Meeting Minutes

Heritage Commission

Wednesday, October 28, 2020　　　　**11:30 AM**　　　　**Zoom**

---

https://us02web.zoom.us/j/84275910363?
pwd=VjNQaTQyUnFpUmVZQmJrcnVWK2tJZz09

1. CALL TO ORDER

Chair Davies called the meeting to order at 11:32 a.m.

1.A ROLL CALL

Present: 10 - Chair Holly Davies, Commissioner Jessica Bieber, Commissioner Audrey Henley, Commissioner Kenneth House, Commissioner Garner Miller, Commissioner Andrea Pareigis, Commissioner Susan Rohrer, Commissioner Stephen Scott, Commissioner Gary Stedman and Commissioner Sheila Swalling

1.B OTHERS PRESENT

Community Planning & Development Historic Preservation Officer Marygrace Goddu

Dept of Archaeology & Historic Preservation Certified Local Government Coordinator Kim Gant

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [20-0866](20-0866)　　　　Approval of September 23 2020 Heritage Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Goddu discussed a possible change to Commission terms by the City Council.

6. BUSINESS ITEMS

6.A   20-0854   Special Property Tax Valuation for 222 19th Avenue SW

Chair Davies moved, seconded by Commissioner House, to recommend for approval of Special Tax Valuation the property at 222 19th Avenue SW to City Council. The motion carried by the following vote:

Aye: 9 -   Chair Davies, Commissioner Bieber, Commissioner Henley, Commissioner House, Commissioner Miller, Commissioner Pareigis, Commissioner Rohrer, Commissioner Scott and Commissioner Stedman

Abstained: 1 - Commissioner Swalling

6.B   20-0867   Annual Retreat Topic: Designating Local Historic Districts

Ms. Gant gave a presentation.

The information was received.

7.   REPORTS - None

8.   OTHER TOPICS

Commissioners scheduled meetings for November 18 and December 9, and determined agenda topics.

9.   ADJOURNMENT

The meeting was adjourned at 1:37 p.m.