



CITY OF ELLENSBURG

Minutes of Landmarks & Design Commission, Regular Meeting

Date of Meeting

August 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

The meeting was called to order at 5:45 p.m. by Redmon.

Present: Jeff Watson, Teresa Chanes (arrived at 5:47 p.m.), Vicki Sannuto, Marty Blackson, Fred Redmon

Absent: Zane Kanyer, Cathy Poshusta, Joshua Thompson-City Council Liaison

Others Present: Dan Carlson-Community Development Director; Jeremy Johnston-Planning Manager; Kathy Boots-Planning Technician; Jodi Polak; Joe Chanes (arrived 5:50 p.m.)

Commissioner Watson motioned to approve the absence of Commissioners Blackson and Kanyer. Motion passed 5-0.

2. Approval of Agenda

Commissioner Blackson motioned to approve the agenda. Motion passed 5-0.

3. Approval of Minutes

3.A Review of July 2, 2024 meeting minutes.

Commissioner Watson motioned to approve the July 2, 2024, LDC regular meeting minutes. Motion passed 5-0.

4. New Business

4.A Public Hearing for Consideration of a Certificate of Appropriateness (COA) for the proposed development of the back courtyard behind 417 N Pearl St, Parcel ID #316933.

Appearance of fairness reviewed. Staff member Johnston read the staff report recommending approval with one condition that the masonry bolts and anchors for the sign are to be carefully installed in the wall mortar joints as much as possible, to reduce the number of holes placed in the historic Terra cotta. The public comment period opened. The applicant was present but did not have anything to add. No public comment. The public comment period was closed. Commissioner Watson motioned to approve the Certificate of Appropriateness as outlined in the staff report including the findings of fact and with one

condition that the masonry bolts and anchors for the sign are to be carefully installed in the wall mortar joints as much as possible, to reduce the number of holes placed in the historic Terra cotta. Motion passed 5-0.

- 4.B Public Hearing for Consideration of a Certificate of Appropriateness (COA) for the proposed replacement of the upstairs windows of the historic Lindeman Building (Butterfield Garage), located at 425 N. Main Street, Parcel ID #106933.

Appearance of fairness reviewed. Staff member Johnston read the staff report recommending approval with no conditions. The public comment period opened. The applicant was present but did not have anything to add. No public comment. The public comment period was closed. Commissioner Watson inquired about funding for the project. The project is going to be self-funded. Commissioner Watson motioned to approve the Certificate of Appropriateness as outlined in the staff report including the findings of fact and with no conditions. Motion passed 5-0.

- 4.C Public Hearing for Consideration of a Certificate of Appropriateness (COA) for the proposed new construction of an informational Kiosk, at the corner of N. Main St & W 4th Ave.

Appearance of fairness reviewed. Commissioner Chanes recused herself. Staff member Johnston read the staff report recommending approval with no conditions. The public comment period opened. The applicant was present and wanted to make sure the Commissioners received the dimensions of the node. The dimensions were received. No public comment. The public comment period was closed. Commissioner Watson inquired if this was a node up for adoption. This node is small and was not available for adoption. Commissioner Blackson motioned to approve the Certificate of Appropriateness as outlined in the staff report including the findings of fact and with no conditions. Motion passed 4-0 (Commissioner Chanes abstained from voting due to recusal).

- 4.D Welcome New Members- Introductions

New Commissioners Vicki Sannuto and Teresa Chanes were introduced and gave a brief statement regarding their experience and interest in the commission.

5. Unfinished Business

None

6. Citizen Comment

None

7. Staff Update/Discussion Items

- 7.A Next Meeting- August 20. 3-COAs to review

- 7.B The LDC/City of Ellensburg has been awarded \$15,000 from the DAHP CLG grant funds, for the proposed mapping project. More to come at future meetings.

Commissioner Watson explained the project to the new Commissioners.

8. Commission Representative Update

Commissioner Watson asked about the First and Last Tavern. The Tavern recently went up for auction and is in a historic building. The new owners have started work on the building and obtained a permit. It appears the building will remain a tavern.

Commissioner Watson stated the thought that the Old Sunset Highway should be included in the historic district, although there are not very many historic buildings left.

9. Adjournment

The meeting was adjourned at 6:31 p.m.