



2/18/2025

HISTORIC PRESERVATION COMMISSION AGENDA

4:30 p.m.

1. **CALL TO ORDER:**

- a. Roll Call

2. **CONSENT AGENDA:** All matters listed within the Consent Agenda have been distributed to each member of the Kennewick Historic Preservation Commission for reading and study. They are considered routine and will be enacted by the one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular agenda by request.

- a. Approval of Agenda
- b. Approval of Minutes – 21 January 2025

3. **VISITORS NOT ON AGENDA:**

- a. None

4. **OLD BUSINESS:**

- a. Historic Register Plaque – 510 E. Third Avenue

5. **NEW BUSINESS:**

- a. OPMA Training

6. **REPORTS, COMMENTS, OR DISCUSSION OF COMMISSIONERS AND STAFF:**

7. **ADJOURNMENT:**

Kennewick Historic Preservation Commission: 1/21/2025 Minutes

Chair Harper opened the meeting at 4:30 pm.

Roll Call:

Present: Chair Harper, Vice Chair Clark, Commissioner Nelson (arrived late & was initially an excused absence which was subsequently rescinded after her arrival), Commissioner Holt, Commissioner Smith, Commissioner Robinson, Commissioner Simmons.

Absent: None

Ms. Didier declared a quorum achieved.

Staff Present: Matt Halitsky, Senior Planner; Melinda Didier, Administrative Assistant

Approval of Consent Agenda:

- a. Approval of Agenda
- b. Approval of 18 December 2024 Minutes

Commissioner Robinson moved to approve the Consent Agenda; Commissioner Holt seconded the motion. The motion passed unanimously.

Commissioners and Staff were introduced; new Commissioners Simmons & Smith were welcomed.

Visitors Not on the Agenda: None

Old Business:

Historic Context & Story Map – A virtual presentation was given by Spencer Howard, Northwest Vernacular.

New Business:

- a. None

Reports, Comments or Discussion of Commissioners and Staff:

- a. None

Adjournment: Meeting adjourned at 5:38 pm.