-18  
      • Property remains on hold.
   ii. 421 1st Ave SE – Primary Structure, Private Property – hold expires 04-10-18  
      • Property remains on hold.
   iii. 427 1st Ave SE – Primary Structure, Private Property – hold expires 04-10-18  
      • Property remains on hold.

4. Discussion Items
   a) Northwest Gateway Plaza Photograph
   b) Preserving History Proactively

5. Announcements
   a) Announcements were heard.

6. Adjournment
   a) Barb Westercamp made a motion to adjourn the meeting. Todd McNall seconded the motion. The motion passed unanimously and the meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Iván Gonzalez, Planner
Community Development