

# Harrington Historic Preservation Commission

## Minutes

January 19, 2009

Harrington City Hall Building

Harrington, WA

Members: Karen Allen, Wanda Buddrius, Paul Charlton, Ray Harrington, Monte Swenson, Geoffrey Talkington and Margie Hall

### 1. Introductions

The following persons were present:

Karen Robertson, Leonard Robertson

Commission members: Karen Allen, Paul Charlton, Ray Harrington, Monte Swenson, Wanda Buddrius, Geoffrey Talkington and newly appointed member, Margie Hall.

### 2. Old Business

- Margie Hall was appointed as an HHPC commission member to replace Bill Livingston who resigned. Her appointment was made official by the City Council at their regular meeting on Wednesday, January 13, 2010.
- Ray Harrington lead the meeting, but election of Chair and Pro-Tem will take place the first of February.
- The HHPC is continuing to meet at City Hall, but other arrangements will need to be made for a more permanent meeting place.
- *Each HHPC member is to write a statement demonstrating their interest or competence in historic preservation, as well as a brief statement of qualifications for the professional members from historic related disciplines... as stated in the Certified Local Government Application Checklist. Please bring this to the next meeting.*

### 3. New Business

- The second reading of the By-laws took place.
  - Before altering #2 on page 17, the commission would like to see a COA (Certificate of Appropriateness)
  - Definition of "parcel" on page 19

### 4. Agenda Items for the next meeting:

- Review and approve By-laws
- Review COA
- Discuss the components of the Certified Local Government Application Checklist to be submitted to DAHP/clarification of process

**Meeting adjourned at 7:50pm. Next meeting: Tuesday, January 26<sup>th</sup> at 5:30 pm.**

Minutes submitted by:

Minutes approved by: