



Historical Buildings & Sites Commission March 16, 2017 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on March 16, 2017 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)

Arden McConnell

Shirley Holzinger

Dan McBerty (Vice Chair)

Virginia Ford

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)*

3. **Consent Agenda:** (~5 minutes)

a. Minutes: February 16, 2017

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b. Findings: None

4. **Land Use Hearings:** None

5. **Work Session Items:** (~45 minutes)

a. Guest: Travis Boersma from Dutch Bros. **Information Sharing**

b. CLG Discussion. **Information Sharing**

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c. Grants Discussion. **Brainstorming**

6. **Action Items (Recommendations / Decisions):** None

7. **Information Sharing:**

a. **Items from Staff:** (~15 minutes)

i. Information from City Attorney re: Ex Parte Contact

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ii. Work Plan Development

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iii. Expansion Areas Inventory & Revised Administrative Rules

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iv. Taqueria Update

b. **Items from Commissioners**

8. **Old Business**

9. **Agenda Building for Next Meeting** (~5 minutes)

(March 24 submittal deadline for land use hearings for April 20 meeting)

10. **Adjournment**

Next meeting: April 20, 2017