

Historic Preservation Commission **MINUTES** - Meeting Oct 15, 2019 at 7:00 PM

1. Call to Order- 7:00PM

 Roll Call of Members-Jennifer - absent
Staff-Gretchen, Jeremy – present

- 3. Approval of minutes- Minutes from September were approved as reported
- 4. Introduction of Guests- Tom Thorleifson (Lake Stevens) Mike Oberg, Judy Ross, Diane Halverson, Lowell Halverson, Carrie Moberg, Dwain Large – all from Riverside Community Club

5. Recommendation and approval additional agenda discussion items – none suggested

6. Discussion Items:

A. **Review of Riverview Community Club Nomination for Snohomish County Register of Historic Places** – Everyone had the opportunity to read it, folks generally agreed it qualified, particularly since it "double qualified" as both a school and a community club/center. From 1911 to 1939 it served as a school, with an accompanying teacher's cottage. From 1941 until today, it has been the Riverside Community Club. In 1967, they joined the teacher's cottage with the school building (by moving the cottage), which has been the building configuration since.

The commission voted, approving the nomination unanimously. During the discussion, it was decided the outhouse/woodshed should be added to the nomination documentation, as well.

B. **Historic Buildings and Structures Survey Update -** Field work was scheduled to be finished this month, with a draft report delivered in November. The team will be here for the December meeting.

C. **Finish Discussion of Historic Grant Parameters for next grant cycle** – At this point, we still expect to have \$100K for grants next year, so the question at hand is whether we should establish a cap at \$15K or \$25K. It was decided to leave the cap at \$25K. Applicants will have an advantage when they have matching money (in-kind or cash) and when they have applied for inclusion on the county Historic Register.

D. **CLG Training** – Nov 19th in Steillacoom, daytime all-day (10AM – 1PM). It's good to know how we fit into Certified Local Government. Gretchen is driving down, happy to carry passengers.

E. **Discuss delaying or moving next meeting because of Thanksgiving Holiday** – Not a problem, but a long drive given the CLG training.

Impromptu Discussion – Jeremy thanked Loren & Nathan for museum work during the Fair. LOSCHO Board meeting on Oct 19 (Saturday) at Marysville Museum. Nathan will arrange for one table at the February train show. The RCC folks thanked the Commission for its support.

Meeting adjourned: 7:30 PM Next meeting Nov 19, 2019