

**CITY OF NEWPORT
HERITAGE PRESERVATION COMMISSION
MINUTES OF JANUARY 11, 2012
ANNUAL MEETING**

The January 11, 2012 annual meeting of the Newport Heritage Preservation Commission (HPC) was called to order by Chairperson Linda Michie at 4:35 p.m. in the council chamber of the Newport City Hall.

Roll Call

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

Also present: Mayor Tim Geraghty (council liaison), Brian Anderson (city administrator), Michael Wolesky, Susan Lindoo, and Robert Vogel (consultant).

Secretary's Report

The minutes of the November 9, 2011 regular meeting were approved as mailed.

Year-end Review

Consultant Vogel provided a brief overview of the commission's major accomplishments in 2011.

2012 goals & objectives

Consultant Vogel presented his recommendations for the HPC's 2012 work plan. After a brief discussion, the Commission agreed to hold the 2012 goals and objectives over until the March meeting for adoption.

Meeting dates for 2012

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.

Election of officers

Chairperson Michie called for nominations for the offices of chairperson, vice chairperson, and secretary. A motion was made by Michie, seconded by Bailey, that the following members shall be the Commission's officers in 2010: Linda Michie, chairperson; Jo Ann Bailey, vice chairperson; and Beverly Bartz, 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.

Newport Veterans Monument

After brief discussion of the state of planning for the veterans plaza in Pioneer Memorial Park, Linda Michie and Jo Bailey were appointed as the subcommittee for the design of the memorial.

Retirement

Commission members recognized Michael Wolesky, whose term of office is expiring, for his service on the HPC since 1995. There was a reception in his honor following the annual meeting.

City Council

Mayor Geraghty briefly addressed the commission on the city council's goals for the coming year.

There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Robert C. Vogel, Preservation Planning Consultant