

**CITY OF NEWPORT
HERITAGE PRESERVATION COMMISSION
MINUTES OF JANUARY 9, 2013
ANNUAL MEETING**

The January 9, 2013 annual meeting of the Newport Heritage Preservation Commission (HPC) was called to order by Chairperson Linda Michie at 4:30 p.m. in the council chamber of the Newport City Hall.

Roll Call

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

Also present: Robert Vogel (consultant).

Secretary's Report

The minutes of the November 28, 2012 regular meeting were approved as mailed.

Year-end Review

Consultant Vogel provided a brief overview of the commission's major accomplishments in 2012.

2013 goals & objectives

Consultant Vogel presented his recommendations for the HPC's 2013 work plan. After a brief discussion, the Commission agreed to hold the 2013 goals and objectives over until the March meeting for adoption.

Meeting dates for 2013

By consensus, the members agreed to continue to meet every other month on the second Tuesday, with the meetings called to order at 4:30 p.m. After discussion, the date of the March meeting was moved to March 6.

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 2010: Linda Michie, chairperson; Beverly Bartl, vice chairperson; and Jo Ann Bailey, 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 30. A committee consisting of member Lanz, former HPC member Michael Wolesky, and Consultant Vogel was appointed to select the 2013 award winner.

City Council

It was announced that Councilman Bill Sumner will be the HPC's city council liaison in 2013.

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Robert C. Vogel, Preservation Planning Consultant