



Historical Buildings & Sites Commission February 15, 2018 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on February 15, 2018 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:**
 - a. Minutes: January 18, 2018 Pages 1-6
 - b. Findings: None
4. **Land Use Hearings:** None
5. **Action Items (Recommendations / Decisions):** None
6. **Work Session Items:**
 - a. Lora Glover, Director of PCD, to discuss Staff Liaison responsibilities and City Strategic Plan/ Work Plan
 - b. Review and discuss draft mural regulations Pages 7-10
 - c. Review photo reconnaissance and list of downtown buildings with plaques Pages 11-22
7. **Information Sharing:**
 - a. Items from Staff- Memo from Staff Liaison regarding "Content Neutrality" Page 23
 - b. Items from Commissioners
 - c. Items from City Council Liaison
8. **Future Agenda Building for Next Meeting** (~5 minutes)
9. **Adjournment**

Next meeting: March 15, 2018, at 6:00PM