



## Historical Buildings & Sites Commission January 16, 2020 at 5:30 PM

*The Historical Buildings & Sites Commission will hold their scheduled meeting on January 16, 2020 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  
Virginia Ford  
Shirley Holzinger  
Bill Richardson

### STAFF/LIAISON MEMBERS:

Brad Clark – Principal Planner  
Donna Rupp - Associate Planner

### COUNCIL LIAISON:

Barry Eames

#### 1. Roll Call

#### 2. Elections

#### 3. Introductions

- 4. 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.

#### 5. Approval of Minutes:

- a. December 19, 2019

**Pages 1-4**

#### 6. Action Items:

- a. Review Commission applicant applications (if applicable)  
b. Establish Museum Subcommittee  
c. Applegate Trail Markers  
d. Update Welcome Signs (founded date or incorporation date)  
e. Discuss Local Landmark Criteria for Subcommittees (Section 13.441)

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

- a. Review applications for Local Landmarks

**Pages 5-11**

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

#### 9. Adjourn

**Next Meeting: February 20, 2020**