



Historical Buildings & Sites Commission February 20, 2020 at 5:30 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on February 20, 2020 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 5:30 PM.

COMMISSION MEMBERS:

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

STAFF/LIAISON MEMBERS:

Brad Clark – Principal Planner
Donna Rupp - Associate Planner

COUNCIL LIAISON:

Barry Eames

1. **Roll Call**
2. **Introductions**
3. **Guest Presentation: Applegate Trail Markers**
4. **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.
5. **Approval of Minutes:**
 - a. January 16, 2020 **Pages 1-4**
6. **Action Items:**
 - a. Awning Replacement Application Review - 115 & 117 SW G St – Patricia Thoman **Pages 5-40**
 - b. Review and vote on Commission applicant applications
 - c. Establish Museum Subcommittee
 - d. Update Welcome Signs (founded date or incorporation date) **Pages 19-20**
 - e. Discuss Potential Design Standards for Historic Residential Conservation Overlay **Pages 21-40**
7. **Matters from Commission Members and Staff**
 - a. Review applications for Local Landmarks
 - b. Review information on Isaak Walton Building
 - c. Update on historical plaque installations **Pages 41-43**
8. **Future Agenda Building for Next Meeting:**
9. **Adjourn**

Next Meeting: March 19, 2020