



Historical Buildings & Sites Commission April 11, 2019 at 5:30 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on April 11, 2019 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 5:30 PM.

COMMISSION MEMBERS:

Ward Warren (Chair)
Dan McBerty (Vice Chair)
Arden McConnell
Jolie Wilson
Rob Pell
Shirley Holzinger
Virginia Ford

STAFF/LIAISON MEMBERS:

Taylor Graybehl – Assistant Planner
Lora Glover – PCD Director

COUNCIL LIAISON:

Barry Eames

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. March 14, 2019

5. Action Items:

- a. Elections of Chair and Vice Chair
- b. Alley Activation
- c. Historic Plaques

6. Matters from Commission Members and Staff:

- a. Review process for Landmark Recommendations
- b. Downtown Services Budget
- c. Certified Local Government Update

7. Future Agenda Building for Next Meeting:

8. Adjourn

Next meeting: May 9, 2019 at 5:30 PM