MINUTES HISTORIC LANDMARKS COMMISSION WORK SESSION June 16, 2022

COMMISSIONERS PRESENT

Jessica Curteman Brett Fuller David Holton Juliana Inman Steven Ponce Andrew Zimmerman, Vice-Chair

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer Zachery Cardoso, Recorder

COMMISIONERS ABSENT

Carroll Cottingham, Chair Jennifer Maglinte-Timbrook Patricia Mulvihill

1. CALL TO ORDER:

Vice-Chair Zimmerman called the meeting to order at 5:30 p.m.

- 2. Roll call was taken and quorum was established.
- 3. PUBLIC COMMENT: None

Item added to agenda

4. APPROVAL OF MINUTES

a. Minutes of May 19, 2022

Motion: Move to approve the minutes.

Motion by: Commissioner Inman Seconded by: Commissioner Holton

Questions or Comments by: none.

Vote:

Aye: Curteman, Fuller, Holton, Inman, Ponce, Zimmerman

Nay:

Absent: Cottingham, Maglinte-Timbrook, Mulvihill

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 6 No 0 Abstain 0 () Absent 3 (Cottingham, Maglinte-Timbrook, Mulvihill)

5. DESIGN REVIEWS

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6. ACTION ITEMS:

a. CAMS III Mitigation Plan

Historic Preservation Officer Kimberli Fitzgerald did a presentation on the current mitigation

The commission had no questions for staff

Testimony from representative: Jodie Jones, 900 Court St, Salem OR 97301

Motion: Move to provide a letter of support for CAMS III.

Motion by: Commissioner Holton Seconded by: Commissioner Ponce

Questions or Comments by: Zimmerman.

Vote:

Aye: Curteman, Fuller, Holton, Inman, Ponce, Zimmerman

Nay:

Absent: Cottingham, Maglinte-Timbrook, Mulvihill

Abstentions:

Action: Moved to provide a letter of support for CAMS III.

VOTE:

Yes 6 No 0 Abstain 0 () Absent 3 (Cottingham, Maglinte-Timbrook, Mulvihill)

b. Civic Center National Register Nomination

Kimberli Presented a draft letter in support of nomination of the Civic Center National Register Nomination

The Commission had no questions for Staff

Motion: Move to send the letter as drafted in support of the Civic Center National

Register Nomination.

Motion by: Commissioner Inman Seconded by: Commissioner Fuller

Questions or Comments by: Inman

Vote:

Aye: Curteman, Fuller, Holton, Inman, Ponce, Zimmerman

Nay:

Absent: Cottingham, Maglinte-Timbrook, Mulvihill

Abstentions:

Action: Moved to send the letter as drafted in support of the Civic Center National Register Nomination.

VOTE:

Yes 6 No 0 Abstain 0 () Absent 3 (Cottingham, Maglinte-Timbrook, Mulvihill)

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7. DISCUSSION ITEMS:

- a. Highland Heritage Neighborhood Update
- b. Newsletter Check-In
 - i. Brett Library
 - ii. Andy Northgate Lanes
 - iii. Next Newsletter theme is under-represented voices in September
- c. Photo Contest process
- d. Workplan Assignment Updates
 - i. Survey starting soon of Highland Neighborhood

8. HISTORIC PRESERVATION OFFICER REPORT

a. Update on historic design review cases that have happened this year

With no further business to discuss, the meeting was adjourned at 6:33 p.m.

Prepared by: Zachery Cardoso, Recorder June 16, 2022

APPROVED: August 18, 2022