



**COMMUNITY DEVELOPMENT DEPARTMENT
501 N. Anderson St., Ellensburg WA 98926**

MINUTES OF THE LANDMARKS & DESIGN COMMISSION REGULAR MEETING

Date and Time: Tuesday, February 1, 2022, 5:45 p.m.
Place of Meeting: Hybrid Meeting In Person and via Zoom
Present-In Person: Darren Reid
Present-Via Zoom: Amy McCoy, Dorothy Stanley, Marty Blackson
Absent: Lathan Wedin, Zane Kanyer
Others Present (in person): Stacey Henderson, Senior Planner – Historic Preservation; Jamey Ayling, Planning Manager, Community Development Director;
Online: .

Note: These are **Summary** Minutes *not* Verbatim Minutes

1. Call to order and roll call of members

Meeting called to order by Vice-Chair Amy McCoy at 5:45 pm.

2. Approval of the agenda

Commissioner Stanley made a motion to approve the minutes, Commissioner Blackson seconded. All in favor, motion passed.

3. Approval of the minutes

- a. January 4, 2022 Minutes
- b. January 17, 2022 Minutes

Commissioner Stanley made a motion to approve the minutes, Commissioner Reid seconded. All in favor, motion passed.

4. New Business

- a. P22-006 Public Hearing for Consideration of a Certificate of Appropriateness (COA) to apply a vinyl cover to a large walk-in cooler and make fence improvements at 416 N. Main Street.

Vice-Chair McCoy opened the public hearing. There were no appearance of fairness issues.

Planner Henderson began her presentation of the project. She noted that the applicant was not able to attend, so hopefully the renderings he provided will be able to be approved, but if not he might have to come back to the commission at a later date. Planner Henderson shared her screen to show the applicant's proposed renderings and colors to be used to wrap the cooler and repair the fence.

Acting Chair McCoy stated for the record that the applicant was not present at the meeting. Commissioner McCoy opened the floor to testimony from the public, there were no members of the public in attendance.

Commissioner Stanley is not in favor of the chain link fence and doesn't feel that they are appropriate in the historic districts. Commissioner Blackson asked what the fence looks like now? Planner Henderson described the old fence as chain link with broken slats. Vice Chair asked what the commission thinks about the vinyl examples. Commissioner McCoy feels that the brick vinyl would be the best choice for hiding the cooler from the road.

Commissioner Blackson read the Findings of Fact as outlined within the Staff report and made a motion that the Certificate of Appropriateness (COA) be **granted** by the Commission for the proposed new Enchantment Brewing sign, with no conditions. Commissioner Stanley seconded. All in favor, motion passed.

- b. Elections for new Landmarks and Design Commission Chair and Vice-Chair. Commissioners made a unanimous motion to table this item to the next meeting. Commissioner Stanley seconded. All in favor motion passed. Vice-Chair McCoy will continue to chair meetings until the elections have occurred.

5. Old Business

6. Citizen Comment

7. Staff Update/Discussion Items

Planner Henderson thanked the commission for their support at the public meeting. The next meeting will be March 1, 2022 to discuss Historic Preservation Month and preservation awards.

Regarding the Nomination of John Graaf, that is something that needs to be pursued by the commission not staff. Planner Henderson will write a letter of recommendation to go with the nomination if it is pursued.

Planner Henderson also gave clarification information about standards of care code.

8. Commission Representative Update

- a. EDA update- Commission Reid-Updated the commission on the B&O tax. The board of the EDA is very happy with the new staff. There will be a volunteer fair at the end of February.
- b. Commissioner Stanley asked if Commissioner Blackson knew if there were any pictures of the Urban Renewal Project that were done in the 50's or 60's. She is specifically looking for the Paul Lundstrom houses. He will check and let her know what he can find.

9. Adjournment

Commissioner Stanley moved to adjourn the meeting, Commissioner Blackson seconded. All in favor. Meeting adjourned at 6:17 pm.