



## *DRAFT*

### **Minutes for Gig Harbor Historic Preservation Commission Tuesday, February 6, 2024, at 5:30 pm Community Rooms**

**Call to Order:** Chair Jon Ashlock called the meeting to order at 5:30 p.m.

**Roll call:** Jon Ashlock, Guy Hoppen, Elie Schroeder, Libby Norris  
Lucien Dhooge, (remote)

City Staff: Principal Planner, Robin Bolster Grant; Planning Technician, Cindy Andrews,  
Community Development Director, Carl de Simas (arrived at 5:50 pm)

**Approval of Minutes:** September 26, 2023

**MOTION:** Move to approve the minutes of September 26, 2023, as written.  
Hoppen/Norris – Schroeder Abstained - All in favor. Motion carried.

#### **Agenda Items for Formal Review:**

Ms. Bolster-Grant introduced herself and provided a brief background to her work experience. Chair Ashlock asked that staff consider allowing site visits for projects. Staff opened the discussion of item 1, the Old Ferry Dock.

#### **1. Discussion of recommending the Old Ferry Dock for inclusion on the Gig Harbor Register of Historic Places.**

Ms. Bolster-Grant opened the discussion providing background information of the Old Ferry Dock. Ms. Bolster-Grant continued with discussion of the Historic registry process and the historic relevance of the site and the creosote pilings.

HPC members discussed ownership concerns, safety issues, and the risk of failure of the pilings. Members asked if the entire site should be considered for historic relevance or just the pilings. Members discussed the cost effectiveness of the registry process, DNR involvement, environmental impacts, ownership and responsibility and the options if the site were not deemed historic. Mr. Hoppen provided a study of the historic relevance of the creosote pilings.

Staff addressed the questions and will do additional research and bring the item back to the HPC for more discussion.

#### **2. Washington State Historical Society Heritage Capital Projects Grant and qualifying projects.** Ms. Bolster-Grant discussed potential grant projects, (what may apply), finances and options.

**Discussion on future meeting dates:**

Ms. Bolster-Grant noted the upcoming meeting dates; April 30, 2024, July 30<sup>th</sup>, 2024 and October 29, 2024. Mr. Ashlock not available Oct 29, 2024, Mr. Hoppen not available July 30, 2024. Members/staff discussed the agenda and how projects are set.

**Upcoming Meetings:** April 30, 2024, at 5:30 pm

**Adjourn:** The meeting adjourned at 6:42 pm.

**MOTION:** Move to adjourn at 6:42 pm. Schroeder/Hoppen – All in favor – Motion carried.

*Cindy Andrews*

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Cindy Andrews  
Planning Technician