



CITY OF ELLENSBURG

Minutes of Landmarks & Design Commission, Regular Meeting

Date of Meeting

February 6, 2024

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

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

Absent: Zane Kanyer

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

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 January 18, 2024 minutes

Commissioner Stanley motioned to approve the January 18, 2024, meeting minutes as presented. Motion passed 6-0.

4. New Business

4.A Introduction to periodic comprehensive plan update

Johnston discussed the 2026 Comprehensive Plan update. The Historic Preservation chapter will be updated in 2024. Johnston will email the chapter out to the members to review. The focus is primarily on the goals, policies, and procedures with a 20-year vision in mind. Public participation is a part of the Comp Plan update. Johnston would like the members' feedback on this chapter at the next meeting. Once changes are made, the chapter will go before the Planning Commission and City Council for approval.

4.B CLG Grant Application Discussion

Henderson stated the CLG grant is due in April. She has been signed up for a training session next week to learn more about the grant. After discussion, the members expressed interest in applying for the grant to utilize it for the creation

of a GIS map infrastructure for Historic Preservation data and photos. The Commission members were in consensus on the project.

5. Unfinished Business

None

6. Citizen Comment

None

7. Staff Update/Discussion Items

Henderson stated the February 22, 2024, meeting has been canceled. The next meeting is March 5, 2024.

The call for nominations for the community award for preservation month has started. A flyer has been created, and an ad will be run in the newspaper. The deadline is the end of February. At the second meeting in March the Commission will make their final selection of nominations.

Staff asked if members would like a binder made that has codes and other regularly used information. The Commission members are not interested in having binders.

8. Commission Representative Update

The Ellensburg Downtown Association is interested in possibly having a workshop in the future to discuss Historic Preservation in the Downtown area.

9. Adjournment

The meeting was adjourned at 6:24 p.m.