MINUTES HISTORIC LANDMARKS COMMISSION WORK SESSION May 21, 2020

COMMISSIONERS PRESENT

Carroll Cottingham Jessica Curteman

Jennifer Maglinte-Timbrook

Patricia Mulvihill Tracy Schwartz Kelly Thomas Andrew Zimmerman

Russell Schutte. Vice-Chair

Jamie French, Chair

COMMISIONERS ABSENT

None

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation

Officer

Lisa Anderson-Ogilvie, Deputy Community
Development Director and Planning

Administrator

Natasha Zimmerman, Deputy City Attorney

Kirsten Straus, Recorder Shelby Guizar, Recorder

1. CALL TO ORDER:

Chair Jamie French called the meeting to order at 5:34 P.M.

2. Roll call was taken and quorum was established.

3. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES

a. Minutes of February 20, 2020

Motion: Move to approve the minutes.

Motion by: Commissioner Schutte

Seconded by: Commissioner Maglinte-Timbrook

Questions or Comments by: none.

Vote:

Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Thomas,

Zimmerman, Schutte, Schwartz

Nay: Absent: Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 9 No 0 Abstain 0 Absent 0

5. ALTERATION REVIEWS

a. Historic Design Review - Case No. HIS20-07 for 1677 Chemeketa St NE

Request: Major historic design review of a proposal to replace a driveway, add a fence and gate and two windows on the east and west facades of the Stiffler House (1895) a historic contributing resource within the Court-Chemeketa National Register Historic District on property zoned RD (Duplex Residential) and located at 1677 Chemeketa Street NE, (Marion County Tax Assessor's Number: 073W26AB10500).

The Chair opened the public hearing at 5:38 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.

<u>Staff Recommendation:</u> 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: Commissioner Schwartz

Presentation from the applicant: Matthew Miller, 1677 Chemeketa St NE

Questions or Comments for the applicant by Commissioners: None

Additional Questions or Comments for Staff by Commissioners: None

With no further questions of Staff, Commission Chair French closed the public hearing at 5:51 p.m.

At this time, the Historic Landmarks Commission left the written record open for the next seven days. Comments are due by May 28, 2020 at 5:00 P.M. The applicant has until June 4, 2020 at 5:00 P.M. to submit rebuttal.

<u>Testifying Parties:</u> Anyone interested in testifying was instructed to email or mail their comments to the case manager by May 28, 2020 by 5:00 P.M. No in person testimony was accepted at this digital hearing.

b. <u>Historic Design Review - Case No. HIS20-10 for 201 Commercial St NE</u>

Request: Major Historic Design Review of a proposal to install a new wall sign and a projecting sign, both with perimeter lighting, on the exterior of the Anderson Building (1900), a historic contributing building in Salem's Downtown Historic District, zoned CB (Central Business District), and located at 201-211 Commercial Street NE (aka 255/265 Court Street NE); 97301; Marion County Assessor's Map and Tax Lot number: 073W22DC-09000.

The Chair opened the public hearing at 5:52 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.

<u>Staff Recommendation:</u> 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: None

Presentation from the applicant: Corey Spadey, 3865 Aberdeen St S: Tiffany Bulgin, Ike Box

Questions or Comments for the applicant by Commissioners: Commissioners Schwartz, Schutte

Additional Questions or Comments for Staff by Commissioners: None

With no further questions of Staff, Commission Chair French closed the public hearing at 6:03 p.m.

At this time, the Historic Landmarks Commission left the written record open for the next seven days. Comments are due by May 28, 2020 at 5:00 P.M. The applicant has until June 4, 2020 at 5:00 P.M. to submit rebuttal.

<u>Testifying Parties:</u> Anyone interested in testifying was instructed to email or mail their comments to the case manager by May 28, 2020 by 5:00 P.M. No in person testimony was accepted at this digital hearing.

c. Historic Design Review - Case No. HIS19-37MOD1 for 1552 Court St NE

Major Historic Design Review of a proposal to modify the original request approved under HIS19-37 to restore and repair the exterior of the Sweetland-Peck House, c1895, a non-contributing residence within the Court Chemeketa National Register Historic District on property zoned RD (Duplex Residential) and located at 1552 Court Street NE, (Marion County Assessor's Map and Tax Lot number: 073W26BD02700).

The Chair opened the public hearing at 6:05 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.

<u>Staff Recommendation:</u> 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: None

Presentation from the applicant: None

Questions or Comments for the applicant by Commissioners: None

Additional Questions or Comments for Staff by Commissioners: None

With no further questions of Staff, Commission Chair French closed the public hearing at 6:14 p.m.

At this time, the Historic Landmarks Commission left the written record open for the next seven days. Comments are due by May 28, 2020 at 5:00 P.M. The applicant has until June 4, 2020 at 5:00 P.M. to submit rebuttal.

<u>Testifying Parties:</u> Anyone interested in testifying was instructed to email or mail their comments to the case manager by May 28, 2020 by 5:00 P.M. No in person testimony was accepted at this digital hearing.

6. ACTION ITEMS:

ADULT Exterior

Motion: Move to select Becky Willhite, "Leslie Pool Mattered," as winner and Sean

Enborn, "Oregon Dream," and Leta Howell, "Childhood Memory" for runners-up.

Motion by: Commissioner Mulvihill Seconded by: Commissioner Schutte

Vote:

Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Schwartz,

Thomas, Zimmerman, Schutte

Nay: Absent: Abstentions:

Action: Moved to select Becky Willhite, "Leslie Pool Mattered," as winner and Sean

Enborn, "Oregon Dream," and Leta Howell, "Childhood Memory" for runners-up.

VOTE:

Yes 9 No 0 Abstain 0 Absent 0

ADULT Interior

Motion: Move to select Tia McNamara, "Greenhouse Beauty," as the winner.

Motion by: Commissioner Schutte

Seconded by: Commissioner Maglinte-Timbrook

Questions or Comments by:

Amendment to the Motion: Move to amend to include Jacquie Klose, "This Place Matters to Me - Thomas Kay Woolen Mill," as the runner up.

Amendment by: Commissioner Thomas **Seconded by:** Commissioner Schwartz

Vote: Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Schutte,

Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions:

Action: Moved to amend to include Jacquie Klose, "This Place Matters to Me - Thomas Kay Woolen Mill," as the runner up.

Amended Motion: Move to select Tia McNamara, "Greenhouse Beauty," as the winner and Jacquie Klose, "This Place Matters to Me - Thomas Kay Woolen Mill," as the runner up.

Vote: Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Schutte,

Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions:

Action: Moved to select Tia McNamara, "Greenhouse Beauty," as the winner and

Jacquie Klose, "This Place Matters to Me - Thomas Kay Woolen Mill," as the

runner up.

VOTE:

Yes 9 No 0 Abstain 0 Absent 0

ADULT Landscape

Motion: Move to select Erik Andersson, "Evening Stroll," as winner and Susan Sligh,

"Behind the Scenes" as the runner-up.

Motion by: Commissioner Schutte

Seconded by: Commissioner Maglinte-Timbrook

Vote:

Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Schutte,

Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions: **Action:** Moved to select Erik Andersson, "Evening Stroll," as winner and Susan Sligh,

"Behind the Scenes" as the runner-up.

VOTE:

Yes 9 No 0 Abstain 0 Absent 0

ADULT Selfie or Pet Portrait

Motion: Move to select Paul Kaloper, "Roger at the Capitol," as the winner and Tia

McNamara, "Dexter's Heaven," as the runner up.

Motion by: Commissioner Schutte

Seconded by: Commissioner Maglinte-Timbrook

Questions or Comments by:

Vote:

Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Schutte,

Thomas, Zimmerman

Nay: Absent:

Abstentions: Schwartz

Action: Move to select Paul Kaloper, "Roger at the Capitol," as the winner and Tia

McNamara, "Dexter's Heaven," as the runner up.

Yes 8 No 0 Abstain 1 Absent 0

Youth Category

Motion: Move to select Micah West, "Time," as winner and grant an honorable mention

to Evyn Wilhelm Baker, "The Old Post Office," and Micah West, "State Library."

Motion by: Commissioner Schutte

Seconded by: Commissioner Maglinte-Timbrook

Questions or Comments by:

Vote:

Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Schutte, :

Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions:

Action: Moved to select Micah West, "Time," as winner and grant an honorable

mention to Evyn Wilhelm Baker, "The Old Post Office," and Micah West, "State

Library."

VOTE: Yes 9 No 0 Abstain 0 Absent 0

Chair Choice

HLC Chair Jamie French selected Michael Spady, "Oregon Supreme Court Building," as the Chair's Choice photo contest winner.

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At this time, the HLC took a break for 5 minutes and reconvened at 7:18 P.M.

Award Nominees

Motion:

Move to select CH Reed, LLC as the recipient of the Ben Maxwell Award for their work on the Reed Opera House and Durbin's Livery (Masonry Grill); Charles Weathers for his work at 440 State Street (Fork Forty Food Hall); and to create a new award – the Chair's Choice Award.

Motion by: Commissioner Schutte

Seconded by: Commissioner Maglinte-Timbrook

Questions or Comments by:

Vote:

Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Schutte, Schwartz, Thomas, Zimmerman

Nay: Absent: Abstentions:

Action:

Moved to select CH Reed, LLC as the recipient of the Ben Maxwell Award for their work on the Reed Opera House and Durbin's Livery (Masonry Grill); Charles Weathers for his work at 440 State Street (Fork Forty Food Hall); and to create a new award – the Chair's Choice Award.

Yes 9 No 0 Abstain 0 Absent 0

HLC Chair Jamie French chose the volunteers of the Jason Lee archaeology project as the winner of this year's Chair's Choice Award.

7. DISCUSSION ITEMS:

- a. Sub-Committee Reports
 - i. Awards and Subcommittee looking at doing a popup display for photo winners, will utilize online methods to recognize award winners.
 - ii. Education used videos for the archaeology project, lots of views from those. Following the demolition of the Leslie Middle School, will be writing a piece for Facebook on this topic soon.
 - iii. Cultural and Heritage Tourism COVID has put a large dent in the TOT funds and that has impacted the plan to implement tours with the other

cultural and heritage organizations. Continuing the work, and more information coming soon.

8. HISTORIC PRESERVATION OFFICER REPORT

- a. Jason Lee Archaeology Project is finishing up, there are different videos, and some history talks in the works; volunteers recovered about 2,000 artifacts.
- b. Historic Preservation Plan updates, the HLC will be providing initial comment on the plan at the June HLC meeting.

With no further business to discuss, the meeting was adjourned at 7:48 P.M.

Prepared by: *Kirsten Straus, Recorder*May 21, 2020

APPROVED: June 18, 2020