MINUTES HISTORIC LANDMARKS COMMISSION WORK SESSION February 16, 2023

COMMISSIONERS PRESENT

Andrew Zimmerman, Chair Jessica Curteman Brett Fuller Juliana Inman Chris Morris Kirsten Straus

STAFF PRESENT

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

COMMISIONERS ABSENT

Jennifer Maglinte-Timbrook Steven Ponce

1. CALL TO ORDER:

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

2. SWEARING IN NEW COMMISSIONERS:

Commissioner Straus was sworn in by Lisa Anderson-Ogilvie

3. Roll call was taken and quorum was established.

4. PUBLIC COMMENT:

Pat Eck, Save the Criterion Schoolhouse Committee

5. APPROVAL OF MINUTES

a. Minutes of January 19, 2023

Motion: Move to approve the minutes.

Motion by: Commissioner Inman Seconded by: Commissioner Fuller

Questions or Comments by: None

Vote:

Aye: Curteman, Fuller, Inman, Morris, Straus, Zimmerman

Nay:

Absent: Maglinte-Timbrook, Ponce

Abstentions:

Action: Moved to approve the minutes.

VOTE:

res 6		Absent 2 (Maglinte-Himbrook, Ponce)
	DESIGN RE	
	None	
	ACTION ITE	
	None	

8. DISCUSSION ITEMS:

- a. Workplan Assignments
 - a. Public Outreach
 - i. Celebrations Commissioner Straus, Zimmerman, Curteman
 - ii. Volunteers Commissioners Inman (Heritage Forum), Fuller ("Salem Began Here" Sign), Straus ("Salem Began Here" Sign), Curteman (Volunteers)
 - iii. Social Media Commissioner Zimmerman
 - iv. Workshops Commissioner Straus (Forum)
 - b. Protect Cultural Landscapes and Archaeological Resources
 - i. Roundtable Commissioner Curteman
 - ii. Public Archaeology Commissioner Curteman, Fuller
- b. Newsletter Check-In
 - a. Gardens and Landscapes
 - i. Inman Lord and Schryver
 - ii. Fuller Native Landscapes
 - iii. Straus Pear Tree in Bush Park

9. HISTORIC PRESERVATION OFFICER REPORT

- a) Update on UGM Site
- b) National Archaeology Conference

With no further business to discuss, the meeting was adjourned at 6:09 p.m.

Prepared by: Zachery Cardoso, Recorder February 16, 2023

APPROVED: March 16, 2023