

Town of Waterville - Certified Local Government Preservation Commission

Meeting Agenda for January 23, 2024 – Town Hall and Zoom

The mission of this Commission is to provide for the identification, evaluation, and protection of historic resources; raise community awareness of and help maintain the history of Waterville, and partner with other community resources to promote, plan, and preserve the historic significance of Waterville.

- **Call to Order - Dan**
- **Approval of Minutes from November 28, 2023 HPC meeting**
- **Additions to Agenda:**
- **Introduction of guests:**
- **Report of Committees:**
 - Director: Dan
 - Secretary: Cathi
 - Inventory: Cathy, Michelle, Cathi
 - Media: Cathy
 - Town Government/Community Relations:
 - Main Street Association: Jill
 - Training: Cathi
 - DAHP “Design 101” webinar February 16; 3-4pm
 - Planning Association of Washington conference; April 24-26 at Campbell’s in Chelan.
 - Grants: Cathy, Cathi, Jill
 - 2025 DAHP CLG grant applications are online; due April 28, 2024. Ideas? Are we interested in applying?
 - T-Mobile Hometown Grant – due March 31, 2024. Grant for *“projects to build, rebuild, or refresh community space tat help foster local connections in your community.” Funds could be used for “revitalizing or repurposing a historic structure, creating a downtown asset or destination, or improving a space where friends and neighbors gather. Projects that add to a sense of place or could lead to further investment are of particular interest.”*
 - Cultural Resource Specialist: Kat
- **Old Business:**
 - Progress/update on Historic Overlay Map edits, reprinting for Town Hall and applications. – Dan, Kurt
 - Progress/update on development of Communication Procedure between Waterville Building Inspector, P & Z, HPC, historic property of owners and Town of Waterville.
 - Malloy nomination progress/update – Kat, Cathy
 - Other nominations – Kat
 - Plaque Update: Kat, Cathi
 - Update – moving forward with nominations to Waterville Historic Registry –

- Awarding of contract
- Suggestions for historic properties for nominations
- **New Business:**
 - Local Nomination Form: We received an example of a local nomination form from Michelle Thompsom (DAHP). Suggestion was to look at the example and decide if our nomination form needs updating or? I will bring copies of our current form and the example that Michelle sent to the meeting.
 - 2023 DAHP CLG grant survey report was completed and submitted by the deadline.
 - FYI - DAHP has a YouTube channel. <https://www.youtube.com/channel/UCU2jvfUBIMckNwXIWWV7Qg>
 - Other:
- **Historic Preservation News around Town:**
 - The “Waterville Hallmark Christmas” committee was awarded \$3,048 for Phase #2 of the downtown holiday lighting project. Plans are already underway to continue holiday lighting farther down Locust and to the south side of Chelan Street

**Next Historic Preservation Commission meeting: Tuesday, February 27, 2024 at 5:30 pm at
Town Hall/Zoom**