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CITY OF CLE ELUM
HISTORIC PRESERVATION COMMISSION MEETING
SPECIAL MEETING

Meeting Minutes

March 24, 2022 5:00 pm Zoom Meeting

1. **Roll Call and Call to Order**

The meeting was called to order at 5:05 pm by Commissioner Martinson.
Commissioner members present: Chair Martinson; Commission Newland; and
Commissioner Pittis
Staff present: Meagan Hayes, Planning Consultant; Virgil Amick, Permit Technician

2. **Adoption of Minutes**

A motion was made by Martinson and seconded by Newland to approve the April 5, 2021 meeting minutes as presented; none opposed. Minutes approved.

3. **Citizen Comments on Non-Agenda Items (limited to 5 minutes)**

None presented

4. **Public Appearances**

None

5. **New Business**

a. **COA 2022 – 001: Tap and Bottle Shop Interior Remodel / Change of Use**

Staff presented the Certificate of Appropriateness Application. Generally, the application proposes an interior remodel to enable the change of use for the structure to a new restaurant business. Staff informed the Commission there were no physical modifications proposed to the structure. The applicant did inform the Commission the only changes to the exterior of the building would include new paint and non-structural window coverings to comply with the requirements for operating a commercial kitchen.

A motion was made by Commissioner Newland and seconded by Commissioner Martinson to approve Certificate of Appropriateness 2022-001 for the project proposal as presented; none opposed. Certificate of Appropriateness is hereby approved. The Chair is directed to sign.

6. **Unfinished Business**

a. **Historic Plagues**

The Commission and Debbie Bogart (Downtown Association) discussed opportunities to present the old historic plagues at the downtown office. Generally, the Commission supported this proposal. Staff encouraged the Commission engage with City staff to further explore this opportunity.

7. **Adjournment**

A motion was made by Commissioner Newland and seconded by Commissioner Martinson to adjourn the Special Meeting of the Cle Elum Historic Preservation Commission meeting at 6:24 pm; none opposed. Meeting adjourned.

The next meeting will be scheduled as needed.