MINUTES HISTORIC LANDMARKS COMMISSION WORK SESSION May 20, 2021

COMMISSIONERS PRESENT

Carroll Cottingham, Vice-Chair Jessica Curteman Brett Fuller Patricia Mulvihill Steven Ponce Tracy Schwartz, Chair Andrew Zimmerman

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer Lisa Anderson-Ogilvie, Deputy Community Development Director and Planning

Zachery Cardoso, Recorder

Administrator

COMMISIONERS ABSENT

Jamie French Kelly Thomas

1. CALL TO ORDER:

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

- 2. Roll call was taken and quorum was established.
- 3. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES

a. Minutes of April 15, 2021

Motion: Move to approve the minutes.

Motion by: Commissioner Mulvihill **Seconded by:** Commissioner French

Questions or Comments by: none.

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz,

Thomas, Zimmerman

Nay: Absent: Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 9 No 0 Abstain 0 Absent 0

6. DESIGN REVIEWS

7. ACTION ITEMS:

- a. Historic Preservation Month Awards
 - i. Chair
 - 1. Commissioner Schwartz selected Historic Preservation Offer, Kimberli Fitzgerald.
 - ii. Ben Maxwell

Motion: Move to award Ben Maxwell Award to 260 State.

Motion by: Commissioner Zimmerman **Seconded by:** Commissioner Ponce

Questions or Comments by: Commissioner Zimmerman, French, Fuller, Cottingham, Schwartz

Motion Amendment: Move to award Ben Maxwell Award to 260 State and Riverfront Amphitheatre

Motion by: Commissioner French

Seconded by: Commissioner Cottingham

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions:

Action: Amend the motion to award Ben Maxwell Award to 260 State and Riverfront Amphitheatre

Motion: Move to award Ben Maxwell Award to 260 State and Riverfront Amphitheatre

Motion by: Commissioner French

Seconded by: Commissioner Cottingham

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz, Thomas, Zimmorman

Thomas, Zimmerman

Nay: Absent: Abstentions: **Action:** Move to awards Ben Maxwell Award to 260 State and Riverfront Amphitheatre

iii. Virginia Green

Motion: Move to award the Virginia Green award to Salem Cultural and Heritage Forum.

Motion by: Commissioner Zimmerman **Seconded by:** Commissioner Ponce

Questions or Comments by: Commissioner French, Thomas, Schwartz

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions:

Action: Move to award the Virginia Green award to Salem Cultural and Heritage Forum.

iv. Cultural Landscape

Motion: Move to award the Cultural Landscape award to Mission Street Parks Conservancy

Motion by: Commissioner Fuller

Seconded by: Commissioner Mulvihill

Questions or Comments by: Commissioner Fuller, Schwartz

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions:

Action: Move to award the Cultural Landscape award to Mission Street Parks Conservancy

b. Photo Contest

i. Historic Exterior

Motion: Move to award the Historic Exterior - Adults

Vote:

Cool House: Schwartz, Thomas, Zimmerman

Investing in History: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce

Action: Award Historic Exterior – Adults to *Investing in History*

Motion: Move to award the Historic Exterior – Youth to *Love for the Gilbert*

House

Motion by: Commissioner Cottingham Seconded by: Commissioner Fuller

Questions or Comments by: Commissioner Fuller, Schwartz

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz,

Thomas, Zimmerman

Nav: Absent: **Abstentions**

Action:

Award Historic Exterior – Youth to Love for the Gilbert House

ii. Historic Interior

Motion: Move to award the Historic Interior - Adults

Vote:

Blue Ribbon: Curteman, French, Fuller, Mulvihill, Schwartz Visitors Welcome: Cottingham, Ponce, Thomas, Zimmerman

Action: Award Historic Interior – Adults to *Blue Ribbon*

iii. Historic Landscape/Streetscape/Feature

Motion: Move to award the Historic Landscape/Streetscape/Feature - Adult to 2021 Emerging From the Fog

Motion by: Commissioner Mulvihill **Seconded by:** Commissioner French

Questions or Comments by: Commissioner Mulvihill, Cottingham, French, Thomas

Vote:

Aye: Cottingham, Curteman, French, Mulvihill, Ponce, Schwartz

Nay: Fuller, Thomas, Zimmerman

Absent: **Abstentions**

Action: Award Historic Landscape/Streetscape/Feature – Adult to 2021

Emerging From the Fog

Motion: Move to award the Historic Landscape/Streetscape/Feature – Youth to Prettiest State Ever

Motion by: Commissioner Curteman Seconded by: Commissioner Mulvihill Questions or Comments by: Commissioner Curteman, Cottingham

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz,

Thomas, Zimmerman

Nay: Absent: Abstentions

Action: Award Historic Landscape/Streetscape/Feature – Youth to *Prettiest*

State Ever

iv. Selfie/Pet Pic with a Historic Feature or Landscape

Motion: Move to award the Selfie/Pet Pic with a Historic Feature or Landscape – Adult to *The Capitol Rocks*

Motion by: Commissioner Mulvihill Seconded by: Commissioner French

Questions or Comments by: Commissioner Mulvihill, Fuller, Schwartz

Vote:

Aye: Cottingham, Curteman, French, Fuller, Mulvihill, Ponce, Schwartz,

Thomas, Zimmerman

Nay: Absent: Abstentions

Action: Award the Selfie/Pet Pic with a Historic Feature or Landscape – Adult to *The Capitol Rocks*

Motion: Move to award the Selfie/Pet Pic with a Historic Feature or Landscape – Youth to *Caboose #507* and *How we learn history during covid*

Motion by: Commissioner French

Seconded by: Commissioner Thomas

Questions or Comments by: Commissioner French, Schwartz

Vote:

Aye: Cottingham, French, Fuller, Mulvihill, Ponce, Schwartz, Thomas,

Zimmerman Nay: Curteman

Absent: Abstentions

Action: Award the Selfie/Pet Pic with a Historic Feature or Landscape – Youth to Caboose #507 and How we learn history during covid

Commissioner Schwartz selected Winter Rose

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8. DISCUSSION ITEMS:

- a. Historic Preservation Month Proclamation
- b. Workplan Assignment Updates and Check-In
 - i. Thomas Culture and Heritage Forum near complete with multi-modal tour
 - ii. Ponce Survey Questions by Mid-June
 - iii. Zimmerman Good engagement in Facebook
- c. Newsletter Assignments
 - i. Articles from Commissioner Fuller, Mulvihill, Zimmerman, Schwartz

9. HISTORIC PRESERVATION OFFICER REPORT

- a. Update on historic cases to date
- b. Legislative update

With no further business to discuss, the meeting was adjourned at 7:00 p.m.

Prepared by: Zachery Cardoso, Recorder
May 20, 2021

APPROVED: June 17, 2021