



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Landmarks & Design, Regular Meeting

August 2, 2022

5:45 PM

Council Chambers 501 North Anderson Street

Ellensburg, WA 98926

And remotely via Zoom

1. Call to Order and Roll Call

Roll Call Present- In Person: Darren Reid

Roll Call Present-Via Zoom: Chair Amy McCoy, Dorothy Stanley, Monica Miller, Zane Kanyer

Absent: Marty Blackson

Also present Via Zoom: Jamey Ayling, Community Development Director.

2. Approval of Agenda

Commissioner Stanley moved to approve the agenda. **Motion Approved 4-0.**

3. Approval of the Minutes

3.A. Approval of Minutes from the June 22, 2022 LDC meeting. Commissioner Stanley corrected the minutes that Amy McCoy was present in person rather than present via zoom. Commissioner Stanley moved to approve the amended minutes as presented. **Motion Approved 4-0.**

4. New Business

5. Old Business

A. Demolition Ordinance Discussion and Update by Planner Henderson. City Attorney reviewed the revised ordinance draft and recommended to discuss the following items to gain clarity from commissioners before proceeding.

1. Discuss the expansion of parameters for demo review to any eligible property over 50 years old, or an eligible list of structures on a City Inventory.
2. Discuss issuing Waiver of COA for proposed demolitions instead of a COA.
3. Discuss demolition review standards for applicants, such as providing a draft design for a proposed new structure, documentation on building being structurally sound by Licensed Architect, economic hardship to restore to safety, upkeep standards.

Members stated each of their preferences and discussed what the LDC intended by the proposed changes. A defined buffer around historic district, inventory list, and standards of care were considered. Public education and resources available were seen as needed. Henderson will present a draft in September.

6. Citizen Comment

None.

7. Staff Update/Discussion Items

- A. Next meeting-Tuesday August 16
- B. City emails
Not discussed
- C. CLG First Railroad Survey Update
 - 1. Survey will be complete after meeting in August
- D. Streatery Subcommittee Update
 - 1. Subcommittee to schedule another meeting to finalize design requirements to be brought back to LDC
- E. Interview to be scheduled for LDC applicant

8. Commission Representative Update

- A. EDA Update
 - 1. Location changed
 - 2. Hiring for Marketing
 - 3. Night Market
- B. Unity Park Update
 - 1. Fred absent. Update read by Henderson

9. Adjournment

Commissioner Kanyer made a motion to adjourn the meeting. Commissioner Reid seconded the motion. Meeting Adjourned at 6:45 p.m.

Respectfully Submitted,

Stacey Henderson
Drafted: 8/11/2022
Approved: 8/12 /2022