



Historical Buildings & Sites Commission August 13, 2020 at 5:30 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on July 16, 2020 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the **Council Chambers** at 5:30 PM, which has been arranged to allow for social distancing guidelines.

The meeting will be broadcasted via [Microsoft Teams](#), please contact Community Development at 541-450-6060 if you would like to view. You can call in at 1 (971) 279-6431 and enter Conference ID: 656 635 510# if you wish to listen by phone.

COMMISSION MEMBERS:

Ward Warren (Chair)
Rob Pell (Vice Chair)
Arden McConnell
Virginia Ford
Shirley Holzinger
Bill Richardson
Nathan Miller

STAFF/LIAISON MEMBERS:

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. Meeting Minutes – July 16, 2020

Pgs 1-4

5. Action Items:

- a. Update from CoPA on alley art
- b. Hearing Review for Plan 303-00106-20 Façade Improvement, including presentation by staff. **Pgs 5-24**
- c. Review and clarify Section 13.463 regarding demolition options - Staff
- d. Review and vote on updates to Article 4, 7 & 13: CLG items; and sections 13.453 (Elements of Compatibility) and 13.463 (Demolition) (Vote is recommendation to Council) **Pgs 25-66**
- e. Red Light District recognition

6. Matters from Commission Members and Staff

- a. Update on Beacon Hill/Grant Park name recommendation (staff) **Pg 67**
- b. Conservation District Design Overlays (staff update)
- c. McConnell – Visit from Historical Society regarding local landmarks
- d. McConnell – Update on Museum Subcommittee

7. Future Agenda Building for Next Meeting:

8. Adjourn

Next Meeting: September 10, 2020