



CITY OF ELLENSBURG

Minutes of Landmarks & Design Commission, Regular Meeting

Date of Meeting

November 7, 2023

Time of Meeting

5:45 PM

Place of Meeting

**Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

1. Call to Order and Roll Call of Members

Present- Fred Redmon, Cathy Poshusta, Andy Polak, Dorothy Stanley, Marty Blackson, Jeff Watson

Absent: Zane Kanyer

Also present- Dan Carlson-Community Development Director, Jeremy Johnston-Community Development Planning Manager, Kathy Boots- Community Development Planning Technician; Monica Miller-Council Liaison

Commissioner Redmon called the meeting to order at 5:45 p.m.

2. Approval of Agenda

Commissioner Stanley motioned to approve the agenda as presented. Motion passed 6-0.

3. Approval of Minutes

3.A Review of October 3, 2023 Landmarks and Design Commission Minutes.

Commissioner Redmon motioned to approve the October 3, 2023, regular meeting minutes as presented. Motion passed 6-0.

3.B Review of October 17, 2023 Landmarks and Design Commission meeting minutes.

Commissioner Stanley motioned to approve the October 17, 2023, regular meeting minutes as presented. Motion passed 6-0.

4. New Business

4.A Public Hearing for Consideration of a Certificate of Appropriateness (COA) to install a removable panel system around the outdoor seating at 416 N. Main Street, submitted by Darren Nelson, agent for owner.

Appearance of fairness reviewed. Staff report read. Findings of Fact read. Staff

recommend approval with no conditions. Public comment opened. Darren Nelson presented his project. Commissioner Redmon asked a clarifying question. Public comment closed. Commissioner Watson motioned to approve the panel system as proposed, at 416 N Main St. Parcel ID #286933, with no conditions. No discussion. Motion approved 6-0.

5. Unfinished Business

5.A LDC Project Updates

Johnston stated he would be meeting with the Public Information Officer today to discuss updates to the website. He will be presenting a draft to the Planning Commission on November 9, 2023. Once the Planning Commission recommends approval to the City Council, it will be put on the City Council agenda and potentially adopted by the end of the year.

6. Citizen Comment

None

7. Staff Update/Discussion Items

7.A November 21, 2023 LDC Meeting Cancelled

The next meeting is December 5, 2023. Developing work goals will be the focus at the December 5, 2023, meeting.

8. Commission Representative Update

The First Railroad sub-committee will be meeting on November 8, 2023.

9. Adjournment

Meeting Adjourned at 6:00 p.m.