

## **Historic Preservation Review Board – January 28, 2009 @ 7:00 PM**

The meeting of the Historic Preservation Review Board was called to order by Board Chair, Mary Jane Anderson, at 7:06 PM at Town Hall.

Chair, Mary Jane Anderson called the roll.

Members present: Mary Jane Anderson, Chair; Matt Shildneck; Vice-Chair, Michael Jean Carpentier, David Waldron, and Kevin Peterson.

Also Present: Sandy Strehlou, HPRB Coordinator

Absent: Recording Secretary, Peggy Sue McRae

### **Approval of Minutes**

The minutes for HPRB meetings of November 12, 2008, December 12, 2008 and January 14, 2009 were approved with the exclusion of content related to detailed discussions of the historic preservation language in the Town Ordinance.

### **Continued Discussion of the Town of Friday Harbor's Historic Preservation Ordinance, Sections 2.58.060 – 2.58.090.**

Staff presented a series of suggested historic preservation Municipal Code changes concerned with the powers and duties of the HPRB, and staff responsibilities.

**Board Reports** – no reports made.

### **Staff Report**

Strehlou invited the Board to attend an upcoming forum on Washington's open records and open meetings laws. The forum is being presented by San Juan County and the Town of Friday Harbor.

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Mary Jane Anderson, Chair

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Sandy Strehlou  
8:35 PM Meeting adjourned