



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Landmarks & Design, Regular Meeting

May 2, 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, Jeff Watson, Cathy Poshusta

Roll Call Present-Via Zoom: Dorothy Stanley

Absent: Marty Blackson, Zane Kanyer, Monica Miller

Also present- In Person: Stacey Henderson- Senior Planner, Kathy Boots- Planning Technician, Andrew Polak, Jodi Polak, Amy McGuffin, Sadie Thayer

Also present- Via Zoom:

Co-Chair Redmon called the meeting to order at 5:43 p.m.

2. Approval of Agenda

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

3. New Business

- A. (P23-029) Public Hearing for Consideration of a Certificate of Appropriateness (COA) for the proposed new signage at 312 North Pearl St, Parcel ID #58179. B. (P23-025) Public Hearing for Consideration of a Special Valuation for Historic Properties Application, for the Historic Geddis Building, located at 325 N. Pearl.

Planner Henderson read the staff report. Review of past COA's with conditions were summarized. Staff recommend granting the Certificate of Appropriateness for both signs with no conditions. Appearance of Fairness read. Applicant Amy McGuffin presented proposal. Public comment opened. No public comment. Public comment closed. Commissioner Watson moved to grant Certificate of Appropriateness for the proposed new signage at 312 North Pearl St, Parcel ID #58179. with finding of fact as presented with no conditions. Commissioners deliberated. **Motion passed 4-0.**

- B. (P23-025) Public Hearing for Consideration of a Special Valuation for Historic Properties Application, for the Historic Geddis Building, located at 325 N. Pearl.

- B. Planner Henderson read the staff report. Henderson reported this project meets the four criteria required for a Special Valuation. Staff recommend granting the Special Valuation. Appearance of Fairness read. Applicant Andy Polak presented the work that had been done along with the monies spent for the last 24 months per RCW. Public comment opened. No public comment. Public comment closed. Commission deliberated. Commissioner Watson moved to grant the Special Valuation as presented with ECC Section 15.280.110, and RCW 84.26.030 on page 23 in agenda packet have been met, and conditions per RCW 84.26.050(2)(a) thru (f) on page 23-24 have been met. **Motion passed 4-0.**

4. Old Business

- A. Historic Preservation Month Discussion

Staff informed Commission on upcoming planned events.

6. Citizen Comment

None

7. Staff Update/Discussion Items

- A. Next Meeting- May 16, 2023
B. B. Preservation Month Awards- May 20, 2023- 4-5:30.

8. Commission Representative Update

None

9. Adjournment

Co-Chair Redmon adjourned the meeting at 6:37 p.m.