MINUTES HISTORIC LANDMARKS COMMISSION WORK SESSION May 18, 2023

COMMISSIONERS PRESENT

Andrew Zimmerman, Chair

Jessica Curteman

Brett Fuller

Juliana Inman Chris Morris

Steven Ponce

Kirsten Straus

STAFF PRESENT

Lisa Anderson-Ogilvie, Deputy Community Development Director & Planning

Administrator

Fred Wilson, Assistant City Attorney; Kimberli Fitzgerald, Historic Preservation

Officer

Zachery Cardoso, Recorder

COMMISIONERS ABSENT

Jennifer Maglinte-Timbrook

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: None
- 4. APPROVAL OF MINUTES
 - a. Minutes of April 20, 2023

Motion: Move to approve the minutes.

Motion by: Commissioner Morris

Seconded by: Commissioner Inman

Questions or Comments by: none.

Vote:

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

Nav:

Absent: Maglinte-Timbrook

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 7 No 0 Abstain 0 Absent 1 (Maglinte-Timbrook)

5. DESIGN REVIEWS

a) Historic Design Review - Case No. HIS23-06 for 1015 High St SE

Class 3 Historic Review of a proposal to replace the existing front walkway, porch steps and handrail on the Cashatt House (c.1925), a contributing resource within the Gaiety Hill/Bush's Pasture Park Historic District, on property approximately 0.18 acres in size, zoned RS (Residential Single Family), and located at 1015 High Street SE (Marion County Assessors Map and Tax Lot number: 073W27CA-02900).

The Chair opened the public hearing at 5:32 p.m., asked the staff to read the criteria, and called for any conflicts of interest. There were none.

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.

<u>Staff Recommendation:</u> Based upon the information presented in the application, plans submitted for review, and findings as presented in the staff report, staff recommends that the Historic Landmarks Commission APPROVE the proposal.

Questions for Staff by: Commissioner Straus

Applicant Testimony: Karen Arabas, 1015 High St SE

Questions for the Applicant by: Commissioner Straus

Neighborhood Association: None

Support: None Oppose: None Neutral: None Rebuttal: None

Additional questions for staff: None

The Chair asked if anyone would like to keep the record open for additional testimony.

With no request, the Chair closed the public hearing 5:42 p.m. and the Commission proceeded to deliberations.

Motion: Move to approve staff recommendation.

Motion by: Commissioner Straus **Seconded by:** Commissioner Inman

Questions or Comments by: Commissioner Straus, Inman, Zimmerman

Vote:

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

Nay:

Absent: Maglinte-Timbrook

Abstentions:

Action: Approve Staff Recommendation.

VOTE:

Yes 7 No 0 Abstain 0 Absent 1 (Maglinte-Timbrook)

6. ACTION ITEMS:

a. Salem Centennial Sign

At 5:46 Kimberli Fitzgerald shared a staff report regarding options for updating the Salem Centennial Sign.

Questions for Staff: Commissioner Curteman, Straus, Ponce, Fuller, Morris

Public Testimony: Jim Scheppke,

Ellen Eisenberg, 592 Stagecoach Way SE

David Lewis, 1194 37th Place NE Virginia Green, Grant Neighborhood

Questions for Staff: Commissioner Straus, Curteman, Ponce, Inman, Morris,

Motion: Replace the marker, replicating existing material and design – but with new language.

Motion by: Commissioner Curteman Seconded by: Commissioner Ponce

Questions or Comments by: Commissioner Curteman, Ponce, Inman, Morris, Fuller, Straus

Vote:

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

Absent: Maglinte-Timbrook

Abstentions:

Motion: Direct Staff to provide more information on the logistics of replacing the sign and the city retaining authority over it.

Motion by: Commissioner Straus **Seconded by:** Commissioner Morris

Questions or Comments by: Commissioner Straus, Morris, Curteman

Vote:

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

Nay:

Absent: Maglinte-Timbrook Abstentions:

Action: Direct Staff to provide more information on the logistics of replacing the sign and the city retaining authority over it.

b. Photo Contest

i. Historic Exterior - Adults

Motion: Move to award the Historic Exterior - Adults

Vote:

Cluckin' For Over 100 Years: Straus, Zimmerman, Curteman, Ponce, Inman, Morris

Pretty In Pink: Fuller Hear the Bells: Abstain: Inman

Action: Award Historic Exterior - Adults to Cluckin' For Over 100 Years

ii. Historic Exterior – Youth

Motion: Move to award the Historic Exterior – Youth to *Learning About History in History*

Questions or Comments by: Commissioner Curteman, Straus, Zimmerman

Vote:

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

Nav:

Absent: Maglinte-Timbrook

Abstentions:

Action: Award the Historic Exterior – Youth to *Learning About History in History*

iii. Historic Interior

Motion: Move to award the Historic Interior to *Civic Cathedral*

Questions or Comments by: Commissioner Straus, Curteman, Morris, Zimmerman

Vote:

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

Nav:

Absent: Maglinte-Timbrook

Abstentions:

Action: Award the Historic Interior to Civic Cathedral

iv. Historic Landscape/Streetscape/Feature - Adults

Motion: Move to award the Historic Landscape/Streetscape/Feature – Adults

Vote:

Nature without us: Zimmerman

Gotham City, Oregon: Straus, Fuller, Curteman, Ponce, Inman, Morris

Section 504 Sit-in:

Action: Award Historic Landscape/Streetscape/Feature – Adults to *Gotham City, Oregon*

v. Historic Landscape/Streetscape/Feature – Youth

Motion: Move to award the Landscape/Streetscape/Feature – Youth to *View of the Star*

Questions or Comments by: Commissioner Curteman, Straus, Inman, Fuller

Vote:

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

Nay:

Absent: Maglinte-Timbrook

Abstentions:

Action: Award the Historic Landscape/Streetscape/Feature – Youth to *View of the Star*

vi. Portrait or Animal Photo with a Historic Feature or Landscape

Motion: Move to award the Portrait or Animal Photo with a Historic Feature or Landscape to both *Forest in Englewood Park* and *Photography Partner*

Vote:

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

Nav:

Absent: Maglinte-Timbrook

Abstentions: Inman

Action: Award the Portrait or Animal Photo with a Historic Feature or Landscape to both *Forest in Englewood Park* and *Photography Partner*

vii. Chair's Choice

Commissioner Zimmerman selected *Cluckin' For Over 100 Years* as the recipient of the Chair's Choice

- c. Historic Preservation Month Awards
 - i. Chair
 Commissioner Zimmerman selected Carroll Cottingham for the Chair's Award.
 - ii. Ben Maxwell

Staff Recommendation: Award the Ben Maxwell Award to the Justice Building Rehabilitation and/or Yaquina Hall

Discussion: Commissioners Straus, Fuller,

Motion: Move to award Ben Maxwell Award to the Justice Building Rehabilitation

and Yaquina Hall

Motion by: Commissioner Inman **Seconded by:** Commissioner Straus

Vote:

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

Nay:

Absent: Maglinte-Timbrook

Abstentions: Ponce

Action: Award the Ben Maxwell Award to the Justice Building Rehabilitation and

Yaquina Hall

iii. Virginia Green

Staff Recommendation: Award the Virginia Green award to Kylie Pine

Discussion: Commissioner Straus, Curteman, Fuller, Zimmerman

Motion: Move to award the Virginia Green award to Kylie Pine

Motion by: Commissioner Straus Seconded by: Commissioner Fuller

Vote:

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

Nay:

Absent: Maglinte-Timbrook

Abstentions:

Action: Award the Virginia Green award to Kylie Pine

iv. Cultural Landscape

Staff Recommendation: Award the Cultural Landscape award to OAS Volunteers

Discussion: Commissioner Curteman, Inman, Straus

Motion: Move to award the Cultural Landscape award to OAS Volunteers

Motion by: Commissioner Inman **Seconded by:** Commissioner Straus

Vote:

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

Nay:

Absent: Maglinte-Timbrook

Abstentions:

Action: Award the Cultural Landscape award to OAS Volunteers

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7. DISCUSSION ITEMS:

- a. Workplan Updates
- b. Newsletter Check-In
- 8. HISTORIC PRESERVATION OFFICER REPORT
 - a. Juneteenth Celebration Footsteps of Freedom
 - b. LCIS Event
 - c. Tour of Yaquina Hall

With no further business to discuss, the meeting was adjourned at 7:52 p.m.

Prepared by: Zachery Cardoso, Recorder May 18, 2023

APPROVED: June 15, 2023