



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of Landmarks & Design, Regular Meeting**

**April 18, 2023**

**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: Fred Redmon, Marty Blackson

Roll Call Present-Via Zoom: Dorothy Stanley, Zane Kanyer

Absent: Darren Reid

Also present- In Person: Stacey Henderson- Senior Planner, Cathy Poshusta- Public, Jeff Watson- Public, Sadie Thayer- Museum Director.

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

**2. Approval of Agenda**

Commissioner Blackson moved to approve the agenda.

**Motion Approved 4-0.**

**3. Approval of Minutes**

Commissioner Stanley moved to approve the March 21, 2023 minutes.

**Motion Approved 4-0.**

**4. New Business**

- A. New Chair Election. Planner Henderson asked commission if they want to move forward with elections or wait until everyone is present. Commission voted 4-0 to proceed. Commissioner Blackson offered, as did Commissioner Redmon. Discussion occurred. Redmon and Blackson agreed to be co-Chairs.

**Commissioners Redmon and Blackson as Co-Chairs- Approved 4-0.**

- B. Historic Preservation Awards Selection. Planner Henderson presented the historic preservation award categories and current nominations, and requested any additional nominations be added within the next two days. The commission agreed for Henderson to send a survey out for voting later in the week.

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- C. Historic Preservation Month Event- Select Time and Schedule. Planner Henderson discussed the commission's previous selection of May 20, "*after 4pm*" as the rough time for the event. Discussion occurred. Commission selected 4-6 pm on May 20 as the official event time.

**5. Old Business**

None

**6. Citizen Comment**

None

**7. Staff Update/Discussion Items**

NAPC Membership- Planner Henderson Introduced this organization and explained that the City will be obtaining a membership to help provide additional trainings and resources for the commission.

**8. Commission Representative Update**

Commissioner Stanley and Blackson discussed the Library Display cases, celebrating Historic Preservation Month.

EDA update tabled until next meeting

**9. Adjournment**

Chair Redmon adjourned the meeting at 6:35 p.m.