

#### IMMEDIATE RELEASE

**January 20, 2017** 

Contact: Amber Fossen, 541.726.3695

# ~ Calendar Advisory ~

## SPRINGFIELD HISTORIC COMMISSION SCHEDULED TO MEET ON JANUARY 24

The Springfield Historic Commission will meet from 5:30-6:50 p.m., **January 24** at Springfield City Hall (225 Fifth Street) in **Room 616.** The community is welcome to attend.

### **Historic Commission Meeting Agenda**

5:30-6:50 p.m., January 24, 2017

Springfield City Hall – DPW SW Quad Room 616\* – 225 Fifth Street

\* NOTE: Meeting moved to Room 616 from typical location.

- 5:30 Call to Order (Chair)
- 5:32 Public Comment (Chair)

Action Requested: None. Provide an opportunity for the public to comment on Commission actions.

- 5:40 Approval of Minutes (Chair)
  - *Action Requested:* Review and approve, or approve with changes, the minutes for the September 27, 2016 and November 22, 2016 meetings.
- 5:45 Discussion: Public Meetings and Records Presentation (Staff and Commissioners)

  Action requested: None. City Recorder, Amy Sowa, will discuss requirements pertaining to boards, committees and commissions that hold public meetings. The presentation will also include information on public records law.
- 6:05 Discussion: CLG Grant: Historic Preservation Conference Schedule (All)

  \*\*Action Requested:\* None. Staff and Commissioners will discuss upcoming local, regional and national conferences in order to evaluate Commissioner attendance interest with respect to the CLG Grant budget.

6:15 Discussion: Commissioner Application Submittal (All)

Action Requested: Commissioners will discuss a Commissioner application submittal that was received during the recent recruitment period to fill one remaining vacancy on the Historic Commission.

6:25 Land Use Applications (Staff and Chair)

Action Requested: Review any land use applications or counter questions submitted prior to the meeting.

6:27 Sub-Committee Reports (Staff and Chair)

Action Requested: Chair requests updates from established sub-committees to pursue conferences, Historic Overlay Code revision, local historic education and outreach, and emergency response matters. Updates from Commissioner representatives that attend Washburne Neighborhood Association and City Council activities will be discussed under this agenda item.

6:35 Commissioner Updates (All)

Action Requested: None. Discuss the work of individual Commissioners since the last meeting.

6:45 Staff Updates (Staff)

*Action Requested:* None – for information only.

6:50 Adjourn

### **Background**

The Springfield Historic Commission was established in 1977 to educate the public about the importance of historic resources, promote the use of these resources within the community, and stabilize property values.

The Commission oversees the use and preservation of all buildings and sites in the Washburne Historic District and the City Landmark Inventory. Major and minor alterations, building relocation, and demolition of structures are reviewed by the Commission. The Commission consists of seven members who meet on the fourth Tuesday of every other month, or as needed.

For more information, contact Mark McCaffery at 541.736.1003 or at <a href="mmccaffery@springfield-or.gov">mmccaffery@springfield-or.gov</a>