

REGULAR MEETING
SILVERTON HISTORIC LANDMARKS COMMISSION
SILVERTON COMMUNITY CENTER
421 S. WATER STREET
FEBRUARY 21, 2017: 6:00 PM

AGENDA

I. ROLL CALL

II. MINUTES

Approve Minutes from the Meeting held January 19, 2016 and December 20, 2016

III. DISCUSSION

3.1 Appoint a Chairman

3.2 Appoint a Vice Chairman

3.3 Discuss recommendations for selecting projects for the State Historic Preservation Grant.

IV. REPORTS AND COMMUNICATION

V. ADJOURN

AMERICANS WITH DISABILITIES ACT (A.D.A.): The City of Silverton intends to comply with the A.D.A. The meeting location is accessible to individuals needing special accommodations such as a sign language interpreter, headphones, or other special accommodations for the hearing impaired. To participate, please contact the City Clerk at 503-874-2216 at least 48 hours prior to the meeting.

CITY OF SILVERTON
HISTORIC LANDMARKS COMMISSION MINUTES
Drafted for approval; subject to change and/or correction

6:00 P.M. **January 9, 2016**

The Historic Landmarks Commission of the City of Silverton met at the Silverton Community Center on January 9, 2016 at 6:00 p.m.

I. ROLL CALL

Present	Absent	
X	_____	Fred Parkinson
X	_____	Christine Schwab
X	_____	Roger Muller
_____	X	Christine Guenther
_____	_____	Vacant

Staff Present:
Interim Community Development Director, Jason Gottgetreu

II. MINUTES OF THE MEETING HELD 2016

COMMISSIONER SCHWAB MOVED TO APPROVE THE MINUTES FROM THE MEETING FEBRUARY 17, 2015 AS PRESENTED. COMMISSIONER MULLER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

III. BUSINESS FROM THE FLOOR

There were no public comments.

IV. AGENDA ITEMS

4.1 Appoint A Chairman

4.2 Appoint A Vice Chairman

COMMISSIONER SCHWAB MOVED TO APPOINT FRED PARKINSON AS CHAIRMAN AND ROGER MULLER AS VICE CHAIRMAN. COMMISSIONER MULLER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

V. DISCUSSION

5.1 Staff Update On Grants And Projects

Community Development Director Jason Gottgetreu provided an update to the Commission on current grants and projects, which include the Gordon House balcony project and the bronze plaques for the houses listed on the National Register. He said the bronze plaques are no longer funded through the state. He said was referred to the Marion Cultural Trust Fund and the Silver Fox Foundation to apply for grants to install the historical plaques. He indicated the

1 budget for the Historic Landmarks Commission was funded through grant funds.
2

3 Community Development Director Gottgetreu listed future possible opportunities; a Heritage
4 Grant, due in Fall of 2017 and a grant specific to nonprofit museums, which is due in April of this
5 year and the Certified Local Government grant, which closes in February. The Commission
6 asked clarification questions of each funding opportunity. The Commission discussed which
7 option to pursue. Community Development Director Gottgetreu indicated he could contact
8 specific homeowners to apply for the “diamond in the rough” grant to assist with improvements.
9 There was a consensus of the Commission to pursue four projects.

10
11 CHAIRMAN PARKINSON MOVED TO HAVE STAFF SOLICIT PROPERTY OWNERS FOR
12 POTENTIAL NOMINATIONS TO THE NATIONAL REGISTER OF HISTORIC PLACES TO BE
13 CONSIDERED AT A FUTURE MEETING. COMMISSIONER SCHWAB SECONDED THE
14 MOTION AND IT CARRIED UNANIMOUSLY.

15
16 **VI. ADJOURN**

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18 The meeting was adjourned at 6:33 p.m.

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20 Respectfully submitted,

21
22
23 */s/*Lisa Figueroa
24 City Clerk
25 City of Silverton
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CITY OF SILVERTON
HISTORIC LANDMARKS COMMISSION MINUTES
Drafted for approval; subject to changes and/or corrections

6:00 P.M.

December 20, 2016

The Historic Landmarks Commission of the City of Silverton met at the Silverton Community Center, Council Chambers on December 20, 2016 at 6:01 p.m.

I. OPENING CEREMONIES – Call To Order & Roll Call

<u>Present</u>	<u>Absent</u>	
X		Fred Parkinson
X		Roger Muller
X		Christine Guenther
X		Christine Schwab
	X	Chris Linn

Staff Present:

Community Development Director, Jason Gottgetreu; and Administrative Services Director Dianne Hunt

II. APPROVAL OF MINUTES

There were no minutes were presented.

III. DISCUSSION/ACTION ITEMS

3.1 Historic Design Review Application, HDR-16-03

Chairman Parkinson asked the audience if anyone would like to speak. Mike Wellman, Architect on behalf of the owner of a State Farm business building, would like to make improvements but has requirements from State Farm that may conflict with the City's Sign Code. After the discussion, it was determined the building was not within the Historical District and would need to go through the Community Development Department.

Mike Wellman presented the Commissioners with the design changes. Commissioner Guenther commented that she likes the changes. Chairman Parkinson inquired about the letterings and dates that were in the original design (L Ames 1905). Contractor Mo Salem explained where the letter would be located and said he would incorporate the date.

COMMISSIONER GUENTHER MOVED TO ACCEPT THE PROPOSED CHANGES. COMMISSIONER MULLER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Community Development Director Gottgetreu displayed an example of the plaques that would be placed on three Silverton Historical homes. He indicated the next State Historic Preservation Office grant cycle will start in February 2017. The amount will be between \$10,000-\$13,000 range, and he will write the grant. Chairman Parkinson's term ends December 31, 2016. He asked how he continues for another term. Community Development Director Gottgetreu suggested he contact Mayor Lewis.

IV. ADJOURNMENT

The Meeting adjourned at 6:26 p.m.

Respectfully submitted,

/s/Dianne Hunt

Administrative Services Director