

Historic Preservation Review Board Meeting Wednesday, September 22, 2010, 7:00 PM

The meeting of the Historic Preservation Review Board was called to order by acting Chair, Melanie Rollins, at 7:02 PM at Town Hall.

Acting Chair, Melanie Rollins called the roll.

Board Members present: Acting Chair, Melanie Rollins, David Waldron; Kevin Peterson, Michael Jean Smith, and Matt Shildneck.

Also present: Sandy Strehlou, HPRB Coordinator; Peggy Sue McRae, Recording Secretary.

Minutes

The minutes of the HPRB meeting of 09.08.10 were approved with corrections.

Continued Ordinance Review

The HPRB continued reviewing and updating the Town of Friday Harbor ordinances pertaining to Historic Preservation.

Ordinance 2.58.030, Terms and qualifications.

The discussion began with a review of Terms and Qualifications. HPRB Coordinator Sandy Strehlou provided a response to the board's concerns regarding the requirement of having "professionals" on the board from Megan Duvall, Department of Archeology and Historic Preservation. According to Duvall the language requiring professionals on the HP board comes from the National Park Service and the National Historic Preservation Act. The state wants two professionals on the board, but will waive one of the professional appointments if the CLG can demonstrate due diligence in the recruitment process. The board proposed the following language:

The last sentence of the second paragraph of the ordinance was changed to say, *If unable to fill an "historic preservation professional position with a qualified historic preservation professional town staff shall consult with the state Historic Preservation Coordinator for a recommendation on how best to fill the vacancy.*

Coordinator Sandy Strehlou will ask Ms. Duvall, of DAHP to clarify the job of the board when an applicant applies for tax valuation.

The proposed language was accepted with changes.

Ordinance 17.64.10, Purpose.

Changes made were as follows.

- A. Strike "Create" replace with "Maintain".
- B. Strike "Create and" begin with "Maintain".
- C. Strike "Create" replace with "Maintain".
- D. Strike "Create" replace with "Maintain".
- E. Strike "Establish" replace with "Maintain and update".
- F. No change
- G. No change
- H. Strike "Encourage" replace with "Promote".
- I. No change
- J. No change

Coordinator Sandy Strehlou will talk to Town Administrator C. King Fitch regarding K.

- K. Coordinate with San Juan County to identify historic buildings, districts, objects, sites and structures within the urban Growth Area; [comp plan]

The proposed language was not approved at this meeting.

Ordinance 2.58.040, Organization

- A. Chairperson, Chair Rollins will write new language describing a rotating schedule for chairing the meetings. Coordinator Strehlou requested the schedule be coherent and manageable.
- B. Vice Chair, change to "*existing language*".

The proposed language was not approved at this meeting.

Ordinance 2.58.050, Powers and Duties

Discussion will continue on this subsection. Board member Kevin Peterson will consult with the Land Use Administrator before drafting new proposed language for review by the full board at a future meeting.

Ordinance 2.58.070, Assistance and Duties

The first sentence will be changed to: *The Historic Preservation Coordinator, and other staff as required, shall provide the historic preservation review board with such assistance and resources as is reasonable necessary to enable it to perform its functions and duties.* With this change, the language was approved.

Staff Report

Coordinator Strehlou informed the board that Town Council has approved the rezoning of lower Harrison where the Tucker House Bed and Breakfast is from multi-family to commercial zone. This will allow the Tucker House to use 2 more of its rooms.

Calendar

The HPRB board will cancel its 2nd meeting in November due to Thanksgiving and will likely cancel the 2nd meeting in December due to Christmas.

The meeting was adjourned at 8:30

Melanie Rollins, Acting Chair

Peggy Sue McRae, Recording Secretary