



## Historical Buildings & Sites Commission June 13, 2019 at 5:30 PM

*The Historical Buildings & Sites Commission will hold their scheduled meeting on June 13, 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)  
Dan McBerty  
Arden McConnell  
Jolie Wilson  
Rob Pell (Vice Chair)  
Shirley Holzinger  
Virginia Ford

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

Lora Glover – PCD Director  
Donna Rupp – Associate Planner  
Taylor Graybehl – Assistant 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. May 16, 2019

**Pages 1-3**

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

- a. Interview Committee applicants (if applicable)  
b. Recommendation to Council – Historic Marker for "Redwood Empire Run" of 1927  
c. Confirm Historic Plaque Names discussed 5/16  
d. Nominate Riverside Park to National Register  
e. Review current proposals from Committee on Public Art  
f. Review The Haul's application

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

- a. Review process for Landmark Recommendations  
b. Downtown Services Budget  
c. Certified Local Government Update

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

#### **8. Adjourn**

**Next Meeting: July 11, 2019**