



## Historical Buildings & Sites Commission August 8, 2019 at 5:30 PM

*The Historical Buildings & Sites Commission will hold their scheduled meeting on August 8, 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)  
Rob Pell (Vice Chair)  
Arden McConnell  
Jolie Wilson  
Virginia Ford  
Shirley Holzinger

### **STAFF/LIAISON MEMBERS:**

Lora Glover – PCD Director  
Brad Clark - Principal Planner  
Donna Rupp – Associate Planner

### **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. July 11, 2019

**Pages 1-41**

#### **5. Action Items:**

- a. Review Committee applicant applications (if applicable)  
b. CoPA Sub-Committee update on Alley Beautification Project  
c. Council, Commission Decision Making (Eames)  
d. Update on Historic Plaque Names  
e. Recommendation to Council – HBSC to begin process of exploring Conservation Districts for Historic neighborhoods

#### **6. Matters from Commission Members and Staff:**

- a. Local Landmarks progress  
b. Certified Local Government Update  
c. Commission Decision Making Form

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

#### **8. Adjourn**

**Next Meeting: September 8, 2019**