

Historic Resources Board Meeting

Minutes

Monday, August 31st, 2020 at 3PM

Community Service Center, 3rd floor Conference Rm

Conference Call: (425) 436-6372 with access code 254398

- I. Call to Order (3:00PM)
Present: Henry Lussy (Chair), Mary Lynn McKenna (Vice-Chair), Bob Wren, and Gayla Hess (HPO); public per sign-in sheet.
- II. Approval of the Minutes from the meeting of August 24th, 2020.
Motion made by Vice-Chair McKenna to approve meeting minutes with a second by Mr. Wren. Motion passed 3-0.
- III. Unfinished Business
 - a. Preservation Plan –continued review of [proposals](#)

Hess reported speaking with **Cushing-Terrell's** Shelby reference, Lorette, about their ongoing preservation plan work. Shelby's contact spoke positively of working with the firm but did mention work is still in progress. It was mentioned that it had been about a month without an update following submission of the questionnaire responses by the community to C-T. Mr. Hamming pointed out the lack of community visits.

HPO reviewed a phone call with **Lakota's** Belvidere reference. Gina of the Planning office gave a positive review and spoke of their help with outreach to the community. Reference had mentioned that the project timeline was an issue, but Gina had also spoken about the project's late start and late notifications to Lakota.

Mr. Hamming informed the group that Belvidere has hired the group again to work on an item identified within the preservation plan.

Mr. Wren asked if there was a recommendation based on the requests. Hess stated that the Lakota group had a strong recommendation while the Cushing-Terrell reference was positive. Bob re-stated his preference as Lakota over C-T.

Chairman Lussy asked about how much legwork would be expected of the county & community. Bob viewed all proposals as having ADLC and locals doing work.

Mr. Vauthier spoke in favor of Lakota. Ms. Janosko also preferred Lakota.

Mr. Lussy stated his preference to stay local.

Mrs. Johnston liked the timeline presented by Lakota, the specifics in the proposal and noted that the Lakota budget had more detail than proposal submitted by Cushing-Terrell. She also reminded the group of the multi-day trip for the first Lakota visit within the proposal.

Mr. Wren motioned to recommend to the Commission moving forward with contract negotiation with Lakota. Ms. McKenna seconded. Motion passed 3-0.

- IV. New Business
None.
- V. Miscellaneous/Announcements
 - a. Board – None.
 - b. Public – None.
- VI. Public Comment – This is the time for the public to comment on items **NOT** appearing on the agenda that fall **within the board's jurisdiction**.
None.
- VII. Next Meeting: Thursday, September 17th at 2PM in the Community Service Center 3rd floor conference room
- VIII. Adjournment (3:19PM)

