

# DRAFT

## MINUTES – LANGLEY HISTORIC PRESERVATION COMMISSION January 10, 2023

### 1. Call to Order : Chair Bob Waterman called the meeting via Zoom to order at 3:00 pm.

*Present:* Bob Waterman, Pamela Schell, Debra Waterman, Bernita Sanstad

*Absent:* Marcia Wiley, (E), Rich Frishman (E)

*Guests:* Meredith Penny, Byoungjin Lee, Hannah Krumbheuer, David Durante , Rhonda Solenrno.

### 2. Approve agenda: Pam moved. Bernita seconded. Agenda approved.

### 3. Reading of Conflict of Interest Statement.

### 4. Approve minutes of December 13, 2023

Bernita moved. Pam seconded. Minutes approved as revised.

### 5. Discussion Items:

#### A. Library remodel update:

The Application for a Certificate of Approval for proposed work on the original portion of the Langley Library and accompanying Planning Department Staff report were discussed. Byoungjin Lee made a brief presentation including updated renderings of the building. There was general agreement that the proposed changes to the exterior and the retention of the brick and hearth of the fireplace fit within the intent of the 2009 nomination of the building to be placed on the Register of Historic Places. Bob expressed hope that the existing steps from the East door might be repaired, but felt that would probably be an item to be best addressed to the City. He also noted that the stainless steel plaque installed by the Langley Main Street Association on the S.E corner of the building was not included in the list of plaques and signage to be retained in the Application, and hoped it would also be retained.

**Action: Debra moved that based on application materials, staff report, evidence presented, and comments made, COA application # COA-23-001 is considered to be consistent with Langley's Code 15.10.060, and recommend a Certificate of Appropriateness be approved. The motion was seconded by Bernita. The motion was unanimously approved.**

#### B. Website update:

Bob reported that the information regarding Claude and Esther Furman and the Marshalls at 637 Edgecliff Drive Edgecliff was added to the website. Photos of the new paint job on the Village Pizzeria, and the new signage at C'est Moi on Anthes Avenue have been added to the website. A list of other photographs needed and those responsible discussed at the December meeting was provided. Bob reported he had not been able to contact Robert Noble regarding the Safe.

**Action: Bob will contact Rob Noble regarding the Bank safe.**

#### C. Membership update:

Bob reported that he had made several unsuccessful attempts to reach Rich Frishman

**Action: Bob will continue to attempt to contact Rich Frishman.**

### 6. New Business

**A. Discuss 2023 Work Plan:** A copy of the 2022 work plan and a summary of comments made at the December meeting was discussed and additions made.

**Action: Bob will draft a copy for approval at the February meeting.**

### 7. Citizen Comments

Rhonda Solerno expressed that a sheltered bike rack be provided as part of the library remodel. She also commented on several other issues dealing with the remodel that were not germane to the original library building.

### 8. Announcements

1. Bob reminded the members not to "reply all" to emails discussing issues as this might constitute a virtual meeting.
2. This year's presentations to the City Council will be at the first meeting in February and July.
3. Rhonda mentioned the City Council will be reviewing Boards and Commissions to improve consistency and to update operations. She also asked that the zoom link to HPC meetings be added to the agenda.

**9. Adjourn: 4:00pm**

**Next Regular Meeting: February 14, 2023.** (Respectfully submitted by Robert Waterman).