

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
February 18, 2021

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Jamie French
Kelly Thomas

STAFF PRESENT

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

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. SWEARING IN NEW COMMISSIONERS

Steven Ponce was sworn in as a commissioner of the Historic Landmarks Commission

Brett Fuller was sworn in as a commissioner of the Historic Landmarks Commission

4. PUBLIC COMMENT: None

5. APPROVAL OF MINUTES

a. Minutes of January 21, 2021

Motion: Move to approve the minutes.

Motion by: Commissioner Zimmerman

Seconded by: Commissioner Cottingham

Questions or Comments by: none.

Vote:

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

Nay:

Absent: French, Thomas

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2

.....
6. DESIGN REVIEWS
.....

7. ACTION ITEMS:
.....

8. DISCUSSION ITEMS:

- a) Guest Speaker – Kimberly Moreland, Oregon Black Pioneers
 - a. Questions: Commissioner Fuller, Ponce
- b) Guest Speaker – Eunice Kim, Our Salem Presentation
 - a. Questions: Commissioner Ponce, Curteman, Zimmerman
- c) CLG Grant Project Update
- d) Workplan Assignment Updates and Check-in
 - a. Moving Forward with tour materials
- e) Legislative Update
 - a. Questions: Commissioner Curteman, Ponce, Fuller
- f) Local Events Update
 - a. Questions: Commissioner Zimmerman, Schwartz
- g) Preservation Month Plans
 - a. Questions: Commissioner Curteman, Ponce, Mulvihill

9. HISTORIC PRESERVATION OFFICER REPORT

- a. Downed trees in historic locations
 - i. Questions: Commissioner Curteman,

With no further business to discuss, the meeting was adjourned at 7:21 p.m.

Prepared by: *Zachery Cardoso, Recorder*
February 18, 2021

APPROVED: March 18, 2021