



## Historical Buildings & Sites Commission February 9, 2023 at 5:15 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on February 9, 2023 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the **Council Chambers** at 5:15 PM.

The meeting will be broadcasted via [Microsoft Teams](#), please contact Community Development at 541-450-6060 if you would like to join. You can call in if you wish to listen by phone. Phone# 1 (971) 279-6431 Phone Conference ID: 168 234 586#

### COMMISSION MEMBERS:

Ward Warren (Chair)  
Arden McConnell (Vice Chair)  
Nathan Miller  
Cynthia Charat  
Terri Collins-Bain  
Sandra Crowder  
Vacant

### STAFF/LIAISON MEMBERS:

Brad Clark – Director Community Development  
Mark Trinidad – Planning Manager  
Jason Maki – Associate Planner

### COUNCIL LIAISON:

Joel King

### GUEST:

George Kramer

#### 1. Roll Call

#### 2. Introductions

**3. Public Comment:** This is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Commission as one body, not to individuals. The Commission may consider items brought up during this time later in our agenda during Matters from Commission Members and Staff.

#### 4. Approval of Minutes:

- a. Meeting Minutes – January 19, 2023

#### 5. Action Items:

- a. Findings of Fact for 303-00121-22; Alteration and Expansion of Existing Historic Structure – 421 NW B Street
- b. New Member Recommendations

#### 6. Information:

- a. NW Conservation District Presentation – George Kramer
- b. Discussion and possible motion regarding Conservation District

#### 7. Matters from Commission Members and Staff

- a. City Council Strategic Planning Results
  - i. Central Business District Downtown Plan Update
- b. Discussion and possible motion regarding Upper Floor Housing downtown
- c. Discussion and possible motion regarding the historic Flanagan House (former Yankee Pot Roast)
- d. CLG Grant Discussion
- e. Historic District Banner Update

#### 8. Future Agenda Building for Next Meeting:

#### 9. Adjourn

Next Meeting: March 9, 2023