



## Historical Buildings & Sites Commission January 17, 2019 at 6:00PM

*The Historical Building & Sites Commission will hold their scheduled meeting on January 17, 2019 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 6:00 PM.*

### COMMISSIONERS:

Ward Warren (Chair)  
Dan McBerty (Vice Chair)

Arden McConnell  
Virginia Ford

Shirley Holzinger  
Rob Pell

### COUNCIL LIAISON:

Dennis Roler

### AGENDA:

#### 1. Roll Call

2. **Items from Public:** *(opportunity for citizens to share information with the Commission regarding items that are not on the agenda)*

#### 3. Consent Agenda:

- a. Minutes: November 15, 2018 Pgs 1-8
- b. Minutes: December 13, 2018 Joint HBSC & Tourism meeting Pgs 9-12

#### 4. Action Items (Recommendations / Decisions):

#### 5. Work Session Items:

#### 6. Information Sharing:

- a. Items from Staff: Pgs 13-34
  - a. CLG Status
  - b. Building Plaque Bids
  - c. Caveman Bridge Celebration
  - d. Redwood Empire Sign
  - e. City Process to Inform New Businesses about Historic District
  - f. National Historic District Wayfinding Signage
- b. Items from Commissioners:
- c. Items from City Council Liaison

#### 7. Future Agenda Building for Next Meeting

#### 8. Adjournment

**Next meeting:** February 21, 2019, at 6:00PM