

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
February 20, 2020

COMMISSIONERS PRESENT

Carroll Cottingham
Jennifer Maglinte-Timbrook
Patricia Mulvihill
Kelly Thomas
Andrew Zimmerman
Russell Schutte, Vice-Chair
Jamie French, Chair

COMMISSIONERS ABSENT

Jessica Curteman, excused
Tracy Schwartz, excused

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer
Lisa Anderson-Ogilvie, Deputy Community Development Director and Planning Administrator
Natasha Zimmerman, Deputy City Attorney
Kirsten Straus, Recorder

1. CALL TO ORDER:

Chair Jamie French called the meeting to order at 5:30 P.M.

2. Roll call was taken and quorum was established.

At this time, Commissioner Thomas made a motion to add Subcommittee Reports to the agenda under Discussion Items, Zimmerman seconded. The motion passed unanimously.

3. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES

a. Minutes of January 16, 2020

Motion: Move to approve the minutes with one correction.

Motion by: Commissioner Schutte

Seconded by: Commissioner Zimmerman

Questions or Comments by: none.

Vote:

Aye: Cottingham, French, Maglinte-Timbrook, Mulvihill, Thomas, Zimmerman, Schutte

Nay:

Absent: Curteman, Schwartz

Abstentions:

Action: Moved to approve the minutes with one correction.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Curteman, Schwartz)

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5. ALTERATION REVIEWS

a. Historic Design Review –Case No. HIS20-01for 305-325 Court St NE

A Major Historic Design Review of a proposal to replace the existing aluminum storefront doors and side lights with a new storefront on the primary facade of the Pearce Building (1940), a historic contributing resource within Salem's Downtown National Register Historic District, located at 305-325 Court St. NE, 97301 (Marion County Assessor Map and Tax Lot number: 073W22DC 08000).

The Chair opened the public hearing at 5:34 p.m. and directed staff to read the applicable criteria into the record. The Chair asked if there were any conflicts of interest or exparte contacts. There were none.

Kimberli Fitzgerald, Historic Preservation Officer, entered the Staff Report, all attachments and testimony into the record. Ms. Fitzgerald then summarized the proposal and outlined the applicable criteria, highlighting each criterion and how specific proposal components addressed that criterion.

Staff Recommendation: Based upon the information presented in the application, plans submitted for review, and findings as presented in this staff report, staff recommends that the Historic Landmarks Commission APPROVE the proposal.

Questions for Staff by: French

Persons Testifying:

Applicant: Gene Bolante, Studio3 Architecture, 275 Court St NE

Questions for the applicant: None

Neighborhood Association: None

Support: None

Oppose: None

Neutral: None

Rebuttal: None

Additional questions for staff: None

With no further questions, the chair closed the public hearing at 5:41 p.m.

Motion: Move to approve Staff recommendation.

Motion by: Commissioner Schutte

Seconded by: Commissioner Mulvihill

Questions or Comments by: Schutte, Mulvihill

Vote:

Aye: Cottingham, French, Maglinte-Timbrook, Mulvihill, Thomas, Zimmerman, Schutte

Nay:

Absent: Curteman, Schwartz

Abstentions:

Action: Moved to approve the Staff Recommendation.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Curteman, Schwartz)

6. ACTION ITEMS:

a. Election of HLC Commissioner to Oregon State Parks and Recreation Department's Major Memorial Application Review Committee

Christina Sweet, Oregon State Parks Historian, 725 Summer St NE, Ste C, Oregon State Parks, briefly outlined the process of the committee and was available to answer questions.

Questions: Commissioner Schutte, Thomas

Motion: Move to elect Jamie French to Oregon State Parks and Recreation Department's Major Memorial Application Review Committee with Jennifer Maglinte-Timbrook as the alternate.

Motion by: Commissioner Cottingham

Seconded by: Commissioner Zimmerman

Questions or Comments by: None

Vote:

Aye: Cottingham, French, Maglinte-Timbrook, Mulvihill, Thomas, Zimmerman, Schutte

Nay:

Absent: Curteman, Schwartz

Abstentions:

Action: Moved to elect Jamie French to Oregon State Parks and Recreation Department's Major Memorial Application Review Committee with Jennifer Maglinte-Timbrook as the alternate.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Curteman, Schwartz)



7. DISCUSSION ITEMS:

- a. Willie Richardson of Oregon Black Pioneers Presentation

At this time, Willie Richardson, Oregon Black Pioneers, gave a presentation about her group’s work with African-American History in Oregon.

- b. Criterion School Presentation

At this time, Carol Greeno, gave a presentation about the Criterion School which was moved to Salem from the Maupin area in eastern Oregon.

- c. Subcommittee Reports

Each of the subcommittees gave an update about their work over the past month.

8. HISTORIC PRESERVATION OFFICER REPORT

With no further business to discuss, the meeting was adjourned at 6:57 p.m.

Prepared by: *Kirsten Straus, Recorder*
February 20, 2020

APPROVED: May 21, 2020