

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
October 21, 2021

COMMISSIONERS PRESENT

Carroll Cottingham, Vice-Chair
Jessica Curteman
Jamie French
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
Zachery Cardoso, Recorder

COMMISSIONERS ABSENT

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:

Marvin Sannes, 640 15th St NE, Salem

4. APPROVAL OF MINUTES

a. Minutes of September 16, 2021

Motion: Move to approve the minutes.

Motion by: Commissioner French

Seconded by: Commissioner Cottingham

Questions or Comments by: None

Vote:

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

Nay:

Absent: Mulvihill,

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 8 No 0 Abstain 0 Absent 1 (Mulvihill)

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5. DESIGN REVIEWS

None

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6. ACTION ITEMS:

- a) State Insurance Co. – Consideration of Initiation of Local Historic Nomination

Kimberli made a presentation on the consideration of designation of the site as a local historic landmark

STAFF RECOMMENDATION: Take no action to initiate designation

Testimony: Kylie Pine, 2170 Church St SE

Questions: Commissioner French, Zimmerman, Schwartz, Cottingham

No Action was taken.

Comments: Commissioner Curteman

- b) State Insurance Co. – Mitigation

Kimberli gave a presentation on the mitigation efforts for the site of the State Insurance Co. and the UGM Site.

STAFF RECOMMENDATION: No action – For Information Only.

Testimony: Richard Nelson, 1100 Chemeketa St

Questions for Staff: Commissioner French, Zimmerman, Schwartz, Ponce, Cottingham

Motion: Move to direct to staff write a letter to Urban Development recommending action encouraging them to entertain options to avoid demolishing the historic structures and encouraging working on ILS for two oldest building on the lot. The letter also would suggest coming back to the Commission when they have and RLS of demolishing the proposed area and offer a detailed plan on the salvage plan.

Motion by: Commissioner French

Seconded by: Commissioner Zimmerman

Questions or Comments by: Commissioners French, Zimmerman, Schwartz,

Vote:

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

Nay:

Absent: Mulvihill

Abstentions:

Action: Direct to staff write a letter to Urban Development recommending action encouraging them to entertain options to avoid demolishing the historic structures and encouraging working on ILS for two oldest building on the lot. The letter also would suggest coming back to the Commission when they have and RLS of demolishing the proposed area and offer a detailed plan on the salvage plan.

VOTE:
Yes 8 No 0 Abstain 0 Absent 1 (Mulvihill)

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7. DISCUSSION ITEMS:

- a. Archaeology Month
 - i. Presentation but Commissioners Curteman and French
- b. Update on Historic Interpretive Panels
 - i. Presentation by Kirsten Straus and Peter Domine
- c. Workplan Check-in
 - i. Enforcement subcommittee meeting next week
- d. Newsletter Assignments
 - i. Commissioner Fuller, Ponce, Thomas, Schwartz

8. HISTORIC PRESERVATION OFFICER REPORT

- a) Invitation from Salem Art Association

With no further business to discuss, the meeting was adjourned at 7:41 p.m.

Prepared by: *Zachery Cardoso, Recorder*
October 21, 2021

APPROVED: December 16, 2021