



Historical Buildings & Sites Commission October 15, 2020 at 5:15 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on October 15, 2020 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the Council Chambers at 5:15 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: 662 286 680# 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 September 24, 2020

Pages 1-4

- 5. Action Items:
 - a. Presentation on Downtown Plan by Guest Jim Love

Pages 5-32

b. Hearings Review – 303-00107-20 14K Properties New Residential **Development - Continued Hearing**

Pages 33-84

- c. Review and vote on updates to Article 13, 4 & 7: CLG items; Sections 13.453 (Elements of Compatibility) and 13.463 (Demolition). Vote is recommendation to Council. Pages 85-132
- d. Conservation District Design Overlay Staff Presentation

Pages 133-151

- 6. Matters from Commission Members and Staff
 - a. Group Photo
 - b. County Courthouse status
 - c. Local Landmarks Staff: no updates
 - d. L Street Forest Service Compound (National Register Property)
 - e. Update on Museum Subcommittee Commissioner McConnell
 - f. Recognition of Red Light District
- 7. Future Agenda Building for Next Meeting:
- 8. Adjourn

Next Meeting: November 12, 2020