



Historical Buildings & Sites Commission October 10, 2019 at 5:30 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on October 10, 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)
Rob Pell (Vice Chair)
Arden McConnell
Jolie Wilson
Virginia Ford
Shirley Holzinger
Bill Richardson

STAFF/LIAISON MEMBERS:

Lora Glover – PCD Director
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. September 12, 2019

Pages 1-32

5. Action Items:

- a. Review Commission applicant applications (if applicable)
b. Guest Presentation: Historic District/Preservation Web Presence
c. Commission Review and Recommendation of Draft Ordinance Text Amendment for Certified Local Government Application

Pages 33-67

6. Matters from Commission Members and Staff:

- a. Local Landmarks progress
b. Review Development Code regarding Historical District sign requirements
c. Commission Goals for 2020 Strategic Plan
d. Council, Commission Decision Making – Distribute new agreement (staff)

7. Future Agenda Building for Next Meeting:

8. Adjourn

Next Meeting: November 14, 2019