



Historical Buildings & Sites Commission September 24, 2020 at 5:15 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on September 24, 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: 386 577 00# 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 – August 13, 2020

5. Action Items:

- a. Findings of Fact – Plan 303-00106-20 Façade Improvement
- b. Hearings Review – 303-00107-20 14K Properties New Residential Development – staff presentation
- c. Review and vote on updates to Article 13, 4 & 7: CLG items; and sections 13.453 (Elements of Compatibility) and 13.463 (Demolition). (Vote is recommendation to Council.)
- d. Discussion of Courthouse Demolition

6. Matters from Commission Members and Staff

- a. Conservation District Design Overlays – no updates
- b. Local Landmarks – Commissioner McConnell Wonder Bur request
- c. Update on Museum Subcommittee – Commissioner McConnell

7. Future Agenda Building for Next Meeting:

8. Adjourn

Next Meeting: October 8, 2020