

**HISTORICAL BUILDINGS AND SITES COMMISSION  
MEETING MINUTES  
June 19, 2019 at 5:30 PM  
Courtyard Conference Room**

**COMMISSIONERS:**

Ward Warren (Chair)  
Rob Pell (Vice Chair)  
Arden McConnell  
Jolie Wilson – Late  
Shirley Holzinger  
Virginia Ford

**City/Staff/Council Liaisons:**

Barry Eames (City Councilor)  
Lora Glover (PCD Director)  
Taylor Graybehl (Assistant Planner)  
Donna Rupp (Associate Planner)  
Brad Clark (Principal Planner)  
Susan Seereiter (Business Advocate)

**Guests:**

Michael Holzinger, Citizen  
Jon Connor, The Haul  
Sean Basinger, Daily Courier

**1. Roll Call:**

- a. Chair Warren opened the meeting and took roll.
- b. Chair noted that Commissioner McBerty announced his resignation at the last meeting.

**2. Introductions:**

- a. Lora introduced Brad Clark, City Principal Planner and Donna Rupp, City Associate Planner.
- b. Jon Connor with The Haul.

**3. Public Comment:**

- a. Jolie Wilson arrived.
- b. None.

**4. Approval of Minutes:**

- a. Approval of Minutes for May 16, 2019
  - o Commissioner Holzinger noted that it says “committee” instead of “commission” under the action item section.
  - o Commissioner McConnell stated that under approval of minutes, item 4, it should say Commissioner McConnell, not Commissioner Ford.
  - o Chair Warren noted the last name of Roger Brand is Brandt.
  - o Chair Warren noted that where the name Robert is mentioned, it should be Roger.

**Motion**

**Commissioner Holzinger moved, and Commissioner McConnell seconded the motion to approve the Minutes as amended. The vote resulted as follows: “AYES”: Chair Warren, Vice Chair Pell, Commissioners McConnell, Wilson, Holzinger, and Ford.**

**“NAYS”: None. Absent: None.**

**The motion passed.**

**5. Action Items:**

- a. **Review The Haul’s application**
  - o Jon Connor is proposing putting up a wooden pergola in the outdoor area of The Haul to beautify and provide a more comfortable atmosphere for customers.

- He discussed the proposed materials and plan.
- Lora noted that Jon has a sidewalk café permit.
- The commission asked multiple questions about the structure and plan.

**Motion**

**Commissioner Warren moved, and Commissioner Pell seconded the motion to approve The Haul’s structure design based upon the illustrations provided and discussion with the commission. The vote resulted as follows: “AYES”: Chair Warren, Vice Chair Pell, Commissioners McConnell, Wilson, Holzinger, and Ford. “NAYS”: None. Absent: None. The motion passed.**

**b. Interview Committee Applicants (if applicable)**

- Lora discussed the process for interviewing potential applicants.
- She stated that the Council has decided to have the committees and commissions do the first round of interviews.
- Lora provided an update on the minute-taking process.

**c. Recommendation to Council – Historic Marker for “Redwood Empire Run” of 1927**

- Chair Warren provided a summary about the run and the benefit of it having a historic marker.
- There was discussion about the location for the historic marker.
- There was discussion about the process of getting it added to the consent agenda for the next Council meeting.

**Motion**

**Commissioner Warren moved, and Commissioner Pell seconded the motion to approve the placement of a historical marker in the tree well next to the Welcome Center commemorating the Redwood Empire Run of 1927. The vote resulted as follows: “AYES”: Chair Warren, Vice Chair Pell, Commissioners McConnell, Wilson, Holzinger, and Ford. “NAYS”: None. Absent: None. The motion passed.**

- Chair Warren wanted it noted that there is no cost to the City for this marker.
- Susan Seereiter arrived.

**d. Confirm Historic Plaque Names discussed 5/16**

- Lora stated that staff will send out an email to the commission this week to verify accuracy of the names.
- There was discussion about the information being listed on the plaques.

**e. Nominate Riverside Park to National Register**

- Chair Warren gave a summary on why this was added to the agenda.
- Commissioner McConnell provided options for memorializing the park, which include a memorial tree or bench.

**f. Review current proposals from Committee on Public Art (CoPA)**

- There was discussion about the Alley Activation project.

**6. Matters from Commission Members and Staff:**

**a. Review process for Landmark Recommendation:**

- Lora discussed the commission’s proposal to recommend buildings and locations as landmarks.

- She stated that staff would prepare the applications and the commission could assist the property owners in preparing their narrative.
- They discussed the listed landmark recommendations.
- Chair Warren shared an email from ODOT (Oregon Department of Transportation) that supports the nomination of the Caveman Bridge and Redwood Empire Sign.
- There was discussion about the application requirements.
- There was discussion about Riverside School.

**b. Downtown Services Budget:**

- Lora provided a summary of the budget.
- She stated there will be a Downtown Public Forum on June 25<sup>th</sup> at 5:30pm in the Council Chambers to discuss allocating additional funds for downtown services.
- There was discussion about the lighting on H Street.

**c. Certified Local Government Update:**

- Brad and Lora provided an update on the process.
- Commissioner McConnell provided information on memorial parks.

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

- None.

**8. Adjourn:**

- a. Meeting adjourned at 6:47 PM.

**Next scheduled meeting: July 11, 2019**

Minutes prepared by Julia Wright, City of Grants Pass Administration.



| On Both Local Landmark & Nat'l Register Historic Places |  | HISTORICAL NAME            |               | PLAQUE LANGUAGE   |   | Address |  | ESTABLISHED | OWNER NAME                              | ADDRESS              | City, State, Zip | Jan 2018 photo existing plaques | CURRENTLY (2018) |
|---|--|----------------------------|---------------|---|---|---------|--|-------------|---|----------------------|------------------|---------------------------------|------------------|
| No  | ALBERT BUILDING  | Albert Building, 1909      | 220 NW 6th ST | Kramer 1909   | Jesse R Calvert III (AKA Terry Calvert) William & Brian Calvert, PO Box 818, Grants Pass, OR 97528; Son Terry Calvert Phone Number 541-476-5107 |         |  | N           | Jan 2018 photo existing plaques         | Marital Arts Academy |                  |                                 |                  |
| Yes   | CLAUS SCHMIDT HOUSE  | Schmidt House, 1901        | 508 SW 5TH ST | 1901  | JOSEPHINE COUNTY HISTORICAL SOCIETY   |         |  | N           | JOSEPHINE COUNTY HISTORICAL SOCIETY     |                      |                  |                                 |                  |
| No  | GRANTS PASS POST OFFICE  | Grants Pass, 1935          | 140 NW 6TH ST | Kramer 1935   | UNITED STATES POST OFFICE   |         |  | N           | USPS                                    |                      |                  |                                 |                  |
| No  | HISTORIC CITY HALL   | Historic City Hall, 1912   | 214 SW 4TH ST | Kramer 1912   | Rogue Community College District, 3345 Redwood Hwy, Grants Pass, OR 97527; 541-956-7500   |         |  | YES         | SBDC, RCC                               |                      |                  |                                 |                  |
| No  | ISHAM WAREHOUSE  | Isham Warehouse, 1900      | 220 SW H ST   | Proposed 1900; Kramer - no date/name listed for 220-224 SW H St | Albert & Linda Mehrabian, 1130 Alta Mesa Rd, Monterey, CA 93940; Albert - 831-649-5710  |         |  | N           | Carson's Bistro/Vice Brewing            |                      |                  |                                 |                  |
| No  | JOSEPH L. SCOTT; Note: Common Name in Kramer Inventory is "Front Street Co." | Joseph Scott, 1894         | 129 SW G ST   | Kramer 1894   | John C. Norris, 2808 Old Military Rd, Central Point, OR 97502   |         |  | YES         | Norris Shoes, Eco Tots, Tierra del Sol  |                      |                  |                                 |                  |
| No  | OWL BILLIARD PARLORS   | Owl Billiard Parlors, 1900 | 125 SE G ST   | Proposed - 1900; Kramer 1903                                    | Hwa Mei Keller, 928 Valley View Dr, Grants Pass, OR 97526; 541-956-5427 or 541-218-4200   |         |  | N           | G Street Bar and Grill                  |                      |                  |                                 |                  |
| No  | REDWOODS HOTEL   | Redwoods Hotel, 1926       | 306 NW 6TH ST | Kramer 1926   | COLLINS, MICHAEL A 980 STARLITE PL ASHLAND, OR 97520  |         |  | N           | EMPTY?                                  |                      |                  |                                 |                  |
| No  | ROGUE THEATER  | Rogue Theater, 1937        | 143 SE H ST   | Kramer 1937   | Rogue Productions LLC, 143 SE H St, Grants Pass, OR 97526; Greg Tressel Phone (541)471-1316, (541)218-9075                                      |         |  | N           | ROGUE THEATER                           |                      |                  |                                 |                  |
| No  | TRAVELER'S HOTEL   | Traveler's Hotel, 1890     | 421 SE 6TH ST | Proposed - 1890; Kramer c. 1890s                                | Jesse R Calvert III (AKA Terry Calvert) William & Brian Calvert, PO Box 818, Grants Pass, OR 97528; Son Terry Calvert Phone Number 541-476-5107 |         |  | N           | COWBOY CORRAL / TRAVELER'S TRADING POST |                      |                  |                                 |                  |
| No  | US NATIONAL BANK   | US National Bank, 1956     | 400 SW 6TH ST | Proposed 1956; Not listed in 1992 inventory                     | US Natl Bank of Portland 2800 East Lake St, Minneapolis, MN 55406; Local Branch 541-474-1121  |         |  | N           | US NATIONAL BANK                        |                      |                  |                                 |                  |



JOSEPH SCOTT



2018 Photo

Name  
HISTORIC CITY HALL



26746 14x10 Single Line Bronze Background Color: Patina Mounting: Front 1/10/19