



Historical Buildings & Sites Commission August 17, 2017 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on August 17, 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)

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)*

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

a. Minutes: July 20, 2017

b. Findings: None

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4. **Land Use Hearings:** None

5. **Action Items (Recommendations / Decisions):**

6. **Work Session Items:**

a. Arden McConnell – Information Sharing re: Historic Preservation Training (~10 minutes)

b. Update on CLG / Code Amendments (~15 minutes)

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7. **Information Sharing:**

a. **Items from Staff:**

i. Meeting audio

b. **Items from Commissioners**

8. **Old Business**

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

(August 25 submittal deadline for land use hearings for September 21 meeting)

10. **Adjournment**

Next meeting: September 21, 2017