

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
July 15, 2021

COMMISSIONERS PRESENT

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

STAFF PRESENT

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

COMMISSIONERS ABSENT

Jamie French
Patricia Mulvihill

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. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES

a. Minutes of June 17, 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, Ponce, Schwartz, Thomas, Zimmerman

Nay:

Absent: French, Mulvihill

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (French, Mulvihill)

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5. DESIGN REVIEWS

a. Historic Design Review –Case No. HIS21-13 for 1162 Court St NE

A Class 3 Major Historic Design Review to replace two south elevation doors within the light court, replace terracotta cladding with Glass Fiber Reinforced Concrete replicas, replace the existing single pane glazing with double paned insulated glazing units, raise the 5th floor window sills and alter the 5th floor lower sashes and install security film on ground level windows and doors on the Oregon Justice Building (1930), a Local Historic Landmark, in the PM (Capitol Mall) zone and located at 1162 Court Street NE (Marion County Assessors Map and Tax Lot number: 073W26BB04700).

The Chair opened the public hearing at 5:31 p.m. and directed staff to read the applicable criteria into the record. The recorded needed time to prepare the statement. The Chair asked if there were any conflicts of interest or ex parte contacts. Commissioner Ponce Recused himself from the hearing as he is part of the applicant party. Staff then read the criteria into the record

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

Questions for Staff by: None

Persons Testifying

- Eric Phillips, SERA, 338 NW 5th Ave, Portland OR

Questions for the applicant: Commissioner Schwartz

Neighborhood Association: None

Support: None

Oppose: None

Neutral: None

Rebuttal: None

Additional questions for staff: None

With no further questions, the Chair closed the public hearing 5:49 p.m. and the Commission proceeded to deliberations.

Motion: Move to approve staff recommendation.

Motion by: Commissioner Zimmerman

Seconded by: Commissioner Fuller

Questions or Comments by: Commissioners Zimmerman, Schwartz

Vote:

Aye: Cottingham, Curteman, Fuller, Schwartz, Thomas, Zimmerman

Nay:

Absent: French, Mulvihill

Abstentions: Ponce

Action: Moved to approve Staff recommendation.

VOTE:

Yes 6 No 0 Abstain 1 (Ponce) Absent 2(French, Mulvihill)

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6. ACTION ITEMS:

None

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7. DISCUSSION ITEMS:

- a. Newsletter Assignments
 - i. Entertainment and Leisure Theme
 - 7 Thomas (Energy Efficiency)
 - 8 Commissioner Fuller (Minto)
 - 9 Schwartz (Fallout Shelters)
 - 10 Zimmerman (Theatres)
 - 11 Curteman (Archaeology Month and Entertainment)
 - 12 Ponce (DAS Building Energy)
 - ii. Return to idea of citizen contributions to Newsletter
- b. Workplan Check-in
 - i.

8. HISTORIC PRESERVATION OFFICER REPORT

With no further business to discuss, the meeting was adjourned at 6:27 p.m.

Prepared by: *Zachery Cardoso, Recorder*
July 15, 2021

APPROVED: September 16, 2021