

Harrington Historic Preservation Commission

Minutes of the March 9, 2010 Meeting
Harrington School District Library - Harrington, WA
Draft. To be approved at next meeting.

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

President Karen Allen called the meeting to order at 5:37 pm.

1. Attendance

Commission members present: Karen Allen, Wanda Buddrius, Monte Swenson, Paul Charlton, Ray Harrington and Geoffrey Talkington.

Commission member absent: Margie Hall

Others present: Paul Gilliland, Leonard Robertson, Karen Robertson

2. Old Business

- The minutes from the February 3rd, 2010 were submitted for approval. Paul Charlton moved to approve the minutes; Wanda Buddrius seconded the motion and the motion carried with a unanimous approval.
- Karen attended the Harrington City Council meeting on February 10th where the Mayor was asked to approve the by-laws and sign submittal documents. The City of Harrington submitted the documents to the Department of Archaeology and Historic Preservation in a timely fashion and Harrington now is a pending CLG (Certified Local Government).

3. New Business

- Mayor Gilliland provided a proposed map of the Harrington Historic District and a list of the property owners associated with each property. The map will be used to estimate what it will cost to have a consultant do the Survey and Inventory of Historic Properties for the CLG Grant Application.
- There was a discussion about the grant manual, and the application for the CLG Grant. Karen asked for volunteers to form a subcommittee to work on the grant application and Wanda and Paul volunteered to help, Margie volunteered prior to the meeting. Geoffrey volunteered to contact local historic consultants to find out what they charge and what their availability would be for the grant period if awarded (October 1, 2010 to September 30th, 2011).
- Megan Duvall, from DAHP, will present a workshop to the Harrington Historic Preservation Commission on Monday, April 5th, 2010 at 5:30 pm at the Harrington School Library. Food arrangements will need to be made prior to the workshop. The HHPC should have a good draft of the CLG Grant by the time the workshop happens, and Megan can be given a copy for review at that time to provide feedback.
- Ray Harrington volunteered to post the HHPC meeting notices at the City Hall and the Post Office 48 hours prior to the meetings.

- Geoffrey Talkington will be attending a two-day workshop in Ritzville, March 19-20th on historic preservation. An anonymous donor(s) funded the workshop registration.
- A meeting calendar for 2010 was agreed upon and set. The dates are as follows:

Date	Time	Location
March 9 th	5:30 pm	Harrington School Library
April 5 th	5:30 pm	Harrington School Library (Workshop with Megan)
May 4 th	5:30 pm	Harrington School Library
June 1 st	5:30 pm	Harrington School Library
July 6 th	5:30 pm	Harrington School Library
August 3 rd	5:30 pm	Harrington School Library
September 7 th	5:30 pm	Location TBA
October 5 th	5:30 pm	Location TBA
November 2 nd	5:30 pm	Location TBA
December 7 th	5:30 pm	Location TBA

4. Agenda Items for the next meeting:

- **Prepare for Megan's workshop with questions** i.e.
 1. Does someone from the State review a proposed historic district?
 2. What kind of financial accounting will the CLG need to do?
 3. If a property owner does not want their building nominated, do they have to do it if they are part of a district?
 4. If a building has historic potential, but the façade is covered, can it later be added to the district if the façade is uncovered?
 5. Can you explain how special valuation works?

Meeting adjourned at 6:45 pm. Next meeting is April 5th, 2010.

Minutes submitted by: Karen Allen

Minutes approved by: