

Anacortes Historic Preservation Board Meeting Minutes
4 p.m., Wednesday, 11 September 2019 (revised per Oct. mtg comments)
Anacortes Museum Library

1. The meeting was called to order at 4:10 PM by Bunny Heiner. Board members present: Ken Hansen, Bob Ross, & Bunny Heiner. Bret Lunsford attended for the Museum.

2. Minutes from the June 2019 meeting were discussed and approved.

3. Public Comments. None

OLD BUSINESS

4. City Ordinance 2530, update & revision. Bret reported that Ken's revisions to the ordinance draft were proof read by Linda Yerby and then forwarded to the City Attorney's office for official review and formatting. The goal is to have the document ready for adoption by City Council at the November 4th session.

5. Demolition Permit impacts. General discussion regarding how to effectively review and document endangered structures which may have historic significance but which have not yet been included on any historic registry or inventory. Bret has had brief discussions with City permit staff but no decisions on future procedures.

6. AHPBoard vacancy. Ken's second term on the Board will finish at the end of this year. The Board discussed recruitment actions and advertising of the opening.

7. AHPBoard meeting schedule. The Board discussed the potential to alternate the regular monthly business meetings with a working group and/or training event such as house history research, presentations of specific historic structures or neighborhoods.

8. Eagles Hall historic registry application update. We have not received any recent news following the State's favorable review of the application for the national registry.

9. Next meeting, Wednesday, 9 October 2019

10. Adjournment