

**CITY OF NEWPORT
HERITAGE PRESERVATION COMMISSION
MINUTES OF JANUARY 8, 2014
ANNUAL MEETING**

The January 8, 2014 meeting of the Newport Heritage Preservation Commission (HPC) was called to order by Chairperson Linda Michie at 4:30 p.m. at the Newport Public Library. This was the Commission's annual meeting.

Roll Call

The following members were present: Jo Bailey, Beverly Bartl, and Linda Michie (chair).

Also present: Robert Vogel (consultant) and invited guests (members of the Planning Commission).

Secretary's Report

The minutes of the November 13, 2013 regular meeting were approved as mailed.

Year-end Review

Consultant Vogel provided a brief overview of the commission's major accomplishments in 2013.

Meeting dates for 2014

By consensus, the members agreed to continue to meet every other month on the second Tuesday, with the meetings called to order at 5:30 p.m.

2014 goals & objectives

Consultant Vogel presented his recommendations for the HPC's 2014 goals and objectives. Commission members agreed to postpone adoption of the 2014 goals and objectives over until the March meeting.

Election of officers

Chairperson Michie called for nominations for the offices of chairperson, vice chairperson, and secretary. A motion was made by Bailey, seconded by Bartl, that the following members shall be the Commission's officers in 2014: Linda Michie, chairperson; Jo Bailey, vice chairperson; and Beverly Bartl, secretary. The motion was unanimously approved.

Haugen Award

The HPC issued its call for nominations for the Betty Haugen Memorial Heritage Preservation Award, to be presented during Preservation Month (May), with nominations due by April 3.

There being no further business, the annual meeting was adjourned at 5:50 p.m.

The meeting was followed by an informal roundtable discussion with members of the Newport Planning Commission.

Respectfully submitted,

Robert C. Vogel, Preservation Planning Consultant