

Historic Resources Board Meeting
Minutes
Thursday, November 19th, 2020 at 3PM
Community Service Center, 1st floor Conference Rm

Dial-in number (US): [\(425\) 436-6356](tel:(425)436-6356)
Access code: 204098#

Note: The 11/19 Agenda & draft minutes listed the incorrect phone number and access code. The meeting information advertised (Leader and Commission meeting calendar) was used.

Dial in number (US): (425)-436-6372
Access code: 254398#

- I. Call to Order (15:10)
Present: Henry Lussy (Chair), Mary Lynn McKenna (Vice-Chair), and Gayla Hess (HPO). Bob Wren excused. No public in attendance or on conference line.

- II. Approval of the Minutes from the meeting of [October 15th, 2020](#)
Note: No meeting was held on 10/29

With **no quorum**, group reviewed draft minutes from last meeting with no comments.

- III. Unfinished Business – None

- IV. New Business
 - a. Preservation Plan updates

HPO recapped the kick-off meetings with the Lakota Group which were kept small with the Project Administrator, HRB Chair, Planning Director and the Lakota representatives.

Hess spoke of the proposed Steering Committee by briefly summarizing possible participants, responsibilities in meeting/workshop attendance, and the review of the historic preservation plan drafts. HRB member McKenna or Wren will receive additional information on the committee; first meeting likely early December.

b. Housing design review for future infill projects

- i. [4-Bedroom---Full-Front-Porch](#)
- ii. [4-Bedroom---Half-Front-Porch](#)
- iii. [3-Bedroom---Half-Front-Porch](#)
- iv. [3-Bedroom---Full-Front-Porch](#)

Hess gave an overview of NSP and the proposed infill projects along 3rd street. Comments provided by Mr. Wren were shared with the group about his preference of the textured siding option, curiosity about the architect's color options (would discourage grey), and would not want to see two of the exact same designs next to one another (for example, two 3-bedroom half front porches side by side).

Ms. McKenna thought it was a great project with housing being needed in the community. She stated that the designs could blend in with the existing residences and numerous craftsman homes along east 3rd.

Mr. Lussy mentioned previous infill projects, asked if there were similar homes erected by the group, questioned if a floor plan was provided and spoke about the need for expansion areas to accommodate garages as an example, lot sizes and setback requirements.

V. Miscellaneous/Announcements

a. Board

Back Roads of Montana had filmed at the Courthouse and Hess reported its planned December air date.

Chair Lussy asked about the status of the brown tourism signs. A delay in manufacture was reported by HPO.

b. Public

None.

VI. Public Comment – None.

VII. Next Meeting: Thursday, December 10th at 3PM

VIII. Adjournment (15:40)