



## Historical Buildings & Sites Commission March 14, 2019 at 5:30PM

*The Historical Building & Sites Commission will hold their scheduled meeting on March 14, 2019 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 5:30 PM.*

### COMMISSIONERS:

Ward Warren (Chair)  
Dan McBerty (Vice Chair)  
Jolie Wilson

Arden McConnell  
Virginia Ford

Shirley Holzinger  
Rob Pell

### COUNCIL LIAISON:

Barry Eames

### 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: February 21, 2019
- b. Motion to approve January minutes

**Pages 1-6**

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

#### 5. Work Session Items:

- Plaque Quotes
- Comprehensive Clean Up Programs
- Online Presence

**Pages 7-8**

**Pages 9-14**

#### 6. Information Sharing:

- a. Items from Staff:
  - Update on Forest Service compound on "L" Street
  - Update on Redwood Hotel
- b. Items from Commissioners:
  - Landmark List
- c. Items from City Council Liaison

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

#### 8. Adjournment

**Next meeting:** April 11, 2019, at 5:30 PM