

City of Oregon City

Meeting Minutes - Final

Historic Review Board

Tuesday, January 26, 2016	6:00 PM	City Hall Conference Room- Check-in at Lobby

1. Call to Order

Chair Metson called the meeting to order at 6:04 PM.

- Present:2 Robert Siewert and Claire MetAbsent:1 Ken Baysinger
- Staffers: 1 Christina Robertson-Gardiner

2. Discussion Items:

Certified Local Government Grant 2016-2017 submittal

Christina Robertson-Gardiner, Planner, said this was the last meeting before the deadline for the Certified Local Government Grant application. These grants were on a bi-yearly cycle. She proposed to ask for \$10,000 as the City would have to add a matching \$10,000. She asked if the direction to use the grant for educational booklets, handouts, flyers, mailings, and/or speakers for the Clackamas County Historical Society's built environment exhibit was still acceptable.

There was discussion regarding asking for less grant money and using some of the City funds for creating presentation materials.

Chair Metson suggested using the funds for the renovation of the basement of the library or improvements to the Ermatinger House.

Ms. Robertson-Gardiner was going to turn in a survey on the Buena Vista House to the State Historic Preservation Office. The City owned the house and this would let the City know if it was eligible or not and whether to keep the house or have it demolished. This might be something the grant could be used for as well.

Chair Metson thought the priorities were the mailings and City structures. Mr. Stone thought some funds could be used for window repair workshops for commercial properties. Other workshop ideas were: how to research your home, general knowledge of historical buildings, and historically appropriate outbuildings.

Ms. Robertson-Gardiner proposed to include in the submittal: five workshops over two years and the grant could pay for the speakers, contribute to the mailings or take home information packet for the Clackamas County Historical Society's exhibit, and she would ask about the library and Ermatinger House projects to see if any of it would be grant eligible.

A motion was made by Ms. Met, seconded by Mr. Siewert, to approve the

Certified Local Government Grant 2016-2017 submittal as proposed by staff. The motion carried by the following vote:

- Aye: 3 Derek Metson, Robert Siewert and Claire Met
- Abstain: 1 Jonathan Stone

3. Communications

Ms. Robertson-Gardiner said the house on 4th and Denong?? had a demolition by neglect sign on it because it was abandoned. She saw no signs that it was demolition by neglect eligible, and staff was monitoring the situation. There would be elections for Chair and Vice Chair in February.

4. Adjournment

Chair Metson adjourned the meeting at 6:30 PM.