

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
June 15, 2023

COMMISSIONERS PRESENT

Jessica Curteman
Brett Fuller
Juliana Inman
Jennifer Maglinte-Timbrook
Chris Morris
Steven Ponce
Kirsten Straus
Connie Strong
Andrew Zimmerman, Chair

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation
Officer
Fred Wilson, Assistant City Attorney
Zachery Cardoso, Recorder

COMMISSIONERS ABSENT

1. CALL TO ORDER:

Chair Zimmerman called the meeting to order at 5:30 P.M.

2. Roll call was taken and quorum was established.

3. PUBLIC COMMENT:

4. APPROVAL OF MINUTES

a. Minutes of May 20, 2023

Motion: Move to approve the minutes.

Motion by: Commissioner Timbrook

Seconded by: Commissioner Inman

Questions or Comments by: None

Vote:

Aye: Curteman, Fuller, Inman, Maglinte-Timbrook, Morris, Ponce, Straus,
Zimmerman

Nay:

Absent:

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 8 No 0 Abstain () Absent 0 ()

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5. DESIGN REVIEWS

a) Historic Design Review – Case No. HIS23-05 for 1889 Court St NE

A Class 3 Major Historic Design review of a proposal to add a new side dormer, window, skylights and door on the exterior of the Haag House(1929) garage, a historic contributing accessory structure in the Court Chemeketa Historic District in the RS (Single Family Residential) zone, and located at 1889 Court Street NE- 97301 (Marion County Assessor Map and Tax Lot Number: 073W26AC04800).

The Chair opened the public hearing at 5:32 p.m.

Kimberli Fitzgerald, Historic Preservation Officer, shared a request from the applicant to continue the hearing to the next meeting.

Motion: Move to continue the hearing to the next meeting.

Motion by: Commissioner Timbrook

Seconded by: Commissioner Ponce

Questions or Comments by:

Vote:

Aye: Curteman, Fuller, Inman, Maglinte-Timbrook, Morris, Ponce, Straus, Zimmerman

Nay:

Absent:

Abstentions:

Action: Approve Staff Recommendation.

VOTE:

Yes 8 No 0 Abstain 0 Absent 0 ()

6. SWEARING IN NEW COMMISSIONERS:

Commissioner Strong was sworn in by Fred Wilson.

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7. ACTION ITEMS:

a) **Salem Centennial Sign Continued**

At 5:35 Kimberli Fitzgerald shared greater details on the options for the replacement of the sign.

Questions for staff: Commissioner Fuller, Straus

Motion: Move to sponsor a new (site specific) Marker through the Oregon Travel Information Council with a new design and material.

Motion By: Commissioner Timbrook

Seconded by: Commissioner Fuller

Discussion: Commissioners Timbrook, Fuller, Curteman, Ponce, Straus, Morris, Zimmerman

Vote:

Aye: Fuller, Inman, Maglinte-Timbrook, Morris, Ponce, Strong, Zimmerman

Nay: Curteman, Straus

Action: Sponsor a new (site specific) Marker through the Oregon Travel Information Council with a new design and material.

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8. DISCUSSION ITEMS:

a. Special Assessment

Kim shared a request for commission comment on a property that has applied for Oregon Special Assessment.

Questions for Staff: Inman, Straus, Strong

b. Mitigation

Kim shared a request for feedback on materials for the mitigation plan for the Oregon State Hospital.

Questions for staff: Inman, Straus, Curteman, Fuller

c. Workplan Assignments

- a. Number 5 – Curteman, Timbrook
- b. Number 6 – Timbrook, Morris
- c. Number 7 – Timbrook
- d. Number 8 – Strong
- e. Number 9 – Ponce, Strong, Morris
- f. Number 10 – Timbrook, Zimmerman
- g. Salem Sign – Straus, Timbrook

d. Newsletter Check-In

- a. Summer Newsletter going out next week
- b. Fall newsletter theme will be photo subjects

9. HISTORIC PRESERVATION OFFICER REPORT

- a) Archaeological Permits change
- b) Legislature considering bill to that may impact historic code

With no further business to discuss, the meeting was adjourned at 6:25 p.m.

Prepared by: *Zachery Cardoso, Recorder*
June 15, 2023

APPROVED: August 17, 2023