

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
April 20, 2023

COMMISSIONERS PRESENT

Brett Fuller
Juliana Inman
Jennifer Maglinte-Timbrook
Chris Morris
Steven Ponce
Kirsten Straus

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer
Lisa Anderson-Ogilvie, Deputy Community Development Director and Planning Administrator
Fred Wilson, Assistant City Attorney
Zachery Cardoso, Recorder

COMMISSIONERS ABSENT

Jessica Curteman
Andrew Zimmerman, Chair

1. CALL TO ORDER:

Vice-Chair Maglinte-Timbrook called the meeting to order at 5:30 P.M.

2. Roll call was taken and quorum was established.

3. PUBLIC COMMENT:

4. APPROVAL OF MINUTES

a. Minutes of March 16, 2023

Motion: Move to approve the minutes.

Motion by: Commissioner Inman

Seconded by: Commissioner Ponce

Questions or Comments by: None

Vote:

Aye: Curteman, Fuller, Inman, Maglinte-Timbrook, Morris, Ponce, Straus

Nay:

Absent: Curteman, Zimmerman

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 6 No 0 Abstain 0 Absent 2 (Curteman, Zimmerman)

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5. DESIGN REVIEWS

a) Historic Design Review – Case No. HIS23-04 for 1889 Court St NE

A Class 3 Major Historic Design review of a proposal to add a new side dormer, window, skylights and door on the exterior of the Haag House(1929) garage, a historic contributing accessory structure in the Court Chemeketa Historic District in the RS (Single Family Residential) zone, and located at 1889 Court Street NE- 97301 (Marion County Assessor Map and Tax Lot Number: 073W26AC04800).

The Chair opened the public hearing at 5:32 p.m., asked the staff to read the criteria, and called for any conflicts of interest. Commissioner Inman disclosed that she lives within the historic district the subject property is in.

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 the staff report, staff recommends that the Historic Landmarks Commission APPROVE the proposal.

Questions for Staff by: Commissioner Straus, Morris

Applicant Testimony: Duke Rhoner, PO Box 641, Albany OR

Questions for the Applicant by: Commissioner Straus

Neighborhood Association: None

Support: None

Oppose: None

Neutral: None

Rebuttal: None

Additional questions for staff: None

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

With no request, the Chair closed the public hearing 5:46 p.m. and the Commission proceeded to deliberations.

Motion: Move to approve staff recommendation.

Motion by: Commissioner Straus

Seconded by: Commissioner Fuller

Questions or Comments by: Commissioner Straus, Fuller, Maglinte-Timbrook

Vote:

Aye: Fuller, Inman, Maglinte-Timbrook, Morris, Ponce, Straus

Nay:

Absent: Curteman, Zimmerman

Abstentions:

Action: Approve Staff Recommendation.

VOTE:

Yes 6 No 0 Abstain 0 Absent 2 (Curteman, Zimmerman)

6. ACTION ITEMS:

None

7. DISCUSSION ITEMS:

- a. Landscape Architecture Month Presentation
 - a. Carroll Cottingham gave a presentation on Cultural Landscapes
- b. Workplan Updates
 - a. Photo Contest has few submissions, will do another marketing push
 - b. Working with Criterion Schoolhouse on Historic Preservation events
- c. Newsletter Check-In
 - a. Summer Newsletter is Fair Themed
 - i. Commissioner Straus – Poultry Building
 - ii. Commissioner Fuller – Undecided

8. HISTORIC PRESERVATION OFFICER REPORT

- a) Oregon Heritage Virtual Summit – Coming Up
- b) Public Archaeology Day

With no further business to discuss, the meeting was adjourned at 6:25 p.m.

Prepared by: *Zachery Cardoso, Recorder*
April 20, 2023

APPROVED: May 18, 2023