MINUTES HISTORIC LANDMARKS COMMISSION WORK SESSION April 21, 2022

COMMISSIONERS PRESENT

Carroll Cottingham, Chair
Jessica Curteman
David Holton
Jennifer Maglinte-Timbrook
Steven Ponce
Andrew Zimmerman, Vice-Chair

COMMISIONERS ABSENT

Brett Fuller
Juliana Inman
Patricia Mulvihill

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer

Lisa Anderson-Ogilvie, Deputy Community Development Director and Planning Administrator

Shelly Ehenger, Federal Programs Manager Heather Dimke, Management Analyst Thomas Cupani, Deputy City Attorney Zachery Cardoso, Recorder

1. OATH OF OFFICE

Jennifer Maglinte-Timbrook was sworn in as a commissioner.

2. CALL TO ORDER:

Chair Cottingham called the meeting to order at 5:35 P.M.

3. Roll call was taken and quorum was established.

4. PUBLIC COMMENT:

None

5. APPROVAL OF MINUTES

a. Minutes of March 17, 2022

Motion: Move to approve the minutes.

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

Questions or Comments by: None

Vote:

Aye: Cottingham, Curteman, Holton, Maglinte-Timbrook, Ponce, Zimmerman

may:

Absent: Fuller, Inman, Mulvihill

Abstentions:

Action: Moved to approve the minutes.

VOTE:

6. DESIGN REVIEWS

a. Historic Local Designation – Case No. HIS22-05 for 230 Front St NE

Class 4 Legislative Major Historic Review of a proposal to designate the Eco Earth Ball (c.1962), as a local historic resource, zoned CB (Central Business District), and located at 230 Front Street SE 97301; Marion County Assessors Map and Tax Lot number: 073W27BA01492.

The Chair opened the public hearing at 5:39 p.m., asked the staff to read the criteria, and called for any conflicts of interest or exparte contact. There were none. The Chair then turned the case over to staff.

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.

<u>Staff Recommendation:</u> Based upon the information presented in the application and findings as presented in this staff report, staff recommends that the Historic Landmarks Commission RECOMMEND to CITY COUNCIL APPROVAL of the proposal to designate the Eco Earth Ball as a Local Historic Resource.

Questions for Staff by: Commissioner Ponce

Persons Testifying: Chris D'Arcy, 1628 Fairmount Ave S

Questions for the applicant: None

Neighborhood Association: None

Support: None Oppose: None Neutral: None Rebuttal: None

Additional questions for staff: None

The Chair asked if anyone would like to keep the record open for additional testimony.

With no request, the Chair closed the public hearing 5:52 p.m. and the Commission proceeded to deliberations.

Motion: Move to Approve staff recommendation

Motion by: Commissioner Zimmerman **Seconded by:** Commissioner Holton

Questions or Comments by: Commissioners Zimmerman, Ponce, Cottingham

Vote:

Aye: Cottingham, Curteman, Holton, Maglinte-Timbrook, Ponce, Zimmerman

Nay:

Absent: Fuller, Inman, Mulvihill

Abstentions:

Action: Approve Staff recommendation

VOTE:

Yes 6 No 0 Abstain 0 Absent 3 (Fuller, Inman, Mulvihill)

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7. ACTION ITEMS:

None

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8. DISCUSSION ITEMS:

- a. Grant Neighborhood RLS Update
 - i. Presentation by Libby Provost and Brooke Best
- b. Landscape Architecture Month
 - i. Presentation by Commissioner Cottingham
- c. Photo Contest Update
 - i. Online preliminary voting starts next week
- d. Historic Preservation Month
- e. Newsletter Check-in
 - i. Commissioner Zimmerman volunteered for an article
- f. Workplan Assignment Updates
 - i. Commissioner Ponce gave updates on Compliance
 - ii. Commissioner Curteman has been working at excavation at Willamette Heritage Center

9. HISTORIC PRESERVATION OFFICER REPORT

- a. Qing Ming Festival, 5th annual
- b. Archaeology Dig is currently happening
- c. Oregon Heritage Conference coming up

With no further business to discuss, the meeting was adjourned at 7:09 p.m.

Prepared by: Zachery Cardoso, Recorder

April 21, 2022

APPROVED: May 19, 2022