



Historical Buildings & Sites Commission May 17, 2018 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on May 17, 2018 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 6:00 PM.

COMMISSIONERS:

Ward Warren (Chair)
Dan McBerty (Vice Chair)

Arden McConnell
Virginia Ford

Shirley Holzinger
Kathy Marshbank

COUNCIL LIAISON:

Dennis Roler

AGENDA:

1. Roll Call

2. Items from Public: *(opportunity for citizens to share information with the Commission regarding items that are not on the agenda)*

- a. Brief presentation from ZCS Representative regarding proposed remodel & addition at 127 NW "D" Street

3. Consent Agenda:

- a. Minutes: April 19, 2018
- b. Findings: None

4. Land Use Hearings: None

5. Action Items (Recommendations / Decisions):

- a. Approve plaques for identified buildings
- b. Approve draft mural language

6. Work Session Items:

- a. None

7. Information Sharing:

- a. Items from Staff ~ CLG Update, Letter from SHPO regarding Redwood Empire Sign, Information sent to Business Owners in Historic District, Landmark List Update
- b. Items from Commissioners~ **Arden McConnell**/Roseburg Mixer Details
- c. Items from City Council Liaison

8. Future Agenda Building for Next Meeting

9. Adjournment

Next meeting: June 21, 2018, at 6:00PM