



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda Historic Review Board

Tuesday, January 28, 2014

6:00 PM

Commission Chambers

1. **Call to Order**

2. **Discussion Items:**

[PC 14-007](#) Carnegie Library Expansion Update

Attachments: [Staff Report](#)

[PC 14-009](#) 2014 Historic Review Board Work Plan

Sponsors: Historic Review Board and Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[Historic Review Board 2013-2014 Goals and Work Plan - approved](#)

3. **Communications**

4. **Future Agenda Items**

5. **Adjournment**

Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

- *Complete a Comment Card prior to the meeting and submit it to the staff member.*
- *When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*
- *Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.*
- *As a general practice, Oregon City Officers do not engage in discussion with those making comments.*

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site(oregon-city.legistar.com).

Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at www.orcity.org and is available on demand following the meeting.

ADA: City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City staff member prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.



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Staff Report

File Number: PC 14-007

Agenda Date: 1/28/2014

Status: Agenda Ready

To: Historic Review Board

Agenda #:

From:

File Type: Planning Item

SUBJECT:

Carnegie Library Expansion Update

RECOMMENDED ACTION (Motion):

This is a presentation: no action is required

BACKGROUND:

Library Director, Maureen Cole will provide the Historic Review Board an update on the process to expand the Carnegie Library.



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Staff Report

File Number: PC 14-009

Agenda Date: 1/28/2014

Status: Agenda Ready

To: Historic Review Board

Agenda #:

From: Historic Review Board and Community Development

File Type: Planning Item

SUBJECT:

2014 Historic Review Board Work Plan

RECOMMENDED ACTION (Motion):

Staff recommends that the Historic Review Board review the 2013-2014 workplan and provide direction for the 2014-2015 work plan. Staff will compile the recommendations and submit the plan for approval at the February 2014 HRB meeting.

BACKGROUND:

Every year, the Historic Review Board prioritize projects and policy issues that they want to include in the yearly work plan.

BUDGET IMPACT:

Amount:

FY(s):

Funding Source:

Historic Review Board

2013-2014 Goals

Approved January 22, 2013

Priority	Project	Date
1.	Preservation Month <ul style="list-style-type: none"> • Preservation Award • Preservation Proclamation • Educational- Promotional Event- Photo Contest Continue to coordinate with Clackamas County Historical Society	May 2013
2.	Apply for Certified Local Government Grant 2014 <ul style="list-style-type: none"> • Project to be Determined. 	February 2014
3.	Update the HRB on the status of the existing CLG Grant Program: MPS listing of Elevator, Carnegie Library, Promenade and Masonic Building.	Ongoing
4.	Delist Landmarks that have irretrievable loss of integrity and/or were demolished and perform a staff audit to determine how they were allowed to be altered without HRB approval.	TBD
5.	Work with local preservation/heritage stakeholder groups to apply to be a Heritage All Star Community	Spring 2013
6.	Inform and include the HRB on stakeholder issues relating to the Blue Heron Paper Mill site	Ongoing
7.	Revise city website historic resources to be more user friendly and include the following information: <ul style="list-style-type: none"> • Upload City-wide Survey data • Make public information available buildings. • Make public information available about the downsides of such things as painting brick, applying vinyl siding over wood siding, and installing vinyl windows. • Provide more information on preservation incentives, including state and federal programs. 	Spring/Summer 2013
8.	Revise existing OCMC 17.40 –Historic Overlay code to address comments from Painter Preservation.	TBD
9.	Window Workshop With Window Repair Specialists <ul style="list-style-type: none"> • “What We Do”- Answer Questions From Board And Community 	Future Worksession
10.	Discussion With Building Division– Education On Issues That May Affect Historic Preservation	Future Worksession

<ul style="list-style-type: none">• Education on Sash Limiters- Historic Review Board and Public.		
11.	Ermatinger House- Coordinate with the City Commission and staff on how to save the Francis Ermatinger House.	Ongoing
12.	<p>Policy Discussions</p> <p>TBD</p> <p>The policy discussions will take place at noticed HRB worksessions and may consist of literature searches, presentation by preservation professionals, city staff, city attorneys or neighborhood association members. Any proposed actions resulting from these discussions will be coordinated with the City Commission.</p>	<p>Future Worksessions</p>