



Historical Buildings & Sites Commission April 19, 2018 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on April 19, 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: March 15, 2018 Page 1-4
 - b. Findings: None
4. **Land Use Hearings:** None
5. **Action Items (Recommendations / Decisions):** None
6. **Work Session Items:**
 - a. Review and rank buildings eligible for plaques Page 5-26
 - b. Final review of Draft Mural Standards Page 27-28
 - c. Outreach education of business/property owners in the Historic District
7. **Information Sharing:**
 - a. Items from Staff – CLG status, Landmark list, Empire Sign and HBSC Minutes Approving Garden Mural Page 29-36
 - b. Items from Commissioners-Garden Mural Update
 - c. Items from City Council Liaison-Update on Commissioner Terms
8. **Future Agenda Building for Next Meeting**
9. **Adjournment**

Next meeting: May 17, 2018, at 6:00PM