



## Historical Buildings & Sites Commission June 25, 2020 at 5:30 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on June 25, 2020 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the **Council Chambers** at 5:30 PM, which has been arranged to allow for social distancing guidelines.

The meeting will be broadcasted via [Microsoft Teams](#), please contact Community Development at 541-450-6060 if you would like to view. You can call in at 1 (971) 279-6431 and enter Conference ID: 849 243 141# if you wish to listen by phone.

### COMMISSION MEMBERS:

Ward Warren (Chair)  
Rob Pell (Vice Chair)  
Arden McConnell  
Virginia Ford  
Shirley Holzinger  
Bill Richardson  
Nathan Miller

### STAFF/LIAISON MEMBERS:

Brad Clark – Principal Planner  
Donna Rupp - Associate Planner

### COUNCIL LIAISON:

Barry Eames

#### 1. Roll Call

#### 2. Introductions

3. **Public Comment:** This is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Commission as one body, not to individuals. The Commission may consider items brought up during this time later in our agenda during Matters from Commission Members and Staff.

#### 4. Approval of Minutes:

- a. Meeting Minutes – May 14, 2020
- b. Meeting Minutes for Special Meeting – May 28, 2020

**Pages 1-4**

**Pages 5-6**

#### 5. Action Items:

- a. Discuss budget and specs for plaque program for landmarks
- b. Local Landmarks – review materials; vote for new ones to add to list
  - Former Railroad Depot (plaque)
  - Grover's Creamery
  - Western Hotel at 6<sup>th</sup> and D
  - Roundhouse
  - Power Dam (plaque on river bank)
  - Caveman Bowl
  - Mule Barn

**Pages 7-8**

**Pages 9-10**

**Pages 11-12**

**Pages 13-14**

#### 6. Matters from Commission Members and Staff

- a. Establish museum subcommittee
- b. Update on CLG – Staff
- c. Update on Alley Activation Art
- d. L Street Forest Service Compound
- e. Potential changes to Development Code guidelines
- f. Recognition of President U.S. Grant
- g. Conservation District – proposed map from staff

**Pages 15-50**

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#### 7. Future Agenda Building for Next Meeting:

#### 8. Adjourn

**Next Meeting: July 9, 2020**