



Historical Buildings & Sites Commission April 20, 2017 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on April 20, 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: March 16, 2017

Page 1-10

b. Findings: None

4. **Land Use Hearings:** None

5. **Work Session Items:** (~60 minutes)

a. Work Plan Development

Page 11-28

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

7. **Information Sharing:**

a. **Items from Staff:** (~5 minutes)

i. Memo with updates from March 16 meeting

Page 29-63

b. **Items from Commissioners**

8. **Old Business**

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

(April 21 submittal deadline for land use hearings for May 18 meeting)

10. **Adjournment**

Next meeting: May 18, 2017