

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from June 2, 2022
Call for Public Comment
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Susan Hughes called the meeting to order at 2:03 PM. Commissioners in attendance were Susan Hughes, Eric Kortum, Judy Romann, Blaine Cliver, and Rick Chandler. Commissioner Chris Moreno was absent. City Council member - Clarence Moriwaki was present. City Staff present were Senior Planner Kelly Tayara, and Administrative Specialist Renee Argetsinger, who monitored meeting and prepared minutes.

Introduction of Amber Buell from the Historic Museum

Review & Approve Agenda - There were not any conflicts of interest noted.

**Motion: I move that we approve the agenda
Cliver /Kortum: Passed Unanimously**

Review & Approve Minutes – June 2, 2022

**Motion: I'll make a motion to approve the June minutes.
Romann /Cliver: Passed Unanimously**

Public Comment

No public comment

Review of Permit Applications:

Review of Heritage Tree Nominations – Hubbard/Meier, PLN52257 HTREE and Marshall, PLN52238 HTREE, in accordance with BIMC 18,24. 120

**Motion: Commission approves placement of Heritage Trees on register
Cliver/Romann: Passed Unanimously (PLN52238)
Romann/Cliver: Passed Unanimously (PLN52257)**

2022 Work Plan Development:

**Motion: Approve 2022 Work Plan
Romann /Cliver: Passed Unanimously**

Blakely Awards:

Tabled until the next meeting as commission is waiting for one more nomination

Committee Updates:

- **Identifying Register-eligible Properties**
No updates
- **Public Education/Public Outreach**
No updates
- **Suyematsu Farm**
Discussion regarding condition of Picker Sheds, preservation efforts, and use of the farm

Old Business

- Discussion about the status of Fort Ward Permit/Project
- Update on open HPC positions (Tayara)
- Farmer's Market – need Commissioners to sign-up to staff table

New Business

- Plans for Akio Suyematsu Celebration at the Historic Museum on August 19 & 20

Action Items

- Provide Clarence Moriwaki information regarding the condition of the Picker Sheds at Suyematsu Farm to be shared with City Council (Hughes)
- Update Heritage Tree Registry to include recently approved heritage trees

Adjourn

The meeting adjourned at 3:56pm by motion.

Motion: I move to adjourn

Cliver/Romann: Passed Unanimously