

Historic Preservation Review Board Meeting Wednesday, October 27, 2010, 7:00 PM

The meeting of the Historic Preservation Review Board was called to order by Acting Chair, David Waldron at 7:01 PM at Town Hall.

Acting Chair, David Waldron called the roll.

Board Members present: Acting Chair, David Waldron; Melanie Rollins, 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 10.13.10 were approved.
The minutes of the HPRB meeting of 09.22.10 were approved.

Board Business

The position of acting chair will rotate. The board agreed to the rotation schedule presented by HPRB Coordinator Sandy Strehlou. The schedule will be approved every year no later than the last meeting of the calendar year.

The position of Vice Chair will be elected for a period of one year. The board agreed that Melanie Rollins will be the Vice Chair for 2011.

Continued Ordinance Review

2.58.040 Organization (changed language in bold)

- A. No change
- B. Vice Chair. The board shall elect one of its members to serve as the chairperson **when the current chair is absent**.
- C. No change
- D. No change

2.58.060 Powers and Duties

Board member Kevin Peterson will develop language to be presented at the next HPRB meeting. Concerns include:

1. HPRB's legal responsibilities
2. HPRB's role in relation to Friday Harbor's Town Council.

2.58.070 Staff Assistance

Proposed language approved as written.

17.64.020 Definitions

A. – J. approved as written.

Board members Kevin Peterson and Matt Shildneck will develop language for, K. “Historic site” to be presented at the next HPRB meeting.

The board will review **17.64.020 Definitions** at the next meeting.

Michael Jean Smith

Michael Jean Smith informed the HPRB that she would be leaving the board at the end of this year. Her last meeting will be December 8. All wished Michael Jean well and thanked her for her service.

Staff Report

Coordinator Sandy Strehlou informed the board of the following:

Mike and Julia Vouri’s new book, *Images of America: San Juan Island*, comes out this November. The San Juan Historical Museum will host a presentation by the authors followed by a book signing on Tuesday November 9, at 7 p.m.

The Jevick Fishing Cabin on Lopez Island has been listed on the Washington Heritage Register.

The Federal Housing Administration’s 203(k) rehabilitation program may provide loans to renovate run down residential properties.

The Whale Museum is proceeding with renovation plans installing insulation that will also serve as a fire barrier.

The meeting was adjourned at 8:45

David Waldron, Acting Chair

Peggy Sue McRae, Recording Secretary