

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
September 19, 2019

COMMISSIONERS PRESENT

Carroll Cottingham
Jessica Curteman
Patricia Mulvihill
Kelly Thomas
Andrew Zimmerman
Russell Schutte, Vice-Chair
Jamie French, Chair

COMMISSIONERS ABSENT

Tracy Schwartz, excused
Jennifer Maglinte-Timbrook, excused

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer
Natasha Zimmerman, Deputy City Attorney
Hayley Feightner, Planner I
Kirsten Straus, Recorder
JR Rae-Ryan, Staff Assistant

1. CALL TO ORDER:

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

Roll call was taken and quorum was established.

2. PUBLIC COMMENT: None

3. APPROVAL OF MINUTES

a. Minutes of July 18, 2019

Motion: Move to approve the minutes.

Motion by: Commissioner Schutte

Seconded by: Commissioner Thomas

Questions or Comments by: none.

Vote:

Aye: Cottingham, Curteman, Mulvihill, Thomas, Zimmerman, Schutte, French

Nay:

Absent: Schwartz, Maglinte-Timbrook

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Schwartz, Maglinte-Timbrook)

6. ALTERATION REVIEWS

a. Historic Design Review –Case No. HIS19-22 for 565 Leffelle St S:

Major Historic Design Review of a proposal to remove a non-original carport and construct a new garage and breezeway with a new patio at the Fry House (1934 1930) an individually listed Local Landmark located at 565 Leffelle St. South, (Marion County Tax Lot 073W27CC12500).

The Chair opened the public hearing at 5:31 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: Commissioners Thomas, Curteman

Case Manager Kimberli Fitzgerald asked contractor Robert Craft to answer Commissioner Thomas' question.

Persons Testifying

- Robert Kraft, PO Box 5432 Salem, Contractor

Questions for the applicant: None

Neighborhood Association: None

Support: None

Oppose: None

Neutral:

Rebuttal: None

Additional questions for staff: None

With no further questions, the Chair closed the public hearing 5:44 p.m. and the Commission proceeded to deliberations.

Motion: Move to approve staff recommendation.

Motion by: Commissioner Schutte

Seconded by: Commissioner Cottingham

Questions or Comments by: Commissioners Schutte, Cottingham, French

Vote:

Aye: Cottingham, Curteman, Mulvihill, Thomas, Zimmerman, Schutte, French

Nay:

Absent: Schwartz, Maglinte-Timbrook

Abstentions:

Action: Moved to approve Staff recommendation.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Schwartz, Maglinte-Timbrook)



4. ACTION ITEMS:

a. Oregon Supreme Court Building – National Register Nomination Comment

Kimberli Fitzgerald, Historic Preservation Officer, presented a summary of the Staff Report written in support of nominating the Oregon Supreme Court Building to the National Register of Historic Places.

Questions or comments by: Commissioners French, Schutte

Motion: Move to direct staff to write a letter of support of the nomination including a request to consider including the property in a Multiple Property Designation (MPD) for the Capitol Mall.

Motion: Schutte

Seconded: Mulvihill

Questions or comments: French

Vote: *Aye:* Cottingham, Curteman, Mulvihill, Thomas, Zimmerman, Schutte, French

Nay:

Absent: Schwartz, Maglinte-Timbrook

Abstentions:

Action: Moved to direct staff to write a letter of support of the nomination including a request to consider including the property in a Multiple Property Designation (MPD) for the Capitol Mall.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Schwartz, Maglinte-Timbrook)



5. DISCUSSION ITEMS:

- i. Presentation from Ross Sutherland of Bush House Museum
 - o At this time, Ross Sutherland gave a presentation about the Bush House Museum.
 - Questions or Comments: Commissioners Curteman, Zimmerman,

- ii. Subcommittee Reports
 - Heritage Tourism/ Education
 - o Commissioner Thomas gave an update about his research on downtown walking tours and asked for ideas about what the HLC goals might be.
 - Developing different types of tours (walking, vehicle, bike)
 - Focus on more diverse populations
 - Education and Outreach
 - o Commissioner Zimmerman gave an update about attendance at a Deepwood event and social media updates.
 - Survey and Inventory
 - o Commissioner French gave an update. They are reevaluating in light of changes in law.

- iii. Newsletter

At this time, the chair allowed a Public Comment outside of the regular agenda:

- Public Comment: Jon Christenson, SCAN Historic, Parks, and Gardens Committee

At this time, the HLC asked staff to reach out to Parks for information about the Master Plan for Bush’s Pasture Park.

6. HISTORIC PRESERVATION OFFICER REPORT

With no further business to discuss, the meeting was adjourned at 7:04 p.m.

Prepared by: *Kirsten Straus, Recorder*
September 19, 2019

APPROVED: October 17, 2019