



## Historical Buildings & Sites Commission November 12, 2020 at 5:15 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on November 12, 2020 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the **Council Chambers** at 5:15 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: 950 173 126# 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 – Director Community Development  
Donna Rupp - Associate Planner

### COUNCIL LIAISON:

Vacant

#### 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 – October 15, 2020

**Pages 1-4**

#### 5. Action Items:

- a. Findings of Fact– 303-00107-20 14K Properties New Residential Development  
b. Strategic Planning 2021  
c. Conservation District Design Overlay – Continued discussion from 10-15-2020

**Pages 5-20**

**Pages 21-22**

**Pages 23-32**

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

- a. Riverside Park update  
b. County Courthouse status  
c. Local Landmarks – Staff: no updates  
d. L Street Forest Service Compound (National Register Property)  
e. Update on Museum Subcommittee – Commissioner McConnell  
f. Recognition of Red Light District

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

#### 8. Adjourn

**Next Meeting: December 10, 2020**