

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from August 4, 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 2:05 PM. Commissioners in attendance were Susan Hughes, Eric Kortum, Judy Romann, Blaine Cliver, Rick Chandler, and Chris Moreno. 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.

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

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

Review & Approve Minutes – August 4, 2022

Motion: I'll make a motion to approve the August minutes.
Kortum/Romann: Passed Unanimously

Public Comment

Louis Charles Hoffmann Alloin provided comments/recommendations about the Fort Ward Amateur Radio Club, its mission, historical interests, and community involvement. Looking to the HPC for promotion of the organization.

Review of Permit Applications:

Review of permit BLD26951 DEM – Demolition of single-family residential garage constructed in 1901. Discussion of demolition and review of photos. Action item for Kelly Tayara – contact property owners to inquire about possibly donating desired items from the structure to the museum.

Blakely Awards:

Discussion regarding awards, recommendations made to make 3 awards, one for each year – 2020 -Clarence Moriwaki, 2021- BI Japanese American Exclusion Memorial Departure Deck Interpretive Art, 2022 – Katy Curtis. Action item for Kelly Tayara to inquire about City Council making the presentations and Renee Argetsinger to create certificates.

Committee Updates:

- **Identifying Register-eligible Properties**
Discussion about means of identifying boundaries and notifying potential property owners. Commissioner Kortum discussed nomination of Town & Country for the local register.
- **Public Education/Public Outreach**
Review of the Akio Suyematsu Day event and discussion of recommendations for next year
- **Suyematsu Farm**
Discussion regarding condition of Picker Sheds, preservation efforts, and use of the farm. Discussion about approaching Friends of the Farm for a clean-up date for the ornamental garden. A trail is still planned near the farm. Commissioner Chandler recommended applying for state and national landmark status.

Motion: Allow the HPC to apply for state and national landmark status.

Kortum/Cliver: Passed Unanimously

Old Business

- Heritage Trees (Tayara) – website registry is up to date and two certificates awarded
- Commissioner vacancies (Tayara) - City Council looking to fill vacancies in November
- 2022 Work Plan (Tayara) – working with new Planning Director and new Planning Manager to get it on the City Council agenda. Staff recommendation is to create a two-year work plan moving forward.

New Business

- Discussion of erecting historical sign noting the original location of the Post Office on Winslow Way.

Action Items

- (BLD26951) Notice on the demolition of the structure and contacting owner about potentially donating identified items to the museum (Tayara)
- Ask City Council about making the Blakely Award presentations (Tayara)
- Meeting to discuss register eligible properties, Port Blakely boundaries, recommendations, possible workshop (Moreno, Kortum, Chandler)
- Allow HPC to pursue state and national registry for Suyematsu Farm with City Council (Moriwaki)
- Stabilization efforts for Suyematsu Farm (Moriwaki)

Special “Thank You’s” made to Amber Buell for use of the museum for Akio Suyematsu Day and to departing HPC Commissioner, Judy Romann.

Adjourn

The meeting adjourned at 3:57pm by motion.

**Motion: I move to adjourn
Passed Unanimously**

Approved