

# **Anacortes Historic Preservation Board (AHPB) Meeting Minutes**

**Wednesday 12 June 2019**

## **ATTENDANCE**

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

Absent: Gunnar Christensen

Staff: Bret Lunsford and Elaine Walker

## **MEETING OPENING**

Chair Bunny Heiner opened the meeting at 4:08 pm.

Board voted to approve May minutes with date change in title.

No public comment

## **OLD BUSINESS**

The board discussed Fraternal Order of the Eagles Hall nomination to the State and National Register of Historic Places by the Washington State Advisory Council on Historic Places. Because of other commitments, no one from the AHPB is going to Anacortes Fraternal Order of the Eagles Hall nomination to the State and National Register of Historic Places event in Seattle June 27<sup>th</sup>, 2019.

The board reviewed Ken's edits, additions and deletions and comments made to updated by-laws and City Ordinance 2530. The board agreed to the changes. The new draft document will again be submitted to Kim Gant | Certified Local Government & Survey Program Manager at the Department of Archaeology & Historic Preservation. 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.

## **NEW BUSINESS**

The board continued the discussing how to better document houses of historical interest set for demolition. The discussion will continue in the fall and processes implemented if and when appropriate.

The board discussed preserving the legacy of Bill Mitchell's art.

## **MEETING CLOSE**

Meeting Adjourned at 4:44 pm.

Next meeting, Wednesday, September 11<sup>th</sup>, 2019 4:00 pm at the Anacortes Museum.