



CITY OF ELLENSBURG

Minutes of Landmarks & Design Commission, Regular Meeting

Date of Meeting

December 5, 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

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

Present: Fred Redmon, Cathy Poshusta, Andy Polak, Dorothy Stanley, Marty Blackson, Jeff Watson, Zane Kanyer

Also Present: Stacey Henderson-Senior Planner- Historic Preservation; Kathy Boots-Planning Technician; Sadie Thayer

2. Approval of Agenda

Commissioner Watson motioned to approve the agenda as presented. Motion passed 7-0.

3. Approval of Minutes

- 3.A Review of November 7, 2023 Landmarks and Design meeting minutes.
Commissioner Stanley motioned to approve the LDC regular meeting minutes from November 7, 2023, as presented. Motion passed 7-0.

4. New Business

- 4.A 2023 Review
Staff member Henderson reviewed 2023 accomplishments. The Commission met 19 times in 2023. Three new Commissioners were appointed, 16 Certificates of Appropriateness, one Special Valuation, three approved preservation grant recipients, a subcommittee formed, and a training.
- 4.B 2024 Work Plan
Henderson presented items the Commissioners may want to continue working on in 2024 as part of their work plan:
-The First Railroad Survey Subcommittee will continue and bring back possible nominations to the Commission. The members can then decide how they would like to conduct outreach to owners, such as, in person or sending a brochure. A brochure for current inventory members and one for potential new inventory members may be needed.
-Staff are working on a draft website page which will be presented at the

January 2024 meeting.

- The group discussed outreach to the community about potential resources available if a structure is on the inventory. Members will identify groups they would like to do outreach to.

- A possible event sharing window preservation information

- Historic preservation activities in May

- Sadie Thayer stated May 4th, 2023, is the 135th anniversary of the Ellensburg fire and during preservation month she will have an event and possible scavenger hunt.

- CLG Grants in October

- The demolition code was presented to the City Council for first reading and is scheduled for a second reading on December 18, 2023

- Map project

4.C WISAARD Tutorial

A tutorial was shown on how to access information without logging on. Any changes can be sent to staff to update.

5. Unfinished Business

None

6. Citizen Comment

None

7. Staff Update/Discussion Items

December 19, 2023 meeting has been canceled

8. Commission Representative Update

Commissioner Stanley recommended going to the Ellensburg Public Library and reading "lost in america".

9. Adjournment

Meeting was adjourned at 6:45 p.m.